

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
1 December 2021 TO 31 May 2022**

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
December					
Education, Youth & Culture Overview & Scrutiny Committee	2/12/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (EY&amp;C)</b> To consider the Forward Work Programme of the Education Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	2/12/21	Education and Youth	<b>Welsh in Education Strategic 10 year Plan 2022 - 2032</b> To update on the draft WESP plan and the statutory consultation arrangements.	Strategic	Leader of the Council and Cabinet Member for Education

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Education, Youth & Culture Overview & Scrutiny Committee	2/12/21	Education and Youth	<b>Flintshire Summer of Fun and Summer Playschemes</b> To provide the Committee with information on the successful delivery of the Summer Playschemes and the Welsh Government funded Summer of Fun programme	Strategic	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	2/12/21	Education and Youth	<b>Supporting Service Children in Education Update</b> To provide the Committee with an update on how Flintshire schools are supporting service children.	Operational	Leader of the Council and Cabinet Member for Education
Environment & Economy Overview & Scrutiny Committee	7/12/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking</b> To consider the Forward Work Programme of the Environment & Economy Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	

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Environment & Economy Overview & Scrutiny Committee	7/12/21	Planning, Environment and Economy	<b>A presentation on the HyNet hydrogen production and carbon storage cross-border project</b> To receive an update on the HyNet Hydrogen Project.	Operational	Cabinet Member for Economic Development
Environment & Economy Overview & Scrutiny Committee	7/12/21	Streetscene and Transportation	<b>Active Travel Network Map - outcome of the formal consultation</b> To receive the outcome of the formal consultation on the Council's Integrated Network Maps.	Strategic	Cabinet Member for Streetscene
Environment & Economy Overview & Scrutiny Committee	7/12/21	Chief Executive's	<b>Council Plan 2021-22 Mid-Year Performance Reporting</b> To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.	Operational	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene, Cabinet Member for Economic Development
Flintshire County Council	7/12/21	Governance	<b>Governance and Audit Committee Annual Report</b> To approve the Governance and Audit Committee Annual Report 2020/21		

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Flintshire County Council	7/12/21	Governance	<b>Review of Political Balance.</b> To review the Council's Political Balance calculations due to a new Member joining the Labour Group following the Penyffordd by-election.		
Flintshire County Council	7/12/21	Governance	<b>Overview &amp; Scrutiny Annual Report 2020/21</b> To consider and approve the Overview and Scrutiny Annual Report 2020/21		
Flintshire County Council	7/12/21	Chief Executive's	<b>Treasury Management Annual Report</b> To present to Members the draft Annual Treasury Management Report for 2020/21		
Flintshire County Council	7/12/21	Planning, Environment and Economy	<b>Licensing Act 2003 Draft Statement of Licensing Policy December 2021 – December 2026</b> For Members to consider and adopt the Statement of Licensing Policy for the period December 2021 to December 2026		

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Flintshire County Council	7/12/21	Chief Executive's	<b>Capital Strategy 2022/23 – 2024/25</b> To present the Capital Strategy 2022/23 – 2024/25 for approval		
Flintshire County Council	7/12/21	Chief Executive's	<b>Capital Programme 2022/23 – 2024/25</b> To present the Capital Programme 2022/23 – 2024/25 for approval		
Community, Housing & Assets Overview & Scrutiny Committee	8/12/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (CH &amp; E)</b> To consider the Forward Work Programme of the Community Housing & Assets Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Housing

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Community, Housing & Assets Overview & Scrutiny Committee	8/12/21	Chief Executive's	<b>Council Plan 2021-22 Mid-Year Performance Reporting</b> To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets, Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	8/12/21	Housing and Assets	<b>Housing Rent Income</b> To provide an operational update on rent collection and current arrear levels.	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	8/12/21	Housing and Assets	<b>Welfare Reform Update</b> To provide an update on the impact of Welfare Reform on Flintshire residents.	Operational	Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	9/12/21	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	

