

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 February 2022 TO 31 July 2022**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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

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	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	Denbighshire and Flintshire 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

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>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	

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>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	
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

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	Streetscene and Transportation	<p>Accessible Dropped Kerb Crossings for Pedestrians This report is being presented in response to a request from the Environment & Economy Scrutiny Committee in November 2021. The report sets out how we deal with the provision of pedestrian dropped kerbs within the adopted highway in relation to uncontrolled crossing points, given that there is no allocated funding for this provision. The report outlines the process for receiving requests, identifying sites, recognising the appropriate solution, applying available resources, and identifies possible funding mechanisms for accessible dropped kerbs for pedestrians.</p>	Operational	Cabinet Member for Streetscene
Environment & Economy Overview & Scrutiny Committee	8/02/22	Streetscene and Transportation	<p>Bulky Waste Collections To update Scrutiny on the provision of the Bulky Waste Collection service.</p>	Operational	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	Streetscene and Transportation	<p>Grant Funding Application to Promote Repair and Reuse Initiatives</p> <p>To advise Scrutiny of the intention to submit a grant application to deliver a pilot project to implement repair and reuse initiatives across Flintshire.</p>	Operational	Cabinet Member for Streetscene
Community, Housing & Assets Overview & Scrutiny Committee	9/02/22	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (CH & E)</p> <p>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</p> <p>To consider the NEW Homes Business Plan</p>	Operational	Cabinet Member for Housing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community, Housing & Assets Overview & Scrutiny Committee	9/02/22	Housing and Assets	<p>Developing Flintshire’s Housing Support Programme Strategy 2022-26</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
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	

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	10/02/22	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	10/02/22	Governance	Public Services Ombudsman for Wales (PSOW) Annual Letter 2020-21 and Complaints against Flintshire County Council during the first half of 2021-22 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).	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	Annual Audit Summary for Flintshire County Council 2020/21 To receive the Annual Audit Summary from the Auditor General for Wales.	Strategic	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)
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</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

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	Governance	<p>Public Services Ombudsman for Wales Annual Letter 2020-21 and complaints made against Flintshire County Council during the first half of 2021-22</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
Cabinet	15/02/22	Chief Executive's	<p>Treasury Management Strategy 2022/23 - Treasury Management Policy Statement, Practices and Schedules 2022 to 2025</p> <p>To present the draft Treasury Management Strategy 2022/23 for recommendation to Council.</p>	Strategic	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)
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
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

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	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
Cabinet	15/02/22	Chief Executive's	<p>Budget 2022/23 - Final Closing Stage To update on the final budget proposals for 2022/23 for recommendation to County Council</p>	Strategic	Cabinet Member for Finance, Social Value and Procurement
Cabinet	15/02/22	Housing and Assets	<p>Temporary Accommodation Homelessness Audit 2021 Findings Report To seek comments on the findings in the report.</p>	Operational	Cabinet Member for Housing

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	Housing and Assets	<p>Developing Flintshire's Housing Support Programme Strategy 2022-2026</p> <p>To explain 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
Cabinet	15/02/22	Housing and Assets	<p>North East Wales (NEW) Homes Business Plan 2022/2051</p> <p>To approve the NEW Homes Business Plan 2022/2051</p>	Strategic	Cabinet Member for Housing
Cabinet	15/02/22	Chief Executive's	<p>Minimum Revenue Provision - 2022/23 Policy</p> <p>To receive the Council's draft policy on Minimum Revenue Provision.</p>	Strategic	Cabinet Member for Finance, Social Value and Procurement
Cabinet	15/02/22	Chief Executive's	<p>Capital Programme Monitoring 2021/22 (Month 9)</p> <p>To present the Month 9 capital programme information for 2021/22.</p>	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)
Cabinet	15/02/22	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 Council's response.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
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 Finance, Social Value and Procurement, Cabinet Member for Housing
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

