

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS**  
**COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY**  
**1 September 2022 TO 28 February 2023**

<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>
September					
Corporate Resources Overview & Scrutiny Committee	23/09/22	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	23/09/22	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	23/09/22	Chief Executive's	<b>Business and Financial Planning Cycle</b>	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)
Corporate Resources Overview & Scrutiny Committee	23/09/22	Chief Executive's	<p><b>Revenue Budget Monitoring 2022/23 (Month 4) and Capital Programme 2022/23 (Month 4)</b></p> <p>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.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	23/09/22	Housing and Communities	<p><b>Asset Management Plan 2022 - 2027</b></p> <p>To present the Asset Management Plan 2022 - 2027 for review.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	23/09/22	Chief Executive's	<p><b>Medium Term Financial Strategy and Budget 2023/24</b></p> <p>To update on the budget estimates and strategy for the setting of the 2023/24 budget.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including 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)
Corporate Resources Overview & Scrutiny Committee	23/09/22	Chief Executive's	<p><b>Theatr Clwyd Project - Update</b> That the Committee support the Council share of the projected increase in costs for the capital refurbishment of the Theatre provided Welsh Government also agrees to bear its share of the extra costs in line with the proportions previously agreed.</p>	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Corporate Resources Overview & Scrutiny Committee	23/09/22	Chief Executive's	<p><b>Council Plan 2022/23 Timeline Review</b> To review timelines for Council Plan 22/23 following request from County Council in July.</p>	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	26/09/22	Chief Executive's	<p><b>Medium Term Financial Strategy and Budget 2023/24</b> 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.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

<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>
Cabinet	26/09/22	Governance	<b>Council Tax Premium Scheme for Second Homes and Long-term Empty Properties</b> 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	26/09/22	Social Services	<b>North Wales Market Stability Report</b> 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
Cabinet	26/09/22	Governance	<b>Development of a Local Visitor Levy</b> 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

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Cabinet	26/09/22	Education and Youth	<b>Education &amp; Youth Self Evaluation Report 2021 - 2022</b> 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	26/09/22	Chief Executive's	<b>Treasury Management Annual Report 2021/22</b> 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
Cabinet	26/09/22	Chief Executive's	<b>Capital Programme Monitoring 2022/23 (Month 4)</b> To present the Month 4 Capital Programme information for 2022/23.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	26/09/22	Chief Executive's	<p><b>Revenue Budget Monitoring 2022/23 (Month 4)</b>  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.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	26/09/22	Governance	<p><b>Welsh Government Consultation - Council Tax Reform</b>  To present information and responses for the Welsh Government consultation on reform of Council Tax.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	20/09/22	Housing and Communities	<p><b>Cost of living crisis</b>  To update Cabinet on support schemes and seek approval for the development of warm hubs</p>	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

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Cabinet	26/09/22	Chief Executive's	<p><b>Theatr Clwyd Project - Update</b> That the Council approves its share of the projected increase in costs for the capital refurbishment of the Theatre provided Welsh Government also agrees to bear its share of the extra costs in line with the proportions previously agreed.</p>	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	26/09/22	Social Services	<p><b>Commissioning of Residential and Therapeutic Services for Children and Young People in Flintshire</b> To seek approval of a direct award of a contract for the continued delivery of Residential and Therapeutic services.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	26/09/22	Streetscene and Transportation	<p><b>Recycling Bring Sites</b> To seek approval to remove the recycling Bring Sites from across the County.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

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Community, Housing & Assets Overview & Scrutiny Committee	27/09/22	Governance	<b>Forward Work Programme and Action Tracking</b> 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	27/09/22	Housing and Communities	<b>Strategic Housing and Regeneration Programme (SHARP)</b> 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	27/09/22	Housing and Communities	<b>Rapid Rehousing</b> To provide the Committee with information on the Rapid Rehousing approach.	Operational	Cabinet Member for Housing and Regeneration
Community, Housing & Assets Overview & Scrutiny Committee	27/09/22	Housing and Communities	<b>Disabled Facilities Grant (DFGs)</b> To provide the Committee with an update on the Disabled Facilities Grant Policy.	Operational	Cabinet Member for Housing and Regeneration



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Community, Housing & Assets Overview & Scrutiny Committee	27/09/22	Housing and Communities	<b>Voids</b> 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
Community, Housing & Assets Overview & Scrutiny Committee	27/09/22	Chief Executive's	<b>Council Plan 2022/23 Timeline Review</b> 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
Flintshire County Council	27/09/22	Social Services	<b>North Wales Market Stability Report</b> For Members to support and approve the North Wales Market Stability Report.		Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Flintshire County Council	27/09/22	Governance	<b>Climate Change Committee</b> To approve the Terms of Reference for the Climate Change Committee.		