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Corporate Resources Overview & Scrutiny Committee	9/12/21	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	9/12/21	Social Services	<b>Joint Funded Care Packages</b> To provide details of the Council's financial position regarding joint funded care packages and how this compares to projections over the last 12 months.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Corporate Resources Overview & Scrutiny Committee	9/12/21	Chief Executive's	<b>Medium Term Financial Strategy and Annual Budget 2022/23</b> To provide an update on the latest position for the Council Fund Revenue Budget 2022/23 in advance of receipt of the Welsh Local Government Provisional Settlement and formal budget setting process.	Strategic	Cabinet Member for Finance, Social Value and Procurement

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Corporate Resources Overview & Scrutiny Committee	9/12/21	Chief Executive's	<p><b>Council Plan 2021-22 Mid-Year Performance Reporting</b> To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	9/12/21	Finance	<p><b>Revenue Budget Monitoring 2021/22 (Month 7)</b> This regular monthly report provides the latest revenue budget monitoring position for 2021/22 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 7, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement



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Social & Health Care Overview & Scrutiny Committee	9/12/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S &amp; H)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	9/12/21	Chief Executive's	<b>COUNCIL PLAN 2021-22 MID-YEAR PERFORMANCE REPORTING</b> To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	9/12/21	Social Services	<b>Social Care workforce pressures and responses</b> To advise Committee of the challenges associated with recruitment within the social care sector and the national, regional and local responses.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	9/12/21	Social Services	<p><b>Ealy Years and Flying Start programmes</b> To report on the extensive work to support parents and families and the address the impact the pandemic has had on babies and young children.</p>	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	9/12/21	Social Services	<p><b>Direct Payments</b> To receive an update</p>	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	9/12/21	Overview and Scrutiny	<p><b>Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures</b> To enable members to fulfil their scrutiny role in relation to performance monitoring. Members are required to review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Social & Health Care Overview & Scrutiny Committee	9/12/21	Social Services	<b>Transition Programmes – Update on Achievements</b> To receive an update on the achievements of transition programmes.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	9/12/21	Social Services	<b>Supporting the stability of the social care market</b> To identify pressure points within the social care market and the associated action to support sufficiency and stability of high quality provision (to include fees and funding).	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Cabinet	14/12/21	Housing and Assets	<b>Housing Strategy and Action Plan</b> To note the Progress Action Plan October 2021.	Strategic	Cabinet Member for Housing
Cabinet	14/12/21	Chief Executive's	<b>Council Plan 2021/22 Mid-Year Performance Reporting</b> To review the Council Plan 2021/22 mid-year outturn performance monitoring report.	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Cabinet	14/12/21	Chief Executive's	<p><b>Revenue Budget Monitoring 2021/22 (Month 7)</b>  This regular monthly report provides the latest revenue budget monitoring position for 2021/22 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 7, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	14/12/21	Streetscene and Transportation	<p><b>Cashless Payment Solution for Car Parking</b>  To seek approval for the introduction of a cashless payment solution for car parking.</p>	Operational	Cabinet Member for Streetscene
Cabinet	14/12/21	Chief Executive's	<p><b>Medium Term Financial Strategy and Annual Budget 2022/23</b>  To provide an update on the latest position for the Council Fund Revenue Budget 2022/23 in advance of receipt of the Welsh Local Government Provisional Settlement and formal budget setting process.</p>	Strategic	Cabinet Member for Finance, Social Value and Procurement

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Cabinet	14/12/21	Governance	<p><b>Establishing the Corporate Joint Committee for North Wales</b> To approve outline Governance arrangements for the Corporate Joint Committee.</p>	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Cabinet	14/12/21	Chief Executive's	<p><b>Draft Council Plan 2022/23</b> To approve the updated Part 1 for the Council Plan 2022/23 in advance of consultation with Overview and Scrutiny Committees.</p>	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	14/12/21	Social Services	<p><b>North Wales Supported Living Framework – Flintshire Supported Living commissioning.</b> In accordance with the local authorities Contract Procedure Rules due to the projected value of the contracts, approval is required to progress with the tender exercises and award of these contracts.</p>	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

