

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
1 March 2022 TO 31 August 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>
March					
Corporate Resources Overview & Scrutiny Committee	10/03/22	Social Services	<p><b>Consultation on the draft Flintshire Well-being Assessment 2022</b> To consult the Local Authority's Overview and Scrutiny Committee, as a statutory consultee, on the draft Flintshire Well-being Assessment 2022.</p>	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Governance and Audit Committee	14/03/22	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	

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Governance and Audit Committee	14/03/22	Chief Executive's	<p><b>Quarter 4 Treasury Management Update 2021/22</b></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><b>Public Sector Internal Audit Standards</b></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><b>Internal Audit Strategic Plan</b></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	

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Governance and Audit Committee	14/03/22	Governance	<b>External Regulation Assurance</b> 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	<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	14/03/22	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	14/03/22	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	

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Cabinet	15/03/22	Chief Executive's	<p><b>NEWydd Business Plan 2022/23</b> To present the NEWydd Catering &amp; 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><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
Cabinet	15/03/22	Education and Youth	<p><b>School Admission Arrangements 2023/24</b> 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

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Cabinet	15/03/22	Social Services	<p><b>National Collaborative Arrangements for Welsh (local authority) Adoption and Fostering Services</b></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><b>Animal Welfare (Licensing of Activities Involving Animals) (Wales) Regulations 2021</b></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>					

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Flintshire County Council	24/05/22	Governance	<b>Constitutional Issues including Committees</b> To approve the constitutional arrangements for the Council for the forthcoming year.		
Flintshire County Council	24/05/22	Governance	<b>Schedule of Meetings 2022/23</b> To approve the draft schedule of meetings for 2022/23.		
Flintshire County Council	24/05/22	Governance	<b>Petitions received at Council</b> To inform Council of the outcomes of petitions which have been submitted over the past year.		
Flintshire County Council	24/05/22	Social Services	<b>National Collaborative Arrangements for Welsh (local authority) Adoption and Fostering services</b> To seek agreement to sign the Joint Committee Agreement for the proposed Joint Committee		
June					

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Community, Housing & Assets Overview & Scrutiny Committee	7/06/22	Housing and Assets	<b>Communal Heating Charges 2022/23</b> To consider the proposed heating charges in council properties with communal heating systems for 2022/23 prior to Cabinet approval.	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	7/06/22	Chief Executive's	<b>Welfare Reform Update</b> To provide an update on the impact of Welfare Reform on Flintshire Residents.	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	7/06/22	Chief Executive's	<b>Housing Rent Income - Year end outturn and latest position for 2022/23</b> To provide the Year end outturn for 2021/22 and an operational update on rent collection and current arrear levels for 2022/23.	Operational	Cabinet Member for Housing

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Community, Housing & Assets Overview & Scrutiny Committee	7/06/22	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
Environment & Economy Overview & Scrutiny Committee	7/06/22	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



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Governance and Audit Committee	8/06/22	Governance	<b>Audit Wales - Audit Plan 2022</b> 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	<b>Risk Management Update</b> 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	<b>Internal Audit Progress Report</b> To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	

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Governance and Audit Committee	8/06/22	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	8/06/22	Governance	<b>Forward Work Programme</b> 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	<b>Employment and Workforce Quarterly Update</b> 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	<b>Forward Work Programme (CROSC)</b> 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

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Corporate Resources Overview & Scrutiny Committee	9/06/22	Overview and Scrutiny	<b>Action Tracking (CROSC)</b> 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	<b>Revenue Budget Monitoring 2021/22 (Month 11)</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 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	<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

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Cabinet	14/06/22	Chief Executive's	<b>Capital Programme Monitoring 2021/22 (Outturn)</b> 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	<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	16/06/22	Education and Youth	<b>Additional Learning Needs</b> 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

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Education, Youth & Culture Overview & Scrutiny Committee	16/06/22	Education and Youth	<b>Self-Evaluation of Education Services (2021-22) including Learner Outcomes 2021</b> 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	<b>School Attendance &amp; Exclusions</b> 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	<b>Community Asset Transfer Update</b> 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

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Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	30/06/22	Education and Youth	<p><b>Welsh Government (WG) Programmes Summer of Fun and Winter of Well-being</b></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><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

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Environment & Economy Overview & Scrutiny Committee	5/07/22	Planning, Environment and Economy	<p><b>Council Plan 2021-22 Year-End Performance (E&amp;E)</b> To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.</p>	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	<p><b>Temporary Accommodation Homelessness Audit 2021 Findings Report</b> To provide a progress report on the action plan for service improvement following the audit of the Temporary Accommodation.</p>	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	6/07/22	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

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Community, Housing & Assets Overview & Scrutiny Committee	6/07/22	Chief Executive's	<b>Council Plan 2021-22 Year-End Performance</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 Housing
Corporate Resources Overview & Scrutiny Committee	7/07/22	Overview and Scrutiny	<b>Forward Work Programme (CROSC)</b> 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	<b>Action Tracking (CROSC)</b> 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	<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	7/07/22	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	7/07/22	Chief Executive's	<b>Council Plan 2021-22 Year-End Performance (CROSC)</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
Corporate Resources Overview & Scrutiny Committee	7/07/22	Housing and Assets	<b>Asset Strategy Review</b> 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	<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

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Education, Youth & Culture Overview & Scrutiny Committee	14/07/22	Education and Youth	<b>Annual Report from Regional School Improvement Service, GwE</b> 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	<b>Social Media and Internet Safety</b> 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	<b>Council Plan 2021-22 Year-End Performance (EY&amp;C)</b> 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

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Social & Health Care Overview & Scrutiny Committee	21/07/22	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	21/07/22	Social Services	<b>Council Plan 2021-22 Year-End Performance (S&amp;HC)</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
Governance and Audit Committee	27/07/22	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	
August					