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Flintshire County Council	27/09/22	Governance	<b>Co-opted Member of the Standards Committee</b> To consider whether to reappoint an Independent Member to the Standards Committee.		Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Flintshire County Council	27/09/22	Governance	<b>Local Government and Elections (Wales) Act 2021</b> To share an update on progress with the Local Government Bill Working Group.	Operational	
Governance and Audit Committee	28/09/22	Education and Youth	<b>School Reserve Balances year ending 31 March 2022</b> 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	<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	28/09/22	Governance	<p><b>Audit Wales Review of Commissioning Older People's Care Home Placements by North Wales Councils and Betsi Cadwaladr University Health Board</b></p> <p>To acknowledge the Audit Wales Report and note the recommendations in the Older People's Care Home Placements report.</p>	All Report Types	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Governance and Audit Committee	28/09/22	Governance	<p><b>External Public Sector Internal Audit Standards Assessment 2022</b></p> <p>To inform the Committee of the results of the external assessment of conformance with the Public Sector Internal Audit Standards (PSIAS).</p>	All Report Types	
Governance and Audit Committee	28/09/22	Governance	<p><b>Governance and Audit Committee Action Tracking</b></p> <p>To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.</p>	All Report Types	

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Governance and Audit Committee	28/09/22	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
October					
Education, Youth & Culture Overview & Scrutiny Committee	10/10/22	Governance	<b>Forward Work Programme and Action Tracking</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	
Education, Youth & Culture Overview & Scrutiny Committee	10/10/22	Education and Youth	<b>Universal Primary Free School Meals (UPFSM)</b> To provide an update on the local implementation of the universal primary free school meal initiative.	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	10/10/22	Education and Youth	<b>Regional School Effectiveness and Improvement Service (GwE) Annual Report 2021-2022</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, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	10/10/22	Education and Youth	<b>Self-Evaluation of Education Services 2021-22</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, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	10/10/22	Education and Youth	<b>School Reserves Year Ending 31 March 2022</b> 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	10/10/22	Chief Executive's	<b>Council Plan 2022/23 Timeline Review</b> 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
Environment & Economy Overview & Scrutiny Committee	11/10/22	Governance	<b>Forward Work Programme and Action Tracking</b> 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	11/10/22	Planning, Environment and Economy	<b>An Introduction to the North Wales Economic Ambition Board &amp; Quarterly report</b> Introduction to the Economic Ambition Board and quarterly update.	Operational	Cabinet Member for Planning, Public Health and Public Protection

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Environment & Economy Overview & Scrutiny Committee	11/10/22	Planning, Environment and Economy	<p><b>Town centre regeneration</b> 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.</p>	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	11/10/22	Streetscene and Transportation	<p><b>Outcome of Statutory Training Audit</b> To inform Scrutiny of the outcome of the statutory training internal audit and provide an update on agreed actions.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

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Environment & Economy Overview & Scrutiny Committee	11/10/22	Chief Executive's	<p><b>Council Plan 2023-28</b> To agree the proposed Priorities, Sub Priorities and Well-being Objectives for the Council Plan 2023-28.</p>	Operational	<p>Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure, Cabinet Member for Climate Change and Economy, Cabinet Member for Planning, Public Health and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy</p>
Environment & Economy Overview & Scrutiny Committee	11/10/22	Planning, Environment and Economy	<p><b>Flintshire Coastal Park</b> To inform members on the progress of the scoping work to establish a Coast Park and to agree the recommendations for implementation.</p>	Operational	Cabinet Member for Climate Change and Economy



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Environment & Economy Overview & Scrutiny Committee	11/10/22	Chief Executive's	<b>Council Plan 2022/23 Timeline Review</b> 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	12/10/22	Governance	<b>Forward Work Programme and Action Tracking</b> 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	<b>Performance of the WHQS Capital Programme - Assurance Report</b> 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