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Cabinet	14/12/21	Social Services	<b>Flintshire Micro-Care Project</b> To provide an update on the progress to date.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
January					
Environment & Economy Overview & Scrutiny Committee	11/01/22	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Env &amp; E )</b> To consider the Forward Work Programme of the Environment & Economy Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene
Environment & Economy Overview & Scrutiny Committee	11/01/22	Planning, Environment and Economy	<b>Entrepreneurial grant support from Welsh Government and how the Local Authority could be involved</b> Request from the Recovery Committee	Operational	Cabinet Member for Economic Development

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Environment & Economy Overview & Scrutiny Committee	11/01/22	Planning, Environment and Economy	<b>North Wales Growth Deal Quarterly Performance report</b> To provide Members with the Quarter 1 update on the North Wales Growth Deal.	Operational	Cabinet Member for Economic Development
Environment & Economy Overview & Scrutiny Committee	11/01/22	Streetscene and Transportation	<b>Grass Cutting Performance Review</b> To provide an update on the performance of grass cutting across the county throughout 2021 and re-approve the existing grass cutting policy.	Operational	Cabinet Member for Streetscene
Environment & Economy Overview & Scrutiny Committee	11/01/22	Planning, Environment and Economy	<b>Levelling Up Fund Round Two</b> To gain the views and support of the Committee on the proposals to submit bids into the forthcoming Round Two of the UK Government Levelling Up Fund.	Operational	Cabinet Member for Economic Development
Environment & Economy Overview & Scrutiny Committee	11/01/22	Planning, Environment and Economy	<b>Flintshire Economy Update</b> To provide members with an update on the state of the economy in Flintshire and on work programmes to assist recovery.	Operational	Cabinet Member for Economic Development

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Environment & Economy Overview & Scrutiny Committee	11/01/22	Chief Executive's	<b>Council Plan 2022/23</b> To consult on Part 1 of the Council Plan 2022/23	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Environment & Economy Overview & Scrutiny Committee	11/01/22	Streetscene and Transportation	<b>Vehicle Permit Criteria for Household Recycling Centres</b> To seek Scrutiny approval to revise the Household Recycling Centre van permit application criteria.	Operational	Cabinet Member for Streetscene
Community, Housing & Assets Overview & Scrutiny Committee	12/01/22	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (CH &amp; E)</b> To consider the Forward Work Programme of the Community Housing & Assets Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Housing



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Community, Housing & Assets Overview & Scrutiny Committee	12/01/22	Chief Executive's	<b>Council Plan 2022/23</b> To consult on Part 1 of the Council Plan 2022/23	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Community, Housing & Assets Overview & Scrutiny Committee	12/01/22	Housing and Assets	<b>Housing Revenue Account (HRA)</b> To consider the proposed Housing Revenue Account (HRA) Budget for 2022/23 and the HRA Business Plan.	Operational	Cabinet Member for Housing, Cabinet Member for Finance, Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	13/01/22	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	13/01/22	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	

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Corporate Resources Overview & Scrutiny Committee	13/01/22	Chief Executive's	<b>North Wales Councils - Regional Emergency Planning Service (NWC-REPS) - Annual Report 2020/21</b> To receive the North Wales Councils Regional Emergency Planning Service (NWCREPS) Annual Report for 2020/21.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	13/01/22	Finance	<b>Budget 2022/23 and the Welsh Local Government Provisional Settlement</b> To update on the budget estimate for 2022/23 and the implications of the Welsh Local Government Provisional Settlement which was received on 21 December.	Strategic	Cabinet Member for Finance, Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	13/01/22	Chief Executive's	<b>Council Plan 2022/23</b> To consult on Part 1 of the Council Plan 2022/23.	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	13/01/22	Chief Executive's	<b>People Strategy 2022-2025</b> To share the strategic priorities for a new People and Organisational Development Strategy 2022-2025.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	13/01/22	Finance	<b>Revenue Budget Monitoring 2021/22 (Month 8)</b> This regular monthly report provides the latest revenue budget monitoring position for 2021/22 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 8, and projects forward to year-end.	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	18/01/22	Planning, Environment and Economy	<b>Food Service Plan 2021-22 for Flintshire County Council</b> To seek approval of the Food Service Plan 2021-22.	Operational	Cabinet Member for Planning and Public Protection

