

FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 August 2022 TO 31 January 2023

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
August					
September					
Environment & Economy Overview & Scrutiny Committee	13/09/22	Governance	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	13/09/22	Planning, Environment and Economy	Ash Dieback Update To update members on how Flintshire County Council has confronted ash dieback in 2021/22 in line with the Ash Dieback Action Plan, it also reports on progress following an internal audit in July 2021	Operational	Cabinet Member for Climate Change and Economy

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Environment & Economy Overview & Scrutiny Committee	13/09/22	Chief Executive's	Council Plan Development 2023/24 To contribute to the development of the Council Plan.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Environment & Economy Overview & Scrutiny Committee	13/09/22	Chief Executive's	Council Plan 2022/23 Timeline Review To review timelines for Council Plan 22/23 following request from County Council in July.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Community, Housing & Assets Overview & Scrutiny Committee	14/09/22	Governance	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	

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Community, Housing & Assets Overview & Scrutiny Committee	14/09/22	Housing and Communities	Strategic Housing and Regeneration Programme (SHARP) To provide an update on the Strategic Housing and Regeneration Programme (SHARP).	Operational	Cabinet Member for Housing and Regeneration
Community, Housing & Assets Overview & Scrutiny Committee	14/09/22	Housing and Communities	Disabled Facilities Grant (DFGs) To provide the Committee with an update on the Disabled Facilities Grant Policy.	Operational	Cabinet Member for Housing and Regeneration
Community, Housing & Assets Overview & Scrutiny Committee	14/09/22	Housing and Communities	Rapid Rehousing To provide the Committee with information on the Rapid Rehousing approach.	Operational	Cabinet Member for Housing and Regeneration
Community, Housing & Assets Overview & Scrutiny Committee	14/09/22	Housing and Communities	Voids To provide an update to the Committee on Void properties and the work undertaken to bring the properties back into use.	Operational	Cabinet Member for Housing and Regeneration

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Community, Housing & Assets Overview & Scrutiny Committee	14/09/22	Chief Executive's	Council Plan Development 2023/24 To contribute to the development of the Council Plan.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Community, Housing & Assets Overview & Scrutiny Committee	14/09/22	Chief Executive's	Council Plan 2022/23 Timeline Review To review timelines for Council Plan 22/23 following request from County Council in July.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Social & Health Care Overview & Scrutiny Committee	14/09/22	Governance	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	

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	14/09/22	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 and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	14/09/22	Chief Executive's	Council Plan Development 2023/24 To contribute to the development of the Council Plan.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Social & Health Care Overview & Scrutiny Committee	14/09/22	Chief Executive's	Council Plan 2022/23 Timeline Review To review timelines for Council Plan 22/23 following request from County Council in July.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
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	
Corporate Resources Overview & Scrutiny Committee	15/09/22	Chief Executive's	Revenue Budget Monitoring 2022/23 (Month 4) and Capital Programme 2022/23 (Month 4) The purpose of this report is to provide Members with the Revenue Budget Monitoring 2022/23 (Month 4) Report and the Capital Programme 2022/23 (Month 4) Report, and Significant Variances.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	15/09/22	Social Services	Update on long term debt with Betsi Cadwaladr University Health Board To update Members on the current situation on the long term debt with the Betsi Cadwaladr University Health Board since the last report was received.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Corporate Resources Overview & Scrutiny Committee	15/09/22	Housing and Communities	Asset Strategy Review To receive an update on the Asset Strategy Review.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	15/09/22	Chief Executive's	Council Plan 2022/23 Timeline Review To review timelines for Council Plan 22/23 following request from County Council in July.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Corporate Resources Overview & Scrutiny Committee	15/09/22	Chief Executive's	Council Plan Development 2023/24 To contribute to the development of the Council Plan.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	15/09/22	Governance	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	

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Education, Youth & Culture Overview & Scrutiny Committee	15/09/22	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, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	15/09/22	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, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	15/09/22	Education and Youth	Estyn Report on Adult Community Learning Partnership To present the Estyn Report on Adult Community Learning Partnership	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