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Community, Housing & Assets Overview & Scrutiny Committee	12/10/22	Housing and Communities	<p><b>Rapid Rehousing Transition Plan</b> To provide information on the core principles of Rapid Rehousing and the process of developing Flintshire's Rapid Rehousing Transitional Plan, which supports the Councils and Welsh Governments ambition to end homelessness.</p>	Operational	Cabinet Member for Housing and Regeneration
Community, Housing & Assets Overview & Scrutiny Committee	12/10/22	Chief Executive's	<p><b>Council Plan 2023-28</b> To agree the proposed Priorities, Sub Priorities and Well-being Objectives for the Council Plan 2023-28</p>	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure, Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	13/10/22	Overview and Scrutiny	<p><b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.</p>	Operational	

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Corporate Resources Overview & Scrutiny Committee	13/10/22	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	13/10/22	Social Services	<b>Joint Funded Care Packages</b> 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
Corporate Resources Overview & Scrutiny Committee	13/10/22	Finance	<b>Revenue Budget Monitoring 2022/23 (Month 5)</b> To provide Members with the Revenue Budget Monitoring 2022/23 (Month 5) Report and Significant Variances.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	13/10/22	Chief Executive's	<b>Council Plan 2023-28</b> To agree the proposed Priorities, Sub Priorities and Well-being Objectives for the Council Plan 2023-28.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

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Corporate Resources Overview & Scrutiny Committee	13/10/22	Chief Executive's	<b>Corporate Joint Committee (CJC) update report</b> To provide an update on the progress being made in relation to the Corporate Joint Committee (CJC).	Strategic	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	18/10/22	Chief Executive's	<b>Annual Performance Report 2021/22</b> To approve the Annual Performance Report 2021/22 prior to endorsement by County Council.	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	18/10/22	Planning, Environment and Economy	<b>Whole House Energy Efficiency Retrofit 2022</b> To provide and update 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

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Cabinet	18/10/22	Chief Executive's	<p><b>Corporate Joint Committee (CJC) update report</b> To provide an update on the progress being made in relation to the Corporate Joint Committee (CJC).</p>	Strategic	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	18/10/22	Housing and Communities	<p><b>Welsh Housing Quality Standard (WHQS) Capital Programme – Delivery Review Update</b> To provide an update on the progress of the Welsh Housing Quality Standard (WHQS), that the Council is delivering through its Capital Investment Programme, and preparation for the next phase of WHQS.</p>	Operational	Cabinet Member for Housing and Regeneration

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Cabinet	18/10/22	Chief Executive's	<p><b>Revenue Budget Monitoring 2022/23 (Month 5)</b>  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 5, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	18/10/22	Chief Executive's	<p><b>Council Plan 2023-28</b>  To agree the proposed Priorities, Sub Priorities and Well-being Objectives for the Council Plan 2023-28.</p>	Strategic	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	18/10/22	Chief Executive's	<p><b>Asset Management Plan 2022 – 2027</b>  To approve the Asset Management Plan 2022 – 2028 so that it can be adopted as the principal document for managing the Council's corporate property and land resource assets.</p>	Strategic	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	<b>Town Centre Regeneration</b> To provide an update 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
Cabinet	18/10/22	Planning, Environment and Economy	<b>Flintshire Coastal Park</b> To provide an update on the progress of the scoping work to establish a Coast Park and to agree the recommendations for implementation.	Operational	Cabinet Member for Climate Change and Economy
Cabinet	18/10/22	Housing and Communities	<b>Strategic Housing and Regeneration Programme (SHARP) Update Report</b> To provide an update on progress of the Council's SHARP Housebuilding programme.	Strategic	Cabinet Member for Housing and Regeneration
Cabinet	18/10/22	Governance	<b>Datacentre Technologies Contract Extension</b> To receive Cabinet approval to extend the Council's Datacentre technologies contract up to 31st March 2023.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Cabinet	18/10/22	Housing and Communities	<b>Disabled Facilities Grant</b> To approve the revised Disabled Facility Grant Policy.	Strategic	Cabinet Member for Housing and Regeneration
Flintshire County Council	18/10/22	Governance	<b>Recruitment of a Town and Community Council Representative to the Standards Committee</b> To appoint the favoured candidate to the Standards Committee		
Flintshire County Council	18/10/22	Governance	<b>Schedule of Remuneration for 2022/23</b> For Council to approve the schedule of remuneration for elected and co-opted Members for 2022/23 for publication, now all appointments have been made.		
Flintshire County Council	18/10/22	Governance	<b>Council Tax Premium Scheme for Second Homes and Long-term Empty Properties</b> For Cabinet to set the Council Tax Premium scheme for 2023-24 following a recent public consultation.		



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Flintshire County Council	18/10/22	Governance	<b>Amendments to Clwyd Pension Fund Constitution</b> To review and update the Delegation Scheme for the Clwyd Pension Fund		
Flintshire County Council	18/10/22	Chief Executive's	<b>Annual Performance Report 2021/22</b> To endorse the Annual Performance Report 2021/22 prior to publication		
Flintshire County Council	18/10/22	Overview and Scrutiny	<b>Overview &amp; Scrutiny Terms of Reference</b> To approve the proposed amendments to the Terms of Reference for each of the Overview & Scrutiny Committees.		
Flintshire County Council	18/10/22	Chief Executive's	<b>Treasury Management Annual Report 2021/22</b> To present to Members the draft Annual Treasury Management Report 2021/22		

<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>
Education, Youth & Culture Overview & Scrutiny Committee	20/10/22	Governance	<b>Forward Work Programme and Action Tracking</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	
Education, Youth & Culture Overview & Scrutiny Committee	20/10/22	Education and Youth	<b>Flintshire Summer of Fun &amp; Summer Play Schemes</b> 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	<b>School Performance Monitoring Group Update</b> 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

<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>
Education, Youth & Culture Overview & Scrutiny Committee	20/10/22	Education and Youth	<b>Estyn Report on Adult Community Learning Partnership</b> 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
Education, Youth & Culture Overview & Scrutiny Committee	20/10/22	Chief Executive's	<b>Council Plan 2023-28</b> To agree the proposed Priorities, Sub Priorities and Well-being Objectives for the Council Plan 2023-28.	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	<b>Forward Work Programme and Action Tracking</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	

<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>
Social & Health Care Overview & Scrutiny Committee	27/10/22	Social Services	<b>North Wales Market Stability Report</b> 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	27/10/22	Social Services	<b>Annual report on the Social Services Complaints and Compliments Procedure 2021-22</b> That Members scrutinise the effectiveness of the complaints procedure with lessons being learnt to improve service provision.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	27/10/22	Chief Executive's	<b>Council Plan 2022/23 Timeline Review</b> 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

<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>
Social & Health Care Overview & Scrutiny Committee	27/10/22	Chief Executive's	<b>Council Plan 2023-28</b> To agree the proposed Priorities, Sub Priorities and Well-being Objectives for the Council Plan 2023-28.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Social & Health Care Overview & Scrutiny Committee	27/10/22	Social Services	<b>Day Care Provision</b> To update members on the day care provision in Flintshire.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
November					
Governance and Audit Committee	14/11/22	Finance	<b>Statement of Accounts 2021/22</b> 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

<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>
Governance and Audit Committee	14/11/22	Finance	<b>Treasury Management Mid-Year Review 2022/23 and Quarter 2 Update</b> To present the draft Treasury Management Mid-year Review 1 <sup>st</sup> April-30 <sup>th</sup> 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	<b>Climate Change Strategy</b> To report on progress with the Climate Change Strategy for 2022-2030.	Operational	Cabinet Member for Climate Change and Economy
Governance and Audit Committee	14/11/22	Chief Executive's	<b>Asset Disposal and Capital Receipts Generated 2021/22</b> 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

<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>
Governance and Audit Committee	14/11/22	Chief Executive's	<b>Risk Management Update</b> 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
Governance and Audit Committee	14/11/22	Governance	<b>Governance &amp; Audit Committee Annual Report</b> To report on activities of the Committee during 2021/22.	All Report Types	
Governance and Audit Committee	14/11/22	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	14/11/22	Governance	<b>Forward Work Programme</b> 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)
Environment & Economy Overview & Scrutiny Committee	15/11/22	Planning, Environment and Economy	<p><b>Ash Dieback Update</b> 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</p>	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	15/11/22	Governance	<p><b>Forward Work Programme and Action Tracking</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	
Environment & Economy Overview & Scrutiny Committee	15/11/22	Planning, Environment and Economy	<p><b>Levelling Up Fund</b> 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.</p>	Operational	Cabinet Member for Climate Change and Economy



<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>
Environment & Economy Overview & Scrutiny Committee	15/11/22	Streetscene and Transportation	<b>Household Recycling Centre Vehicle Permit Policy</b> To review the current household recycling centre (HRC) operations and vehicle permit criteria.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	15/11/22	Planning, Environment and Economy	<b>Biodiversity Sect.6 Reporting</b> To update members on work to deliver the Environment Act Section 6 Biodiversity Duty Delivery Plan in order to report on action to Welsh Government.	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	15/11/22	Planning, Environment and Economy	<b>Shared Prosperity Fund</b> 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

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	15/11/22	Streetscene and Transportation	<p><b>Local Toilet Strategy</b> The advise Scrutiny that the next statutory formal review point for our Local Toilet Strategy is required to follow the local government elections that were held in May 2022, and we now have one year from the date of the elections to review, revise, consult upon and publish updated strategies for our local area. This report sets out the approach being taken and the timescales of the review. This revised Local Toilet Strategy will be presented in March 2023.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	15/11/22	Planning, Environment and Economy	<p><b>Housing regeneration grants and loans policy</b> to ask the Scrutiny Committee to review the draft refreshed Housing Regeneration Grants and Loans Policy and to recommend approval to Cabinet.</p>	Operational	Cabinet Member for Climate Change and Economy

<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>
Environment & Economy Overview & Scrutiny Committee	15/11/22	Planning, Environment and Economy	<b>Communities for Work</b> 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	<b>Forward Work Programme and Action Tracking</b> 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	14/12/22	Housing and Communities	<b>Housing Revenue Account (HRA) 30 Year Financial Business Plan</b> To consider the proposed Housing Revenue Account (HRA) Budget for 2023/24 and the HRA Business Plan.	Strategic	Cabinet Member for Housing and Regeneration

<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>
Community, Housing & Assets Overview & Scrutiny Committee	16/11/22	Housing and Communities	<b>Renting Homes Wales Act</b> 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
Community, Housing & Assets Overview & Scrutiny Committee	16/11/22	Housing and Communities	<b>Refugees Update</b> 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	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	17/11/22	Finance	<b>Capital Strategy Including Prudential Indicators 2023/24 to 2025/26</b> To present the Capital Strategy 2023/24 - 2025/26 for review.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including 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)
Corporate Resources Overview & Scrutiny Committee	17/11/22	Chief Executive's	<b>Capital Programme 2023/24 – 2025/26</b> To present the Capital Programme 2023/24 – 2025/26 for review	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	17/11/22	Chief Executive's	<b>Revenue Budget Monitoring 2022/23 (Month 6) and Capital Programme 2022/23 (Month 6)</b> The purpose of this report is to provide Members with the Revenue Budget Monitoring 2022/23 (Month 6) Report and the Capital Programme 2022/23 (Month 6) Report, and Significant Variances.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	17/11/22	Finance	<b>Capital Programme 2023/24 – 2025/26</b> To present the Capital Programme 2023/24 - 2025/26 for review.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

<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>
Corporate Resources Overview & Scrutiny Committee	17/11/22	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	
Corporate Resources Overview & Scrutiny Committee	17/11/22	Finance	<b>Capital Programme Monitoring 2022/23 (Month 6)</b> 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
Cabinet	22/11/22	Governance	<b>Council Tax Base for 2023/24</b> 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

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	Planning, Environment and Economy	<b>Communities for Work</b> 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	22/11/22	Chief Executive's	<b>Capital Programme 2023/24 – 2025/26</b> 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	Chief Executive's	<b>Capital Programme Monitoring 2022/23 (Month 6)</b> To present the Month 6 Capital Programme information for 2022/23	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	22/11/22	Social Services	<b>Croes Atti 2</b> To provide 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	22/11/22	Chief Executive's	<b>Revenue Budget Monitoring 2022/23 (Month 6)</b> 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 6, and projects forward to year-end.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	22/11/22	Governance	<b>Joint Procurement Service Annual Report 2021/22</b> 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



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	Planning, Environment and Economy	<p><b>Housing regeneration grants and loans policy</b> To ask Cabinet to review and approve the draft refreshed Housing Regeneration Grants and Loans Policy.</p>	Operational	Cabinet Member for Climate Change and Economy
Cabinet	22/11/22	Planning, Environment and Economy	<p><b>Shared Prosperity Fund</b> 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.</p>	Operational	Cabinet Member for Climate Change and Economy
Cabinet	22/11/22	Chief Executive's	<p><b>Capital Programme 2023/24 – 2025/26</b> To present the Capital Programme 2023/24 – 2025/26 for recommendation to Council.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including 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	22/11/22	Planning, Environment and Economy	<p><b>Biodiversity Sect.6 Reporting</b> To update members on work to deliver the Environment Act Section 6 Biodiversity Duty Delivery Plan in order to report on action to Welsh Government.</p>	Operational	Cabinet Member for Climate Change and Economy
Cabinet	22/11/22	Planning, Environment and Economy	<p><b>Levelling Up Fund</b> To provide 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.</p>	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	Governance	<p><b>Public Services Ombudsman for Wales Annual Letter 2021-22 and Complaints made against Flintshire County Council during the first half of 2022-23</b></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
December					
Education, Youth & Culture Overview & Scrutiny Committee	1/12/22	Governance	<p><b>Forward Work Programme and Action Tracking</b></p> <p>To consider the Forward Work Programme of the Education, Youth &amp; Culture Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	

<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>
Education, Youth & Culture Overview & Scrutiny Committee	1/12/22	Education and Youth	<b>Elective Home Schooling</b> 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	<b>Integrated Youth Provision – Delivery Plan Update</b> 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
Social & Health Care Overview & Scrutiny Committee	8/12/22	Governance	<b>Forward Work Programme and Action Tracking</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	

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	13/12/22	Governance	<p><b>Forward Work Programme and Action Tracking</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	
Environment & Economy Overview & Scrutiny Committee	13/12/22	Planning, Environment and Economy	<p><b>Wepre Park Management plan and charging</b> To present and agree the new Wepre Park management plan, and to consider the introduction of car parking charging</p>	Operational	Cabinet Member for Climate Change and Economy
Community, Housing & Assets Overview & Scrutiny Committee	14/12/22	Governance	<p><b>Forward Work Programme and Action Tracking</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	

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	<b>Work of the Coroner's Office</b> To receive a presentation from John Gittins on the work of the Coroner's Office.	Operational	
Corporate Resources Overview & Scrutiny Committee	15/12/22	Governance	<b>Joint Procurement Service Annual Report 2021/22</b> To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.	Operational	
Corporate Resources Overview & Scrutiny Committee	15/12/22	Governance	<b>Public Services Ombudsman for Wales Annual Letter 2021-22 and Complaints made against Flintshire County Council during the first half of 2022-23</b> 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

<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>
Cabinet	20/12/22	Planning, Environment and Economy	<b>Wepre Park Management plan and charging</b> To present and agree the new Wepre Park management plan, and to consider the introduction of car parking charging	Operational	Cabinet Member for Climate Change and Economy
January					
Environment & Economy Overview & Scrutiny Committee	10/01/23	Governance	<b>Forward Work Programme and Action Tracking</b> 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	10/01/23	Streetscene and Transportation	<b>Waste Strategy</b> To review the Councils current Waste Strategy with the objective of achieving Welsh Government statutory recycling targets.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

<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>
Environment & Economy Overview & Scrutiny Committee	10/01/23	Streetscene and Transportation	<b>Grass Cutting Policy</b> To advise Scrutiny of the revised Grass Cutting Policy.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	10/01/23	Streetscene and Transportation	<b>Streetscene Standards</b> The Streetscene Standards have not been reviewed since 2019. This reports reviews the existing standards and recommend amendments to ensure that the service continues to delivers to the needs and expectations of the public.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Community, Housing & Assets Overview & Scrutiny Committee	11/01/23	Governance	<b>Forward Work Programme and Action Tracking</b> 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	



<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>
Community, Housing & Assets Overview & Scrutiny Committee	11/01/23	Housing and Communities	<b>Temporary Accommodation Audit Update</b> 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	<b>Maes Gwern</b> 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
Social & Health Care Overview & Scrutiny Committee	19/01/23	Governance	<b>Forward Work Programme and Action Tracking</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	

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><b>Public Services Ombudsman for Wales Annual Letter 2021-22 and Complaints made against Flintshire County Council during the first half of 2022-23</b></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
Governance and Audit Committee	25/01/23	Governance	<p><b>Governance &amp; Audit Committee Self-Assessment</b></p> <p>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.</p>	All Report Types	

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February					