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Cabinet	18/01/22	Chief Executive's	<p><b>Revenue Budget Monitoring 2021/22 (Month 8)</b>  This regular monthly report provides the latest revenue budget monitoring position for 2021/22 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 8, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	18/01/22	Social Services	<p><b>Commissioning of Children's Respite / Residential and Community Therapy Support</b>  To seek approval to tender for the named services within the report.</p>	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Cabinet	18/01/22	Planning, Environment and Economy	<p><b>Flintshire Coast Park</b>  To seek views on the establishment and designation of a Regional Park along the Dee Estuary foreshore.</p>	Operational	Cabinet Member for Economic Development

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Cabinet	18/01/22	Chief Executive's	<b>Treasury Management Mid-Year Review 2021/22</b> To present the draft Treasury Management Mid-Year Review for 2021/22 for recommendation to Council.	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	18/01/22	Streetscene and Transportation	<b>Vehicle Permit Criteria for Household Recycling Centres</b> To seek approval to revise the Household Recycling Centre vehicle permit application criteria.	Strategic	Cabinet Member for Streetscene
Cabinet	18/01/22	Planning, Environment and Economy	<b>Levelling Up Fund Round Two</b> To seek approval to submit bids into the forthcoming Round Two of the UK Government Levelling Up Fund.	Operational	Cabinet Member for Economic Development

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Cabinet	18/01/22	Chief Executive's	<b>Budget 2022/23 and the Welsh Local Government Provisional Settlement</b> To update on the budget estimate for 2022/23 and the implications of the Welsh Local Government Provisional Settlement which was received on 21 December.	Strategic	Cabinet Member for Finance, Social Value and Procurement
Cabinet	18/01/22	Streetscene and Transportation	<b>Parc Adfer Community Benefit Fund</b> To share details of the Community Benefit Fund, including eligibility criteria and process.	Operational	Cabinet Member for Streetscene
Cabinet	18/01/22	Planning, Environment and Economy	<b>Flintshire Economy Update</b> To provide an update on the state of the economy in Flintshire and on work programmes to assist recovery.	Operational	Cabinet Member for Economic Development

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Cabinet	18/01/22	Social Services	<b>North Wales Population Needs Assessment</b> To provide an overview of the North Wales Population Needs Assessment 2022 which has been produced as a requirement of the Social Services and Well-being (Wales) Act 2014.	Strategic	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	20/01/22	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S &amp; H)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	20/01/22	Chief Executive's	<b>Council Plan 2022/23 (S&amp;HC OSC)</b> To consult on Part 1 of the Council Plan 2022/23	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Social & Health Care Overview & Scrutiny Committee	20/01/22	Social Services	<b>North Wales Population Needs Assessment</b> To provide an overview of the North Wales Population Needs Assessment 2022 which has been produced as a requirement of the Social Services and Well-being (Wales) Act 2014.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Flintshire County Council	25/01/22	Governance	<b>Amendments to the Planning Code of Practice</b> To review the Planning Code of Practice in line with a resolution of the Committee and Council earlier in the year.		
Flintshire County Council	25/01/22	Governance	<b>Local Government &amp; Elections Act 2021 Update</b> To provide an update on implementation of the Local Government & Elections Act 2021.		



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Flintshire County Council	25/01/22	Governance	<p><b>Declaration and Disposal of Land Surplus to Requirements</b></p> <p>To agree minor changes to the Constitution to improve transparency and clarity around how land will be declared surplus to requirements.</p>		
Flintshire County Council	25/01/22	Chief Executive's	<p><b>Treasury Management Mid-Year Review 2021/22</b></p> <p>To present the draft Treasury Management Mid-Year Review for 2021/22.</p>		
Governance and Audit Committee	26/01/22	Chief Executive's	<p><b>Treasury Management 2022/23 Strategy and Q3 Update 2021/22</b></p> <p>(1) To present to Members the draft Treasury Management Strategy 2022/23 for comments and recommendations for approval to Cabinet (2) To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end December 2021.</p>	Strategic	Cabinet Member for Finance, Social Value and Procurement

