

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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
April					
May					
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	Chief Executive's	Flintshire County Council Elections 5th May 2022 To report to the County Council on the conduct and results of the 2022 County Council elections		
Flintshire County Council	24/05/22	Governance	Appointment of a Lay Person to the Governance and Audit Committee To update Members on the appointment of an additional lay person to the Governance and Audit Committee		

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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					
Community, Housing & Assets Overview & Scrutiny Committee	7/06/22	Housing and Assets	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.	Operational	Cabinet Member for Housing

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Community, Housing & Assets Overview & Scrutiny Committee	7/06/22	Chief Executive's	Welfare Reform Update 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	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.	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	7/06/22	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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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
Governance and Audit Committee	8/06/22	Governance	<p>Annual Governance Statement 2021/22 To endorse the Annual Governance Statement for 2021/22.</p>	All Report Types	
Governance and Audit Committee	8/06/22	Social Services	<p>Care Inspectorate Wales (CIW) - Assurance Check To note the content of the Annual Performance letter, Care Inspectorate Wales (CIW) assessment of the authority's performance during the year 2020/21 and CIW's Performance.</p>	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

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Governance and Audit Committee	8/06/22	Finance	<p>Certification of Grants and Returns 2020/21 To inform Members of the grant claim certification by Audit Wales for the year ended 31 March 2021.</p>	Operational	
Governance and Audit Committee	8/06/22	Governance	<p>Audit Wales 2022 Audit Plan 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.</p>	All Report Types	
Governance and Audit Committee	8/06/22	Governance	<p>Internal Audit Annual Report 2021/22 To inform members of the outcome of all audit work carried out during 2021/22 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.</p>	All Report Types	

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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	
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	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	9/06/22	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	

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Social & Health Care Overview & Scrutiny Committee	9/06/22	Overview and Scrutiny	<p>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.</p>	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Cabinet	14/06/22	Chief Executive's	<p>Managed Agency Contract Extension To seek approval to extend the existing managed agency contract by 12 months from 28/08/2022 to 31/08/2023 to allow Flintshire County Council to work collaboratively with Denbighshire County Council in procuring a contract that will take us beyond 2023.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Cabinet	14/06/22	Chief Executive's	<p>Welsh Language Annual Monitoring Report 2021/22 To receive the Welsh Language Annual Monitoring Report 2021/22 and provide an overview of progress in complying with the Welsh Language Standards.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Education, Youth & Culture Overview & Scrutiny Committee	16/06/22	Overview and Scrutiny	<p>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.</p>	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	16/06/22	Education and Youth	<p>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.</p>	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	16/06/22	Education and Youth	<p>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.</p>	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	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
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	30/06/22	Education and Youth	Welsh Government (WG) Programmes Summer of Fun and Winter of Well-being To provide Members with an update on the Welsh Government (WG) Programmes - Summer of Fun and Winter of Well-being.	Operational	Leader of the Council and Cabinet Member for Education

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Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	30/06/22	Education and Youth	Additional Learning Needs and Education Tribunal (Wales) Act 2018 To provide an update on the Authority's implementation plan and any national/regional updates.	Operational	Leader of the Council and Cabinet Member for Education
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	30/06/22	Education and Youth	Looked After Children in Flintshire To provide an update on the provision for Looked After Children.	Operational	Leader of the Council and Cabinet Member for Education
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	30/06/22	Education and Youth	Safeguarding in Education To provide an update on the discharge of statutory safeguarding duties in schools and the Education portfolio.	Operational	Leader of the Council and Cabinet Member for Education
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	30/06/22	Education and Youth	Period Dignity Update To provide Members with an update on the Council's support for Period Dignity.	Operational	Leader of the Council and Cabinet Member for Education
July					

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Environment & Economy Overview & Scrutiny Committee	5/07/22	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	
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 Economic Development, Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene
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

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Community, Housing & Assets Overview & Scrutiny Committee	6/07/22	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	
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	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
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	

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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
Corporate Resources Overview & Scrutiny Committee	7/07/22	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	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	7/07/22	Chief Executive's	Employment and Workforce Quarterly Update This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.	Operational	
Cabinet	12/07/22	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

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Cabinet	12/07/22	Governance	Results of the Consultation on the Digital Strategy To share the outcome of the Digital Strategy consultation and to agree steps to be taken as a result.	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Cabinet	12/07/22	Education and Youth	School Modernisation - Mynydd Isa Campus Project The report seeks approval from Cabinet to enter into a contract for the construction phase of the Mynydd Isa Campus Project	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	12/07/22	Planning, Environment and Economy	Food Service Plan 2022-23 for Flintshire County Council To seek approval of the Food Service Plan 2022-23	Operational	Cabinet Member for Planning and Public Protection
Cabinet	12/07/22	Chief Executive's	Theatr Clwyd Project To seek approval from Cabinet to enter into a contract for the construction phase for the Theatr Clwyd Project in compliance with the Councils CPR's	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Cabinet	12/07/22	Social Services	North Wales Market Stability Report For Cabinet to support and approve the North Wales Market Stability Report	Operational	Cllr Christine Jones
Education, Youth & Culture Overview & Scrutiny Committee	14/07/22	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	
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

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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
Social & Health Care Overview & Scrutiny Committee	21/07/22	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	21/07/22	Social Services	North Wales Market Stability Report To review the draft Market Stability Report for the region and the priorities within.	Strategic	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	21/07/22	Social Services	<p>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.</p>	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Governance and Audit Committee	27/07/22	Finance	<p>Draft Statement of Accounts 2021/22 To present the draft Statement of Accounts 2021/22 for Members' information only at this stage.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Governance and Audit Committee	27/07/22	Finance	<p>Supplementary Financial Information to Draft Statement of Accounts 2021/22 To provide Members with supplementary financial information to accompany the draft accounts as per the previously agreed Notice of Motion.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement

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Governance and Audit Committee	27/07/22	Finance	Treasury Management Annual Report 2021/22 and Treasury Management Update Quarter 1 2022/23 To provide Members with the Treasury Management annual report 2020/21 and first quarterly update for 2022/23.	Operational	Cabinet Member for Finance, Social Value and Procurement
August September					
Social & Health Care Overview & Scrutiny Committee	8/09/22	Social Services	North Wales Market Stability Report To review the draft Market Stability Report for the region and the priorities within.	Strategic	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Corporate Resources Overview & Scrutiny Committee	15/09/22	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	15/09/22	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Cabinet	20/09/22	Governance	Joint Procurement Service Annual Report 2021/22 To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Flintshire County Council	27/09/22	Social Services	North Wales Market Stability Report For members to support and approve the North Wales Market Stability Report		
Governance and Audit Committee	28/09/22	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	