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Education, Youth & Culture Overview & Scrutiny Committee	15/09/22	Chief Executive's	Council Plan Development 2023/24 To contribute to the development of the Council Plan.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	15/09/22	Chief Executive's	Council Plan 2022/23 Timeline Review To review timelines for Council Plan 22/23 following request from County Council in July.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	20/09/22	Chief Executive's	Medium Term Financial Strategy and Budget 2023/24 To update on the budget estimates and strategy for the setting of the 2023/24 budget and to refer to the relevant Overview and Scrutiny Committees.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	20/09/22	Governance	Council Tax Premium Scheme for Second Homes and Long-term Empty Properties To set the Council Tax Premium scheme for 2023-24 following a recent public consultation.	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	20/09/22	Planning, Environment and Economy	Communities for Work To provide an update on the work of the employability programmes and on the closure of the Communities 4 Work programme and any implications for the Council arising.	Operational	Cabinet Member for Climate Change and Economy
Cabinet	20/09/22	Social Services	North Wales Market Stability Report To seek support and approval of the North Wales Market Stability Report.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	20/09/22	Governance	Development of a Local Visitor Levy To provide information on the Local Visitor Levy in advance of the Welsh Government consultation.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	20/09/22	Education and Youth	Education & Youth Self Evaluation Report 2021 - 2022 To provide details of the portfolio's review and evaluation of services during 2021-22.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	20/09/22	Chief Executive's	Treasury Management Annual Report 2021/22 To present the draft Annual Treasury Management Report for 2021/22 for recommendation to Council.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	20/09/22	Chief Executive's	Capital Programme Monitoring 2022/23 (Month 4) To present the Month 4 Capital Programme information for 2022/23.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	20/09/22	Chief Executive's	Revenue Budget Monitoring 2022/23 (Month 4) This regular monthly report provides the latest revenue budget monitoring position for 2022/23 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 4, and projects forward to year-end.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	20/09/22	Governance	Welsh Government Consultation - Council Tax Reform To present information and responses for the Welsh Government consultation on reform of Council Tax.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Cabinet	20/09/22	Social Services	Children's services - Action for Children To seek approval of a direct award of a contract for the continued delivery of Residential and Therapeutic services.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	20/09/22	Streetscene and Transportation	Recycling Bring Sites To seek approval to remove the recycling Bring Sites from across the County.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
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.		
Flintshire County Council	27/09/22	Governance	Climate Change Committee To approve the Terms of Reference for the Climate Change Committee.		

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Flintshire County Council	27/09/22	Governance	Reappointment of an Independent Member to the Standards Committee To consider whether to reappoint an Independent Member to the Standards Committee		
Governance and Audit Committee	28/09/22	Education and Youth	School Reserve Balances year ending 31 March 2022 To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Governance and Audit Committee	28/09/22	Governance	Internal Audit Progress Report 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	28/09/22	Governance	Commissioning Older People's Care Home Placements – Audit Wales External Assurance Report To acknowledge the Audit Wales Report and note the recommendations in the Older People's Care Home Placements report.	All Report Types	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Governance and Audit Committee	28/09/22	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
October					

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Environment & Economy Overview & Scrutiny Committee	11/10/22	Planning, Environment and Economy	Shared Prosperity Fund To provide an update on the development of the programme and to recommend to Cabinet that approval is given for the framework of priorities and processes needed to effectively operate the programme.	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	11/10/22	Governance	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	

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Environment & Economy Overview & Scrutiny Committee	11/10/22	Planning, Environment and Economy	Town centre regeneration To update members on local responses being planned and delivered to regenerate town centres across Flintshire and tackle vacant properties through enforcement action. To recommend approval to Cabinet for the draft Enforcement Action Plan and the approach proposed to the development of Place Plans.	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	11/10/22	Planning, Environment and Economy	Levelling Up Fund To provide the Scrutiny Committee with an update on the development of the programme and projects and to recommend approval by Cabinet of capital funding to meet the required match funding expected by UK Government.	Operational	Cabinet Member for Climate Change and Economy

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Community, Housing & Assets Overview & Scrutiny Committee	12/10/22	Governance	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	12/10/22	Housing and Communities	WHQS Capital Programme – Delivery review update To provide an update on progress of the Welsh Housing Quality Standards (WHQS), that the Council is delivering through its Capital Investment Programme.	Operational	Cabinet Member for Housing and Regeneration
Community, Housing & Assets Overview & Scrutiny Committee	12/10/22	Housing and Communities	Renting Homes Wales Act To outline changes proposed to the way all landlords in Wales rent their properties to be introduced from 1 December, 2022.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	13/10/22	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	