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Governance and Audit Committee	26/01/22	Chief Executive's	<b>Code of Corporate Governance</b> To endorse the review of the Code of Corporate Governance.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Governance and Audit Committee	26/01/22	Internal Audit	<b>Internal Audit Charter</b> To outline to Members the updated Internal Audit Charter.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Governance and Audit Committee	26/01/22	Governance	<b>Internal Audit Progress Report</b> To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	
Governance and Audit Committee	26/01/22	Governance	<b>Governance and Audit Committee Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.	All Report Types	

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Governance and Audit Committee	26/01/22	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
February					
Education, Youth & Culture Overview & Scrutiny Committee	3/02/22	Chief Executive's	<b>Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	3/02/22	Chief Executive's	<b>Council Plan 2022/23</b> To consult on Part 1 of the Council Plan 2022/23	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education, Youth & Culture Overview & Scrutiny Committee	3/02/22	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (EY&amp;C)</b> To consider the Forward Work Programme of the Education Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	3/02/22	Education and Youth	<b>School Modernisation Update</b> To provide an update to Members on the School Modernisation Programme	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	3/02/22	Education and Youth	<b>Multiplying Impact - Flintshire Integrated Youth Provision Delivery Plan 2021-2024</b> To provide a presentation of the new delivery plan for Integrated Youth Provision 2021-24.	Operational	Leader of the Council and Cabinet Member for Education

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education, Youth & Culture Overview & Scrutiny Committee	3/02/22	Education and Youth	<p><b>Learner Outcome Assessment Processes for 2022</b></p> <p>To provide Members with an overview of the examination and assessment arrangements for Summer 2022.</p>	Operational	Leader of the Council and Cabinet Member for Education
Environment & Economy Overview & Scrutiny Committee	8/02/22	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (Env &amp; E )</b></p> <p>To consider the Forward Work Programme of the Environment &amp; Economy Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment & Economy Overview & Scrutiny Committee	8/02/22	Planning, Environment and Economy	<p><b>Climate Change Strategy</b>            In December 2019 the Council committed to development of an action plan to achieve carbon neutrality by 2030 in line with Welsh Government's requirement for the public sector. Our Programme Manager presents the draft strategy document that details our roadmap to achieve this target.</p>	Strategic	Cllr Sean Bibby, Cabinet Member for Economic Development
Community, Housing & Assets Overview & Scrutiny Committee	9/02/22	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (CH &amp; E)</b>            To consider the Forward Work Programme of the Community Housing &amp; Assets Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	9/02/22	Housing and Assets	<p><b>NEW Homes Business Plan</b>            To consider the NEW Homes Business Plan</p>	Operational	Cabinet Member for Housing

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Community, Housing & Assets Overview & Scrutiny Committee	9/02/22	Housing and Assets	<p><b>Developing Flintshire's Housing Support Programme Strategy 2022-26</b></p> <p>To consult Members on the approach being taken to ensure delivery and implementation of the Housing Support Programme Strategy for Flintshire ahead of the implementation date of 1st April 2022.</p>	Strategic	Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	10/02/22	Overview and Scrutiny	<p><b>Action Tracking</b></p> <p>To inform the Committee of progress against actions from previous meetings.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	10/02/22	Overview and Scrutiny	<p><b>Forward Work Programme</b></p> <p>To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee.</p>	Operational	

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Corporate Resources Overview & Scrutiny Committee	10/02/22	Governance	<p><b>Public Services Ombudsman for Wales (PSOW) Annual Letter 2020-21 and Complaints against Flintshire County Council</b>            To share the Public Services Ombudsman for Wales Annual Letter 2020-21 and Complaints made against Flintshire County Council Services in the first half of 2021-22 (April-September 2021).</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	10/02/22	Chief Executive's	<p><b>Employment and Workforce Quarterly Update</b>            This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets



