

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 January 2022 TO 30 June 2022**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
January					
Environment & Economy Overview & Scrutiny Committee	11/01/22	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (Env &E) 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.</p>	Operational	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene
Environment & Economy Overview & Scrutiny Committee	11/01/22	Planning, Environment and Economy	<p>North Wales Growth Deal Quarterly Performance report To provide Members with the Quarter 1 update on the North Wales Growth Deal.</p>	Operational	Cabinet Member for Economic Development

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Environment & Economy Overview & Scrutiny Committee	11/01/22	Streetscene and Transportation	Grass Cutting Performance Review 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	Levelling Up Fund Round Two 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	Flintshire Economy Update 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	Council Plan 2022/23 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	Vehicle Permit Criteria for Household Recycling Centres 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	Forward Work Programme and Action Tracking (CH & E) 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	Council Plan 2022/23 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	Housing Revenue Account (HRA) 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	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	13/01/22	Overview and Scrutiny	Forward Work Programme 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	<p>North Wales Councils - Regional Emergency Planning Service (NWC-REPS) - Annual Report 2020/21</p> <p>To receive the North Wales Councils Regional Emergency Planning Service (NWCREPS) Annual Report for 2020/21.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	13/01/22	Finance	<p>Medium Term Financial Strategy and Budget 2022/23</p> <p>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.</p>	Strategic	Cabinet Member for Finance, Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	13/01/22	Chief Executive's	<p>Council Plan 2022/23</p> <p>To consult on Part 1 of the Council Plan 2022/23.</p>	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	<p>People and Organisational Development Strategy 2022-2025</p> <p>To share the strategic priorities for a new People and Organisational Development Strategy 2022-2025.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	13/01/22	Finance	<p>Revenue Budget Monitoring 2021/22 (Month 8)</p> <p>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	Planning, Environment and Economy	<p>Food Service Plan 2021-22 for Flintshire County Council</p> <p>To seek approval of the Food Service Plan 2021-22.</p>	Operational	Cabinet Member for Planning and Public Protection

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Cabinet	18/01/22	Chief Executive's	<p>Revenue Budget Monitoring 2021/22 (Month 8) 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>Residential, Short Breaks and Therapeutic Services for Children and Young People in Flintshire 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>Flintshire Coast Park 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	Treasury Management Mid-Year Review 2021/22 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	Vehicle Permit Criteria for Household Recycling Centres 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	Levelling Up Fund Round Two 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	Budget 2022/23 and the Welsh Local Government Provisional Settlement 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	Parc Adfer Community Benefit Fund 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	Flintshire Economy Update 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	North Wales Population Needs Assessment 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	Forward Work Programme and Action Tracking 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	
Social & Health Care Overview & Scrutiny Committee	20/01/22	Chief Executive's	Council Plan 2022/23 To consult on Part 1 of the Council Plan 2022/23.	Strategic	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	20/01/22	Social Services	North Wales Population Needs Assessment and Market Stability Report 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
Social & Health Care Overview & Scrutiny Committee	20/01/22	Social Services	Flintshire Micro-care Project To receive an update on Microcare.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	20/01/22	Social Services	Children's Transformation Project To receive an update.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	20/01/22	Social Services	Flintshire Young Carers Support Service To consider the latest budget position as agreed at the Committee meeting on 21 January 2021.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	20/01/22	Social Services	In-house Regulated Services Report To receive a report on the role of the Responsible Individual and the performance of in-house regulated services over the last 12 months.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Flintshire County Council	25/01/22	Governance	Amendments to the Planning Code of Practice 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	Local Government & Elections Act 2021 Update To provide an update on implementation of the Local Government & Elections Act 2021.		
Flintshire County Council	25/01/22	Governance	Declaration and Disposal of Land Surplus to Requirements To agree minor changes to the Constitution to improve transparency and clarity around how land will be declared surplus to requirements.		

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Flintshire County Council	25/01/22	Chief Executive's	Treasury Management Mid-Year Review 2021/22 To present the draft Treasury Management Mid-Year Review for 2021/22.		
Governance and Audit Committee	26/01/22	Chief Executive's	Treasury Management Strategy 2022/23 - Treasury Management Policy Statement, Practices and Schedules 2022-25 and Quarter 3 Update 2021/22 (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.	Strategic	Cabinet Member for Finance, Social Value and Procurement
Governance and Audit Committee	26/01/22	Chief Executive's	Code of Corporate Governance To endorse the review of the Code of Corporate Governance.	Operational	