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Corporate Resources Overview & Scrutiny Committee	13/10/22	Chief Executive's	Employment and Workforce Quarterly Update This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.	Operational	
Corporate Resources Overview & Scrutiny Committee	13/10/22	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	13/10/22	Governance	Work of the Coroner's Office To receive a presentation from John Gittins on the work of the Coroner's Office.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	18/10/22	Governance	Joint Procurement Service Annual Report 2021/22 To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Cabinet	18/10/22	Planning, Environment and Economy	Whole House Energy Efficiency Retrofit 2022 To update Cabinet on the procurement process for domestic energy retrofit works in Flintshire and to seek approval for the appointment of the successful contractor.	Operational	Cabinet Member for Climate Change and Economy
Cabinet	18/10/22	Planning, Environment and Economy	Levelling Up Fund To provide Cabinet with an update on the development of the programme and projects and to request an allocation of capital funding to meet the required match funding expected by UK Government.	Operational	Cabinet Member for Climate Change and Economy
Cabinet	18/10/22	Planning, Environment and Economy	Town Centre Regeneration To update members on local responses being planned and delivered to regenerate town centres across Flintshire and tackle vacant properties through enforcement action.	Operational	Cabinet Member for Climate Change and Economy

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Cabinet	18/10/22	Social Services	Croes Atti 2 To provide Members with an update on progress at the new Croes Atti Residential Care Home, Flint	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	18/10/22	Planning, Environment and Economy	Shared Prosperity Fund To provide an update on the development of the programme and to request approval for the framework of priorities and processes needed to effectively operate the programme.	Operational	Cabinet Member for Climate Change and Economy
Flintshire County Council	18/10/22	Governance	Recruitment of a Town and Community Council Representative to the Standards Committee To appoint the favoured candidate to the Standards Committee		

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Flintshire County Council	18/10/22	Governance	Council Tax Premium Scheme for Second Homes and Long-term Empty Properties For Cabinet to set the Council Tax Premium scheme for 2023-24 following a recent public consultation.		
Education, Youth & Culture Overview & Scrutiny Committee	20/10/22	Governance	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	20/10/22	Education and Youth	School Balances 2021-22 To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

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Education, Youth & Culture Overview & Scrutiny Committee	20/10/22	Education and Youth	Flintshire Summer of Fun & Summer Play Schemes To provide feedback on the Flintshire Summer of Fun & Summer Play Schemes	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	20/10/22	Education and Youth	School Performance Monitoring Group Update To receive an update on progress and learning from the School Performance Monitoring Group	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Social & Health Care Overview & Scrutiny Committee	27/10/22	Governance	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	
November					

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Governance and Audit Committee	14/11/22	Finance	Statement of Accounts 2021/22 To present the final audited version of the Statement of Accounts 2021/22 for approval.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Governance and Audit Committee	14/11/22	Finance	Treasury Management Mid- Year Review 2022/23 and Quarter 2 Update To present the draft Treasury Management Mid-year Review 1 st April-30 th September 2022 for comments and recommendation for approval to Cabinet.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Governance and Audit Committee	14/11/22	Planning, Environment and Economy	Climate Change Strategy To report on progress with the Climate Change Strategy for 2022-2030.	Operational	Cabinet Member for Climate Change and Economy

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Governance and Audit Committee	14/11/22	Chief Executive's	Asset Disposal and Capital Receipts Generated 2021/22 To report on asset disposals and capital received generated during 2021/22.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Governance and Audit Committee	14/11/22	Governance	Governance & Audit Committee Annual Report To report on activities of the Committee during 2021/22.	All Report Types	
Governance and Audit Committee	14/11/22	Governance	Governance & Audit Committee Self-Assessment To present the results of the Committee's self-assessment which will feed into the preparation of the Annual Governance Statement. It will also form the basis for the provision of any further training required by the Committee.	All Report Types	

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Governance and Audit Committee	14/11/22	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	14/11/22	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Environment & Economy Overview & Scrutiny Committee	15/11/22	Governance	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	

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Environment & Economy Overview & Scrutiny Committee	15/11/22	Planning, Environment and Economy	Housing regeneration grants and loans policy to ask the Scrutiny Committee to review the draft refreshed Housing Regeneration Grants and Loans Policy and to recommend approval to Cabinet.	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	15/11/22	Planning, Environment and Economy	Communities for Work To update the Scrutiny Committee on the work of the employability programmes and on the closure of the Communities 4 Work programme and any implications for the Council arising.	Operational	Cabinet Member for Climate Change and Economy
Community, Housing & Assets Overview & Scrutiny Committee	16/11/22	Governance	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	