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	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
Flintshire County Council	15/02/22	Social Services	<p>North Wales Population Needs Assessment</p> <p>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>Treasury Management Strategy 2022/23</p> <p>To present to Members the draft Treasury Management Strategy 2022/23</p>		
Flintshire County Council	15/02/22	Governance	<p>Council Tax setting for 2022/23</p> <p>To set the Council Tax charges for 2022-23 as part of the Councils wider budget strategy.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	15/02/22	Chief Executive's	<p>Council Fund Revenue Budget 2022/23 - Final Closing Stage</p> <p>To set a legal and balanced budget for 2022/23 on the recommendation of Cabinet.</p>		
Flintshire County Council	15/02/22	Chief Executive's	<p>Minimum Revenue Provision - 2022/23 Policy</p> <p>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</p> <p>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>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	24/02/22	Chief Executive's	<p>Pay Policy Statement for 2022/23</p> <p>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>		
Flintshire County Council	24/02/22	Governance	<p>Appointing Lay Members of the Governance and Audit Committee</p> <p>To re-appoint a Lay Member to the Governance and Audit Committee and to update members on progress with appointing an additional lay person.</p>		
Flintshire County Council	24/02/22	Planning, Environment and Economy	<p>Climate Change Strategy</p> <p>To gain agreement and commitment to the Climate Change Strategy</p>		
Flintshire County Council	24/02/22	Governance	<p>Diversity in Democracy Action Plan</p> <p>To receive the Diversity in Democracy Action Plan</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	24/02/22	Governance	WLGA Fair Campaigns Pledge To raise awareness of the WLGA campaign to promote positive election campaigns based on the issues/facts		
Flintshire County Council	24/02/22	Governance	Draft Petitions Scheme To enable Council to consider and approve the Draft Petitions Scheme		
March					
Corporate Resources Overview & Scrutiny Committee	10/03/22	Social Services	Consultation on the draft Flintshire Well-being Assessment 2022 To consult the Local Authority's Overview and Scrutiny Committee, as a statutory consultee, on the draft Flintshire Well-being Assessment 2022.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Governance and Audit Committee	14/03/22	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	

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	14/03/22	Chief Executive's	<p>Quarter 4 Treasury Management Update 2021/22</p> <p>To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end of February 2022.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Governance and Audit Committee	14/03/22	Governance	<p>Public Sector Internal Audit Standards</p> <p>To inform the Committee of the results of the annual internal assessment of conformance with the Public Sector Internal Audit Standards (PSIAS).</p>	All Report Types	
Governance and Audit Committee	14/03/22	Governance	<p>Internal Audit Strategic Plan</p> <p>To present the proposed Internal Audit Plan for the three year period 2022/23 to 2024/25 for Members' consideration.</p>	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	14/03/22	Governance	External Regulation Assurance To endorse the summary of all external regulatory reports received during 2020/21 along with the Council's responses.	All Report Types	
Governance and Audit Committee	14/03/22	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	14/03/22	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	
Governance and Audit Committee	14/03/22	Governance	Forward Work Programme To consider the Forward Work Programme 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)
Cabinet	15/03/22	Chief Executive's	<p>NEWydd Business Plan 2022/23 To present the NEWydd Catering & Cleaning Ltd Business Plan 2022/23 for endorsement</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Cabinet	15/03/22	Chief Executive's	<p>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.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	15/03/22	Education and Youth	<p>School Admission Arrangements 2023/24 To advise on the outcome of the statutory consultation exercise on the admission arrangements for 2023/24 and to recommend approval.</p>	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)
Cabinet	15/03/22	Social Services	<p>National Collaborative Arrangements for Welsh (local authority) Adoption and Fostering Services</p> <p>To seek approval to sign the Joint Committee Agreement for the proposed Joint Committee.</p>	Strategic	Cllr Christine Jones
Cabinet	15/03/22	Planning, Environment and Economy	<p>Animal Welfare (Licensing of Activities Involving Animals) (Wales) Regulations 2021</p> <p>To seek approval from Members to set an appropriate scheme of delegated authority for the Animal Welfare (Licensing of Activities Involving Animals) (Wales) Regulations 2021.</p>	Operational	Cabinet Member for Planning and Public Protection
<p>April</p> <p>May</p>					

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	24/05/22	Governance	Constitutional Issues including Committees To approve the constitutional arrangements for the Council for the forthcoming year.		
Flintshire County Council	24/05/22	Governance	Schedule of Meetings 2022/23 To approve the draft schedule of meetings for 2022/23.		
Flintshire County Council	24/05/22	Governance	Petitions received at Council To inform Council of the outcomes of petitions which have been submitted over the past year.		
Flintshire County Council	24/05/22	Social Services	National Collaborative Arrangements for Welsh (local authority) Adoption and Fostering services To seek agreement to sign the Joint Committee Agreement for the proposed Joint Committee		
June					

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community, Housing & Assets Overview & Scrutiny Committee	7/06/22	Housing and Assets	<p>Communal Heating Charges 2022/23 To consider the proposed heating charges in council properties with communal heating systems for 2022/23 prior to Cabinet approval.</p>	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	7/06/22	Chief Executive's	<p>Welfare Reform Update To provide an update on the impact of Welfare Reform on Flintshire Residents.</p>	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	7/06/22	Chief Executive's	<p>Housing Rent Income - Year end outturn and latest position for 2022/23 To provide the Year end outturn for 2021/22 and an operational update on rent collection and current arrear levels for 2022/23.</p>	Operational	Cabinet Member for Housing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community, Housing & Assets Overview & Scrutiny Committee	7/06/22	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
Environment & Economy Overview & Scrutiny Committee	7/06/22	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

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	Audit Wales - Audit Plan 2022 To review the Audit Wales - Audit Plan 2022 for the Council which sets out the proposed audit work for the year along with timescales, costs and the audit teams responsible for carrying out the work.	All Report Types	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Governance and Audit Committee	8/06/22	Chief Executive's	Risk Management Update To be assured that the updated risk management framework is comprehensive and functional.	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
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	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	
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	
Corporate Resources Overview & Scrutiny Committee	9/06/22	Chief Executive's	Employment and Workforce Quarterly Update This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	9/06/22	Overview and Scrutiny	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O & S Committee	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)
Corporate Resources Overview & Scrutiny Committee	9/06/22	Overview and Scrutiny	Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	9/06/22	Finance	Revenue Budget Monitoring 2021/22 (Month 11) 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 11, and projects forward to year-end.	Operational	Cabinet Member for Finance, Social Value and Procurement
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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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
Education, Youth & Culture Overview & Scrutiny Committee	16/06/22	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	16/06/22	Education and Youth	Additional Learning Needs To provide Members with information on the Additional Learning Needs provision across schools, where there was a greater demand and how this impacted school budgets.	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	16/06/22	Education and Youth	Self-Evaluation of Education Services (2021-22) including Learner Outcomes 2021 To update Members on overall service performance 21-22 and Learner Outcomes from 2021.	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	16/06/22	Education and Youth	School Attendance & Exclusions To provide the Committee with an update on learner attendance and exclusions in Flintshire Schools & support provided by Inclusion Services.	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	16/06/22	Housing and Assets	Community Asset Transfer Update To provide an annual update on the Business Plan for Holywell Leisure Centre and Cambrian Aquatics.	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)
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	30/06/22	Education and Youth	<p>Welsh Government (WG) Programmes Summer of Fun and Winter of Well-being</p> <p>To provide Members with an update on the Welsh Government (WG) Programmes - Summer of Fun and Winter of Well-being.</p>	Operational	Leader of the Council and Cabinet Member for Education
July					
Environment & Economy Overview & Scrutiny Committee	5/07/22	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

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	5/07/22	Planning, Environment and Economy	Council Plan 2021-22 Year-End Performance (E&E) 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
Community, Housing & Assets Overview & Scrutiny Committee	6/07/22	Housing and Assets	Temporary Accommodation Homelessness Audit 2021 Findings Report To provide a progress report on the action plan for service improvement following the audit of the Temporary Accommodation.	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	6/07/22	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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community, Housing & Assets Overview & Scrutiny Committee	6/07/22	Chief Executive's	Council Plan 2021-22 Year-End Performance To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.	Operational	Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	7/07/22	Overview and Scrutiny	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O & S Committee	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	7/07/22	Overview and Scrutiny	Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	7/07/22	Overview and Scrutiny	Forward Work Programme 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	7/07/22	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	7/07/22	Chief Executive's	Council Plan 2021-22 Year-End Performance (CROSC) 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
Corporate Resources Overview & Scrutiny Committee	7/07/22	Housing and Assets	Asset Strategy Review To receive an update on the Asset Strategy Review.	Operational	Cabinet Member for Housing
Education, Youth & Culture Overview & Scrutiny Committee	14/07/22	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

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	14/07/22	Education and Youth	Annual Report from Regional School Improvement Service, GwE To receive an update on the support provided by the regional school effectiveness and improvement service, GWE and its impact on schools.	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	14/07/22	Education and Youth	Social Media and Internet Safety To provide Members with an update on the Portfolio's Social Media and Internet Safety policy and provision.	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	14/07/22	Education and Youth	Council Plan 2021-22 Year-End Performance (EY&C) To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.	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)
Social & Health Care Overview & Scrutiny Committee	21/07/22	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
Social & Health Care Overview & Scrutiny Committee	21/07/22	Social Services	Council Plan 2021-22 Year-End Performance (S&HC) 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
Governance and Audit Committee	27/07/22	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	