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Governance and Audit Committee	26/01/22	Governance	<p>Annual Governance Statement 2020/21 Mid-Year Progress Report To provide the Governance and Audit Committee with an update of the progress made against managing the issues identified within the 2020/21 Annual Governance Statement.</p>	All Report Types	
Governance and Audit Committee	26/01/22	Internal Audit	<p>Internal Audit Charter To outline to Members the updated Internal Audit Charter.</p>	Operational	
Governance and Audit Committee	26/01/22	Governance	<p>Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.</p>	All Report Types	
Governance and Audit Committee	26/01/22	Governance	<p>Governance and Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.</p>	All Report Types	

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Governance and Audit Committee	26/01/22	Governance	Forward Work Programme 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	Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures 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	Council Plan 2022/23 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

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Education, Youth & Culture Overview & Scrutiny Committee	3/02/22	Overview and Scrutiny	Forward Work Programme and Action Tracking (EY&C) 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	School Modernisation Update 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	Multiplying Impact - Flintshire Integrated Youth Provision Delivery Plan 2021-2024 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
Education, Youth & Culture Overview & Scrutiny Committee	3/02/22	Education and Youth	Joint Archive Project To provide information on the Heritage Lottery Grant Fund, should it be offered, prior to Cabinet approval.	Operational	Leader of the Council and Cabinet Member for Education

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Education, Youth & Culture Overview & Scrutiny Committee	3/02/22	Education and Youth	<p>Learner Outcome Assessment Processes for 2022</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>Forward Work Programme and Action Tracking (Env & E)</p> <p>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.</p>	Operational	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene

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Environment & Economy Overview & Scrutiny Committee	8/02/22	Planning, Environment and Economy	<p>Climate Change Strategy 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	Cabinet Member for Economic Development, Cllr Sean Bibby
Environment & Economy Overview & Scrutiny Committee	8/02/22	Planning, Environment and Economy	<p>Flintshire Coast Park Cabinet welcomes the views of the Environment and Economy Overview and Scrutiny Committee on the proposal to develop a Regional Coast Park for Flintshire, raising the profile of the foreshore and enable communities and businesses to work sustainably and innovatively to help deliver environmental, economic and social prosperity</p>	Operational	Cabinet Member for Economic Development

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Community, Housing & Assets Overview & Scrutiny Committee	9/02/22	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (CH & E) 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.</p>	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	9/02/22	Housing and Assets	<p>NEW Homes Business Plan To consider the NEW Homes Business Plan</p>	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	9/02/22	Housing and Assets	<p>Developing Flintshire's Housing Support Programme Strategy 2022-26 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

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Community, Housing & Assets Overview & Scrutiny Committee	9/02/22	Housing and Assets	<p>Temporary Accommodation Homelessness Audit 2021 Findings Report</p> <p>To share the findings of the recent audit of Temporary Accommodation which forms part of the Councils Homelessness function along with the “management response” and action plan for service improvement.</p>	Operational	Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	10/02/22	Overview and Scrutiny	<p>Action Tracking</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>Forward Work Programme</p> <p>To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>	Operational	

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Corporate Resources Overview & Scrutiny Committee	10/02/22	Governance	<p>Public Services Ombudsman for Wales (PSOW) Annual Letter 2020-21 and Complaints against Flintshire County Council</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
Corporate Resources Overview & Scrutiny Committee	10/02/22	Chief Executive's	<p>Annual Audit Summary for Flintshire County Council 2020/21</p> <p>To receive the Annual Audit Summary from the Auditor General for Wales and note the Council's response.</p>	Strategic	
Corporate Resources Overview & Scrutiny Committee	10/02/22	Chief Executive's	<p>Employment and Workforce Quarterly Update</p> <p>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>Revenue Budget Monitoring 2021/22 (Month 9) and Capital Programme (Month 9)</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
Corporate Resources Overview & Scrutiny Committee	10/02/22	Chief Executive's	<p>Social Value Programme</p> <p>To consider the risks, challenges and opportunities for the Council's Social Value Programme and to agree actions and next steps.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	15/02/22	Planning, Environment and Economy	<p>Climate Change Strategy</p> <p>To seek agreement and commitment to the Climate Change Strategy.</p>	Strategic	Cabinet Member for Economic Development

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Cabinet	15/02/22	Governance	<p>Public Services Ombudsman for Wales 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
Cabinet	15/02/22	Chief Executive's	<p>Treasury Management Strategy 2022/23 To present the draft Treasury Management Strategy 2022/23 for recommendation to Council.</p>	Strategic	Cabinet Member for Finance, Social Value and Procurement
Cabinet	15/02/22	Chief Executive's	<p>Revenue Budget Monitoring 2021/22 (Month 9) 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 9, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement