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Corporate Resources Overview & Scrutiny Committee	10/02/22	Finance	<p><b>Revenue Budget Monitoring 2021/22 (Month 9) and Capital Programme (Month 9)</b></p> <p>The purpose of this report is to provide Members with the Revenue Budget Monitoring 2020/21 (Month 9) Report and the Capital Programme 2020/21 (Month 9) Report and Significant Variances</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	15/02/22	Planning, Environment and Economy	<p><b>Climate Change Strategy</b></p> <p>To gain agreement and commitment to the Climate Change Strategy</p>	Strategic	Cabinet Member for Economic Development, Cllr Sean Bibby
Cabinet	15/02/22	Governance	<p><b>Public Services Ombudsman for Wales</b></p> <p>To share the Public Services Ombudsman for Wales Annual Letter 2020-21 and Complaints made against Flintshire County Council Services in the first half of 2021-22 (April-September 2021).</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15/02/22	Chief Executive's	<p><b>Housing Revenue Account (HRA) 30 Year Financial Business Plan</b></p> <p>To present, for recommendation to Council, the Housing Revenue Account (HRA) Budget for 2022/23, the HRA Business Plan and the summary 30 year Financial Business Plan.</p>	Strategic	Cabinet Member for Finance, Social Value and Procurement, Cabinet Member for Housing
Cabinet	15/02/22	Education and Youth	<p><b>Multiplying Impact - Flintshire Integrated Youth Provision Delivery Plan 2021-2024</b></p> <p>Presentation of new delivery plan for Integrated Youth Provision 2021-24</p>	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	15/02/22	Education and Youth	<p><b>Welsh in Education Strategic 10 year Plan 2022 - 2032</b></p> <p>To provide an update on the draft Welsh in Education Strategic Plan (WESP) and the statutory consultation arrangements.</p>	Strategic	Leader of the Council and Cabinet Member for Education

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Flintshire County Council	15/02/22	Social Services	<p><b>North Wales Population Needs Assessment</b> To provide an overview of the North Wales Population Needs Assessment 2022 which has been produced as a requirement of the Social Services and Well-being (Wales) Act 2014.</p>		
Flintshire County Council	15/02/22	Chief Executive's	<p><b>Housing Revenue Account (HRA) 30 Year Financial Business Plan</b> To present the Housing Revenue Account (HRA) Budget for 2022/23, the HRA Business Plan and the summary 30 year Financial Business Plan for approval.</p>		
March					

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	3/03/22	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (S &amp; H)</b>            To consider the Forward Work Programme of the Social &amp; Health Care Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Environment & Economy Overview & Scrutiny Committee	8/03/22	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (Env &amp; E )</b>            To consider the Forward Work Programme of the Environment &amp; Economy Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Community, Housing & Assets Overview & Scrutiny Committee	9/03/22	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (CH &amp; E)</b> To consider the Forward Work Programme of the Community Housing & Assets Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	10/03/22	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	10/03/22	Chief Executive's	<b>Annual Audit Summary for Flintshire County Council 2020/21</b> To receive the Annual Audit Summary from the Auditor General for Wales and note the Council's response.	Strategic	
Corporate Resources Overview & Scrutiny Committee	10/03/22	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	10/03/22	Finance	<p><b>Revenue Budget Monitoring 2021/22 (Month 10)</b>  This regular monthly report provides the latest revenue budget monitoring position for 2021/22 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 10, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Governance and Audit Committee	23/03/22	Chief Executive's	<p><b>Annual Audit Summary for Flintshire County Council 2020/21</b>  To receive the Annual Audit Summary from the Auditor General for Wales and note the Council's response.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Governance and Audit Committee	23/03/22	Governance	<p><b>Internal Audit Progress Report</b>  To present to the Committee an update on the progress of the Internal Audit Department.</p>	All Report Types	

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Governance and Audit Committee	23/03/22	Governance	<b>Governance and Audit Committee Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.	All Report Types	
Governance and Audit Committee	23/03/22	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Education, Youth & Culture Overview & Scrutiny Committee	24/03/22	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (EY&amp;C)</b> To consider the Forward Work Programme of the Education Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Leader of the Council and Cabinet Member for Education
April					
May					