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Community, Housing & Assets Overview & Scrutiny Committee	16/11/22	Housing and Communities	Housing Revenue Account (HRA) 30 Year Financial Business Plan To consider the proposed Housing Revenue Account (HRA) Budget for 2023/24 and the HRA Business Plan.	Strategic	Cabinet Member for Housing and Regeneration
Community, Housing & Assets Overview & Scrutiny Committee	16/11/22	Housing and Communities	Dynamic Resource Scheduler (DRS) System Update To provide an update following implementation of the DRS System.	Operational	Cabinet Member for Housing and Regeneration
Community, Housing & Assets Overview & Scrutiny Committee	16/11/22	Housing and Communities	Refugees Update To provide an update on the settlement of Refugees across Flintshire.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	17/11/22	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	

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Corporate Resources Overview & Scrutiny Committee	17/11/22	Finance	Capital Strategy Including Prudential Indicators 2023/24 to 2025/26 To present the Capital Strategy 2023/24 - 2025/26 for review.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	17/11/22	Finance	Capital Programme 2023/24 – 2025/26 To present the Capital Programme 2023/24 - 2025/26 for review.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	17/11/22	Finance	Capital Programme Monitoring 2022/23 (Month 6) To present the Capital Programme Monitoring report (Month 6) for 2022/23.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Corporate Resources Overview & Scrutiny Committee	17/11/22	Governance	Joint Procurement Service Annual Report 2021/22 To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	22/11/22	Governance	Council Tax Base for 2023/24 To approve the Council Tax Base for the financial year 2023/24 as part of the process of the revenue budget setting and Council Tax setting process for the new year.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	22/11/22	Planning, Environment and Economy	Housing regeneration grants and loans policy To ask Cabinet to review and approve the draft refreshed Housing Regeneration Grants and Loans Policy.	Operational	Cabinet Member for Climate Change and Economy

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	22/11/22	Chief Executive's	Capital Programme 2023/24 – 2025/26 To present the Capital Programme 2023/24 – 2025/26 for recommendation to Council.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	22/11/22	Governance	Public Services Ombudsman for Wales Annual Letter 2021-22 and Complaints made against Flintshire County Council during the first half of 2022-23 To share the Public Services Ombudsman for Wales Annual Letter 2021-22. The report also provides an overview of complaints received by each portfolio of the Council between the period 1 April – 30 September 2022.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
December					

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	1/12/22	Governance	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	1/12/22	Education and Youth	Elective Home Schooling To provide the Committee with an update on the levels of pupils being Electively Home Educated and the Council's oversight of this group of learners.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	1/12/22	Education and Youth	Integrated Youth Provision – Delivery Plan Update To provide an update to the Committee on the Integrated Youth Provision Delivery Plan	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

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	8/12/22	Governance	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	
Environment & Economy Overview & Scrutiny Committee	13/12/22	Governance	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	
Community, Housing & Assets Overview & Scrutiny Committee	14/12/22	Governance	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	

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	15/12/22	Governance	<p>Public Services Ombudsman for Wales Annual Letter 2021-22 and Complaints made against Flintshire County Council during the first half of 2022-23</p> <p>To share the Public Services Ombudsman for Wales Annual Letter 2021-22. The report also provides an overview of complaints received by each portfolio of the Council between the period 1 April - 30 September 2022.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
January					
Environment & Economy Overview & Scrutiny Committee	10/01/23	Governance	<p>Forward Work Programme and Action Tracking</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)
Community, Housing & Assets Overview & Scrutiny Committee	11/01/23	Governance	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	11/01/23	Housing and Communities	Temporary Accommodation Audit Update To provide a progress report on the action plan for service improvement following the audit of the Temporary Accommodation.	Operational	Cabinet Member for Housing and Regeneration
Cabinet	17/01/23	Social Services	Maes Gwern To provide Cabinet with an update on progress at the new Maes Gwern development in Mold	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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	19/01/23	Governance	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	
Governance and Audit Committee	25/01/23	Chief Executive's	Risk Management Update To be assured that the updated risk management framework is comprehensive and functional.	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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	25/01/23	Governance	<p>Public Services Ombudsman for Wales Annual Letter 2021-22 and Complaints made against Flintshire County Council during the first half of 2022- 23</p> <p>To share the Public Services Ombudsman for Wales Annual Letter 2021-22. The report also provides an overview of complaints received by each portfolio of the Council between the period 1 April - 30 September 2022.</p>	All Report Types	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources