

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
1 January 2023 TO 30 June 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>
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

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Environment & Economy Overview & Scrutiny Committee	10/01/23	Chief Executive's	<p><b>Council Plan 2022-23 Mid-Year Performance Reporting (EE OSC)</b> To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.</p>	Operational	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
Environment & Economy Overview & Scrutiny Committee	10/01/23	Planning, Environment and Economy	<p><b>North Wales Growth Deal – Quarter 2 Performance</b> To provide an update on the performance of the North Wales Economic Ambition Board and its activities.</p>	Operational	Cabinet Member for Climate Change and Economy

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Community & Housing 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 Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	
Community & Housing Overview & Scrutiny Committee	11/01/23	Chief Executive's	<b>Council Plan 2022-23 Mid-Year Performance Reporting (CHA OSC)</b> To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	11/01/23	Housing and Communities	<b>Housing Rent Income and Welfare Response</b> To provide an update on the impacts of welfare reforms and the work that is ongoing to mitigate them.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	12/01/23	Overview and Scrutiny	<b>Action Tracking</b> 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	12/01/23	Overview and Scrutiny	<p><b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	12/01/23	Chief Executive's	<p><b>Medium Term Financial Strategy and Budget 2023/24 - Welsh Local Government Provisional Settlement</b> The purpose of the report is to 1) update on the key headlines and financial impacts of the Welsh Local Government Provisional Settlement 2) provide feedback from the series of specific Overview &amp; Scrutiny Committees 3) update on changes and risks to the additional budget requirement for the 2023/24 financial year and 4) update on the work being undertaken on the range of budget solutions available to the Council in order to set a legal and balanced budget.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Corporate Resources Overview & Scrutiny Committee	12/01/23	Chief Executive's	<b>Mid-Year Performance Monitoring Report</b> To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	12/01/23	Social Services	<b>Social Value Progress Update</b> To provide Members with performance data on the social value generated in Flintshire for the reporting periods and a progress update on work undertaken and planned in relation to the broader social value work programme.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	12/01/23	Chief Executive's	<b>Revenue Budget Monitoring 2022/23 (Month 8)</b> To provide Members with the Revenue Budget Monitoring 2022/23 (Month 8) Report and Significant Variances.	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)
Cabinet	17/01/23	Social Services	<p><b>Social Value Performance and Progress Update</b> To provide performance data on the social value generated in Flintshire for the reporting periods and a progress update on work undertaken and planned in relation to the broader social value work programme.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	17/01/23	Planning, Environment and Economy	<p><b>Adoption of the Flintshire Local Development Plan (LDP)</b> To seek approval for the adoption of the Flintshire Local Development Plan (LDP).</p>	Strategic	Cabinet Member for Planning, Public Health and Public Protection
Cabinet	17/01/23	Chief Executive's	<p><b>Revenue Budget Monitoring 2022/23 (Month 8)</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 8, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	17/01/23	Streetscene and Transportation	<b>Waste Strategy Review</b> To review the Council's 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
Cabinet	17/01/23	Chief Executive's	<b>Budget 2023/24 and the Welsh Local Government Provisional Settlement</b> To update on the budget estimate for 2023/24 and the implications of the Welsh Local Government Provisional Settlement which was received on 14 <sup>th</sup> December.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	17/01/23	Housing and Communities	<b>Housing Rent Income and Welfare Response</b> To provide an update on the impacts of welfare reforms and the work that is ongoing to mitigate them.	Operational	Cabinet Member for Housing and Regeneration

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Cabinet	17/01/23	Chief Executive's	<b>Disposal of Phase 1 Expressway Industrial Park</b> To sell leasehold interest to freeholder.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	17/01/23	Housing and Communities	<b>Housing Revenue Account (HRA) 30 year Financial Business Plan</b> To present, for recommendation to Council, the Housing Revenue Account (HRA) Budget for 2023/24, the HRA Business Plan and the summary 30 year Financial Business Plan.	Strategic	Cabinet Member for Housing and Regeneration, Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
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	



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Social & Health Care Overview & Scrutiny Committee	19/01/23	Social Services	<b>Safeguarding Adults and Children's Annual Report</b> To update Members on Adults and Children's Safeguarding.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	19/01/23	Social Services	<b>Council Plan 2022-23 Mid-Year Performance Reporting</b> To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Flintshire County Council	24/01/23	Chief Executive's	<b>Treasury Management Mid-Year Review 2022/23</b> To present to Members the draft Treasury Management Mid-Year Review for 2022/23		
Flintshire County Council	24/01/23	Housing and Communities	<b>Housing Revenue Account (HRA) 30 year Financial Business Plan</b> To present the Housing Revenue Account (HRA) Budget for 2023/24, the HRA Business Plan and the summary 30 year Financial Business Plan.		

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Flintshire County Council	24/01/23	Governance	<b>Governance and Audit Committee Annual Report</b> To approve the Governance and Audit Committee Annual Report 2021/22		
Flintshire County Council	24/01/23	Governance	<b>Adoption of the Model Ordinary Language Guide to the Constitution and updates made to the National Model Constitution.</b> To recommend adoption of the ordinary language guide and updated Constitution, following the work undertaken by the working group.		
Flintshire County Council	24/01/23	Finance	<b>Financial Procedure Rules</b> To approve the Financial Procedure Rules.		

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Flintshire County Council	24/01/23	Planning, Environment and Economy	<p><b>Adoption of Skin Piercing Byelaws</b></p> <p>To recommend the adoption of Model Byelaws (as drafted by Welsh Government) in relation to skin piercing. These are in accordance with provisions of the Local Government (Miscellaneous Provisions) Act 1982, Part VIII, sections 14 and 17.</p>		
Flintshire County Council	24/01/23	Planning, Environment and Economy	<p><b>Adoption of the Flintshire Local Development Plan (LDP).</b></p> <p>To seek Members approval for the adoption of the Flintshire Local Development Plan (LDP)</p>		
Flintshire County Council	24/01/23	Chief Executive's	<p><b>Capital Strategy including Prudential Indicators 2023/24 – 2025/26</b></p> <p>To present the Capital Strategy 2023/24 – 2025/26 for approval</p>		

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Flintshire County Council	24/01/23	Housing and Communities	<p><b>Housing Revenue Account (HRA) 30 Year Financial Business Plan</b></p> <p>The purpose of this report is to present for consideration and comment, the draft HRA 30-year Financial Business Plan and the proposed HRA Budget for 2023/24.</p>		
Flintshire County Council	24/01/23	Governance	<p><b>Timings and schedule of Council meetings and meeting format</b></p> <p>To consider the recommendations from the Constitution &amp; Democratic Services Committee meeting on 12th January 2023 in relation to the timings and schedule of Council meetings and meeting format.</p>		
Flintshire County Council	24/01/23	Chief Executive's	<p><b>Capital Programme 2023/24 – 2025/26</b></p> <p>To present the Capital Programme 2023/24 – 2025/26 for approval</p>		

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Governance and Audit Committee	25/01/23	Finance	<b>Statement of Accounts 2021/22</b> To present the final audited version of the Statement of Accounts 2021/22 for approval.	Operational	
Governance and Audit Committee	25/01/23	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	25/01/23	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.	All Report Types	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Governance and Audit Committee	25/01/23	Chief Executive's	<p><b>Treasury Management Strategy 2023/24, Treasury Management Policy Statement, Practices and Schedules 2023-2026, Treasury Management Quarter 3 Update 2022/23</b></p> <p>(1) To present to Members the draft Treasury Management Strategy 2023/24 for comments and recommendations for approval to Cabinet (2) To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end December 2022.</p>	Operational	
Governance and Audit Committee	25/01/23	Governance	<p><b>Code of Corporate Governance</b></p> <p>To endorse the review of the Code of Corporate Governance.</p>	All Report Types	
Governance and Audit Committee	25/01/23	Governance	<p><b>Internal Audit Progress Report</b></p> <p>To present to the Committee an update on the progress of the Internal Audit Department.</p>	All Report Types	

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Governance and Audit Committee	25/01/23	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	25/01/23	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Governance and Audit Committee	25/01/23	Internal Audit	<b>Drury Primary School – Financial Management follow-up report</b> To provide an update on progress with actions arising from the Internal Audit review of Drury Primary School.	Operational	
February					

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Education, Youth & Culture Overview & Scrutiny Committee	2/02/23	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (EY&amp;C OSC)</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	
Education, Youth & Culture Overview & Scrutiny Committee	2/02/23	Education and Youth	<p><b>School Parking</b></p> <p>To provide information on the traffic regulation process and enforcement provision.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy, Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure



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Education, Youth & Culture Overview & Scrutiny Committee	2/02/23	Education and Youth	<b>Music Service Theatr Clwyd</b> To provide the Committee with information on the Music Service, including numbers of learners.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	2/02/23	Chief Executive's	<b>Council Plan 2022-23 Mid-Year Performance Reporting (EYC OSC)</b> To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Environment & Economy Overview & Scrutiny Committee	7/02/23	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (E&amp;E OSC)</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	

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Environment & Economy Overview & Scrutiny Committee	7/02/23	Planning, Environment and Economy	<b>Wepre Park Management plan</b> To present and agree the new Wepre Park management plan.	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	7/02/23	Planning, Environment and Economy	<b>Woodland Strategy (Urban Tree &amp; Woodland Plan and Flintshire Forest)</b> To provide an update on delivering the Urban Tree and Woodland Plan and to seek members views on developing a Flintshire Forest	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	7/02/23	Planning, Environment and Economy	<b>Climate Change Programme Progress Report</b> To provide an update on progress within the climate change programme.	Strategic	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	7/02/23	Planning, Environment and Economy	<b>Memorials/Legacy in the Countryside Policy</b> To agree a new policy to deal with memorials and legacy requests within greenspaces and the countryside.	Operational	Cabinet Member for Climate Change and Economy

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Community & Housing Overview & Scrutiny Committee	8/02/23	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking</b> To consider the Forward Work Programme of the Community & Housing Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	
Community & Housing Overview & Scrutiny Committee	8/02/23	Housing and Communities	<b>Sheltered Housing Review</b> To provide an update to the Committee following the Sheltered Housing review.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	8/02/23	Housing and Communities	<b>Garage Sites</b> To provide an update on work being carried out at Garage sites across the County.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	8/02/23	Housing and Communities	<b>Housing Support Grant Update</b> To provide an update on the Housing Support Grant.	Operational	Cabinet Member for Housing and Regeneration

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Community & Housing Overview & Scrutiny Committee	8/02/23	Housing and Communities	<b>The Common Housing Register</b> To provide an update on the Common Housing Register and outcome of the customer satisfaction survey.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	8/03/23	Housing and Communities	<b>NEW Homes Business Plan</b> To consider the NEW Homes Business Plan.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	8/03/23	Housing and Communities	<b>Customer Involvement Strategy</b> To introduce the new draft Tenant Engagement Strategy.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	9/02/23	Overview and Scrutiny	<b>Action Tracking (CROSC)</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	9/02/23	Overview and Scrutiny	<b>Forward Work Programme (CROSC)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	

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Corporate Resources Overview & Scrutiny Committee	9/02/23	Chief Executive's	<p><b>Revenue Budget Monitoring 2022/23 (Month 9) and Capital Programme 2022/23 (Month 9)</b></p> <p>The purpose of this report is to provide Members with the Revenue Budget Monitoring 2022/23 (Month 9) Report and the Capital Programme 2022/23 (Month 9) Report, and Significant Variances.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	9/02/23	Social Services	<p><b>Joint Funded Care Packages</b></p> <p>To share a verbal update on the current situation on the long term debt with the Betsi Cadwaladr University Health Board since the last report was received.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	14/02/23	Chief Executive's	<p><b>Capital Programme Monitoring 2022/23 (Month 9)</b></p> <p>To present the Month 9 Capital Programme information for 2022/23</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	14/02/23	Chief Executive's	<p><b>Treasury Management Strategy 2023/24</b> To present to Members the draft Treasury Management Strategy 2023/24 for recommendation to Council.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	14/02/23	Chief Executive's	<p><b>Revenue Budget Monitoring 2022/23 (Month 9)</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 9, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	14/02/23	Chief Executive's	<p><b>Minimum Revenue Provision - 2023/24 Policy</b> Local Authorities are required each year to set aside some of their revenue resources as provision for the repayment of debt. The report presents the Council's draft policy on Minimum Revenue Provision</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	14/02/23	Planning, Environment and Economy	<b>Wepre Park Management plan</b> To present and agree the new Wepre Park management plan.	Operational	Cabinet Member for Climate Change and Economy
Cabinet	14/02/23	Planning, Environment and Economy	<b>Climate Change Programme Progress Report</b> Adroddiad ar Gynnydd y Rhaglen Newid yn yr Hinsawdd	Strategic	Cabinet Member for Climate Change and Economy
Cabinet	14/02/23	Planning, Environment and Economy	<b>Memorials/Legacy in the Countryside Policy</b> To agree a new policy to deal with memorials and legacy requests within greenspaces and the countryside.	Operational	Cabinet Member for Climate Change and Economy
Cabinet	14/02/23	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

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Flintshire County Council	23/02/23	Governance	<b>Council Tax Setting for 2023/24</b> To set the Council Tax charges for 2023-24 as part of the Councils wider budget strategy.		
Flintshire County Council	23/02/23	Chief Executive's	<b>Treasury Management Strategy 2023/24</b> To present to Members the draft Treasury Management Strategy 2023/24		
Flintshire County Council	23/02/23	Chief Executive's	<b>Minimum Revenue Provision - 2023/24 Policy</b> Local Authorities are required each year to set aside some of their revenue resources as provision for the repayment of debt. The report presents the Council's draft policy on Minimum Revenue Provision		
March					



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Social & Health Care Overview & Scrutiny Committee	2/03/23	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S&amp;HC OSC)</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	
Social & Health Care Overview & Scrutiny Committee	2/03/23	Social Services	<b>Rota Visits</b> To receive a report on the Rota Visits undertaken by Members of the Committee.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Environment & Economy Overview & Scrutiny Committee	7/03/23	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (E&amp;E OSC)</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	

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Environment & Economy Overview & Scrutiny Committee	7/03/23	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	7/03/23	Planning, Environment and Economy	<p><b>North Wales Energy Strategy &amp; Action Plan and Local Area Energy Plan</b> Adoption of Regional Energy Strategy &amp; Action Plan and support for development of Local Area Energy Plans</p>	Strategic	Cabinet Member for Climate Change and Economy

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Environment & Economy Overview & Scrutiny Committee	7/03/23	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	7/03/23	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 Overview & Scrutiny Committee	8/03/23	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking</b> To consider the Forward Work Programme of the Community & Housing Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	

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Community & Housing Overview & Scrutiny Committee	8/03/23	Housing and Communities	<b>Dynamic Resource Scheduler (DRS) System Update</b> To provide an update following implementation of the DRS System.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	9/03/23	Overview and Scrutiny	<b>Action Tracking (CROSC)</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	9/03/23	Overview and Scrutiny	<b>Forward Work Programme (CROSC)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	9/03/23	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	

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Corporate Resources Overview & Scrutiny Committee	9/03/23	Chief Executive's	<b>Revenue Budget Monitoring 2022/23 (Month 10)</b> To provide Members with the Revenue Budget Monitoring 2022/23 (Month 10) Report and Significant Variances.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	14/03/23	Education and Youth	<b>Admissions Consultation 24/25</b> To advise on the outcome of the statutory consultation exercise on the admission arrangements for 2024/25 and to recommend approval.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	14/03/23	Chief Executive's	<b>Revenue Budget Monitoring 2022/23 (Month 10)</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 10, and projects forward to year-end.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	14/03/23	Planning, Environment and Economy	<b>North Wales Energy Strategy &amp; Action Plan and Local Area Energy Plan</b> Adoption of Regional Energy Strategy & Action Plan and support for development of Local Area Energy Plans	Operational	Cabinet Member for Climate Change and Economy
Governance and Audit Committee	22/03/23	Governance	<b>Annual Governance Statement 2021/22 Mid-year Progress Report</b> To provide the Governance and Audit Committee with an update of the progress made against managing the issues identified within the 2021/22 Annual Governance Statement.	All Report Types	
Governance and Audit Committee	22/03/23	Chief Executive's	<b>Q4 Treasury Management Update 2022/23</b> To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end of February 2023	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Governance and Audit Committee	22/03/23	Governance	<b>Risk Management Update</b> To be assured that the updated risk management framework is comprehensive and functional.	All Report Types	
Governance and Audit Committee	22/03/23	Governance	<b>Governance &amp; Audit Committee Self-Assessment</b> 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	
Education, Youth & Culture Overview & Scrutiny Committee	23/03/23	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (EY&amp;C OSC)</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	

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Education, Youth & Culture Overview & Scrutiny Committee	23/03/23	Education and Youth	<p><b>Anti-racist Wales Action Plan</b></p> <p>To outline how the Council is meeting the requirements of the Welsh Government Anti-racist Wales Action Plan in line with the development of the new Curriculum for Wales.</p>	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
April					
Environment & Economy Overview & Scrutiny Committee	18/04/23	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (E&amp;E OSC)</b></p> <p>To consider the Forward Work Programme of the Environment &amp; Economy Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	



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Environment & Economy Overview & Scrutiny Committee	18/04/23	Planning, Environment and Economy	<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.	Operational	Cabinet Member for Climate Change and Economy
Community & Housing Overview & Scrutiny Committee	19/04/23	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking</b> To consider the Forward Work Programme of the Community & Housing Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	
Community & Housing Overview & Scrutiny Committee	19/04/23	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

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Corporate Resources Overview & Scrutiny Committee	20/04/23	Overview and Scrutiny	<b>Forward Work Programme (CROSC)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	20/04/23	Chief Executive's	<b>Employment and Workforce End of Year Update</b> To present end of year workforce statistics and their analysis.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Corporate Resources Overview & Scrutiny Committee	20/04/23	Chief Executive's	<b>Delivering public services through outsourcing or shared services</b> To explore the benefits and limitations of outsourcing and/or creating shared services as a means to deliver Council services - as requested at the July meeting of the Corporate Resources Overview and Scrutiny Committee.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Corporate Resources Overview & Scrutiny Committee	20/04/23	Overview and Scrutiny	<b>Action Tracking (CROSC)</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Social & Health Care Overview & Scrutiny Committee	20/04/23	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S&amp;HC OSC)</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	
Cabinet	25/04/23	Planning, Environment and Economy	<b>Housing Regeneration Grants and Loans Policy</b> To ask Cabinet to review and approve the draft refreshed Housing Regeneration Grants and Loans Policy.	Operational	Cabinet Member for Climate Change and Economy

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Cabinet	25/04/23	Chief Executive's	<b>Delivering public services through outsourcing or shared services</b> To explore the benefits and limitations of outsourcing and/or creating shared services as a means to deliver Council services	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	25/04/23	Social Services	<b>Maes Gwern</b> To provide 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
May					
Education, Youth & Culture Overview & Scrutiny Committee	11/05/23	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (EY&amp;C OSC)</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	

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Environment & Economy Overview & Scrutiny Committee	16/05/23	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (E&amp;E OSC)</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	
Community & Housing Overview & Scrutiny Committee	17/05/23	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (C&amp;H OSC)</b>            To consider the Forward Work Programme of the Community &amp; Housing Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	18/05/23	Overview and Scrutiny	<p><b>Forward Work Programme (CROSC)</b>            To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee.</p>	Operational	

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Corporate Resources Overview & Scrutiny Committee	18/05/23	Overview and Scrutiny	<b>Action Tracking (CROSC)</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Cabinet	23/05/23	Governance	<b>Flintshire Connects Annual Report</b> To provide an update on current service delivery and developments within Flintshire Connects Centres.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
June					
Social & Health Care Overview & Scrutiny Committee	8/06/23	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S&amp;HC OSC)</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	

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Environment & Economy Overview & Scrutiny Committee	13/06/23	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (E&amp;E OSC)</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	
Governance and Audit Committee	14/06/23	Governance	<p><b>Internal Audit Charter</b>            To outline to Members the updated Internal Audit Charter.</p>	All Report Types	
Community & Housing Overview & Scrutiny Committee	14/06/23	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (C&amp;H OSC)</b>            To consider the Forward Work Programme of the Community &amp; Housing Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	

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Corporate Resources Overview & Scrutiny Committee	15/06/23	Overview and Scrutiny	<b>Action Tracking (CROSC)</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	15/06/23	Overview and Scrutiny	<b>Forward Work Programme (CROSC)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	