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Cabinet	15/02/22	Social Services	<p>Social Value To raise the current risks and challenges affecting the Social Value programme currently, and the opportunities for the programmes enhancement, which will support the future development of the workstream.</p>	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Cabinet	15/02/22	Education and Youth	<p>Denbighshire & Flintshire Joint Archive Project To seek authorisation to accept a Heritage Lottery Fund grant, HLF, should it be offered, and an agreement to enter into a contract with Denbighshire County Council, relative to their proportion of the capital funding match, and the collaborative service arrangements that are integral to the delivery of the project, and the future of the joint archive service.</p>	Strategic	Leader of the Council and Cabinet Member for Education

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Cabinet	15/02/22	Chief Executive's	Minimum Revenue Provision - 2022/23 Policy To receive the Council's draft policy on Minimum Revenue Provision.	Strategic	Cabinet Member for Finance, Social Value and Procurement
Cabinet	15/02/22	Chief Executive's	Capital Programme Monitoring 2021/22 (Month 9) To present the Month 9 capital programme information for 2021/22.	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	15/02/22	Chief Executive's	Annual Audit Summary for Flintshire County Council 2020/21 To receive the Annual Audit Summary from the Auditor General for Wales and Council's response.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Cabinet	15/02/22	Chief Executive's	<p>Housing Revenue Account (HRA) 30 Year Financial Business Plan</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 Housing, Cabinet Member for Finance, Social Value and Procurement
Cabinet	15/02/22	Education and Youth	<p>Multiplying Impact - Flintshire Integrated Youth Provision Delivery Plan 2021-2024</p> <p>To present the 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>Welsh in Education Strategic 10 year Plan 2022 - 2032</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	North Wales Population Needs Assessment 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.		
Flintshire County Council	15/02/22	Chief Executive's	Treasury Management Strategy 2022/23 To present to Members the draft Treasury Management Strategy 2022/23		
Flintshire County Council	15/02/22	Governance	Council Tax setting for 2022/23 To set the Council Tax charges for 2022-23 as part of the Councils wider budget strategy.		
Flintshire County Council	15/02/22	Chief Executive's	Council Fund Revenue Budget 2022/23 - Final Closing Stage To set a legal and balanced budget for 2022/23 on the recommendation of Cabinet.		

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Flintshire County Council	15/02/22	Chief Executive's	<p>Minimum Revenue Provision - 2022/23 Policy Local Authorities are required each year to set aside some of their revenue resources as provision for the repayment of debt. The report presents the Council's draft policy on Minimum Revenue Provision</p>		
Flintshire County Council	15/02/22	Chief Executive's	<p>Housing Revenue Account (HRA) 30 Year Financial Business Plan 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>		Chief Executive, Corporate Finance Manager
Flintshire County Council	15/02/22	Chief Executive's	<p>Pay Policy Statement for 2022/23 All local authorities are required to publish their Pay Policy Statement by April annually. The Pay Policy Statement presented within this report is the tenth annual Statement published by Flintshire County Council.</p>		

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March					
Cabinet	15/03/22	Chief Executive's	NEWydd Business Plan 2022/23 To present the NEWydd Catering & Cleaning Ltd Business Plan 2022/23 for endorsement	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Cabinet	15/03/22	Chief Executive's	Revenue Budget Monitoring 2021/22 (Month 10) 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.	Operational	Cabinet Member for Finance, Social Value and Procurement

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Governance and Audit Committee	23/03/22	Chief Executive's	Annual Audit Summary for Flintshire County Council 2020/21 To receive the Annual Audit Summary from the Auditor General for Wales and note the Council's response.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Governance and Audit Committee	23/03/22	Chief Executive's	Q4 Treasury Management Update 2020/21 To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end of February 2021	Operational	Cabinet Member for Finance, Social Value and Procurement
Governance and Audit Committee	23/03/22	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	
Governance and Audit Committee	23/03/22	Governance	Governance and Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.	All Report Types	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Governance and Audit Committee	23/03/22	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
April					
May					
June					
Environment & Economy Overview & Scrutiny Committee	7/06/22	Overview and Scrutiny	Forward Work Programme and Action Tracking (Env & E) 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
Governance and Audit Committee	8/06/22	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Governance and Audit Committee	8/06/22	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Governance and Audit Committee	8/06/22	Governance	Governance and Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.	All Report Types	
Social & Health Care Overview & Scrutiny Committee	9/06/22	Overview and Scrutiny	Forward Work Programme and Action Tracking (S & H) 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
Cabinet	14/06/22	Chief Executive's	Capital Programme Monitoring 2021/22 (Outturn) To present the Outturn Capital Programme information for 2021/22	Operational	Cabinet Member for Finance, Social Value and Procurement