

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 February 2023 TO 31 July 2023**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
February					
Education, Youth & Culture Overview & Scrutiny Committee	2/02/23	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (EY&C OSC)</p> <p>To consider the Forward Work Programme of the Education, Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education, Youth & Culture Overview & Scrutiny Committee	2/02/23	Education and Youth	<p>School Parking 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
Education, Youth & Culture Overview & Scrutiny Committee	2/02/23	Education and Youth	<p>Music Service Theatr Clwyd To provide the Committee with information on the Music Service, including numbers of learners.</p>	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	<p>Council Plan 2022-23 Mid-Year Performance Reporting (EYC OSC) To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.</p>	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment & Economy Overview & Scrutiny Committee	7/02/23	Overview and Scrutiny	Forward Work Programme and Action Tracking (E&E OSC) 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	7/02/23	Planning, Environment and Economy	Wepre Park Management plan 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	Woodland Strategy (Urban Tree & Woodland Plan and Flintshire Forest) 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

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	7/02/23	Planning, Environment and Economy	Climate Change Programme Progress Report 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	Memorials/Legacy in the Countryside Policy 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
Environment & Economy Overview & Scrutiny Committee	7/02/23	Planning, Environment and Economy	Dwr Cymru Welsh Water draft Water Resources Management Plan 2024 - Public Consultation Launch To make Members aware of the stakeholder consultation in progress, the issues raised by the plan, and to consider how the Council should respond	Strategic	Cabinet Member for Planning, Public Health and Public Protection

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community & Housing Overview & Scrutiny Committee	8/02/23	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	Housing Support Grant To provide an update on the Housing Support Grant.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	8/02/23	Housing and Communities	Common Housing Register (Single Access Route to Housing - SARTH) 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	8/02/23	Housing and Communities	Housig Revenue Account (HRA) Garage Sites and Plot Sites update To provide an update on work being carried out at Garage sites across the County.	Operational	Cabinet Member for Housing and Regeneration

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Community & Housing Overview & Scrutiny Committee	8/02/23	Housing and Communities	Sheltered Housing Review Report To provide an update to the Committee following the Sheltered Housing review.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	9/02/23	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	9/02/23	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	9/02/23	Chief Executive's	Revenue Budget Monitoring 2022/23 (Month 9) and Capital Programme 2022/23 (Month 9) 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.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Corporate Resources Overview & Scrutiny Committee	9/02/23	Social Services	Joint Funded Care Packages - Update Report To share an update 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
Cabinet	23/02/23	Chief Executive's	Capital Programme Monitoring 2022/23 (Month 9) To present the Month 9 Capital Programme information for 2022/23.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	23/02/23	Chief Executive's	Treasury Management Strategy 2023/24 - Treasury Management Policy Statement, Practices and Schedules 2023 to 2026 To present the draft Treasury Management Strategy 2023/24 for recommendation to Council.	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	23/02/23	Governance	<p>Report back from the Call In of Decision No.4056 - Waste Strategy Review To report back from the Call In.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	23/02/23	Chief Executive's	<p>Revenue Budget Monitoring 2022/23 (Month 9) 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	23/02/23	Chief Executive's	<p>Minimum Revenue Provision - 2023/24 Policy To present 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	23/02/23	Social Services	Age Friendly Community Development To seek support for the submission of an application for membership of the World Health Organisation (WHO) Global Network of Age Friendly Cities and Communities.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	23/02/23	Planning, Environment and Economy	Wepre Park Management plan To present and agree the new Wepre Park management plan.	Operational	Cabinet Member for Climate Change and Economy
Cabinet	23/02/23	Planning, Environment and Economy	Climate Change Strategy To provide an update on progress within the climate change programme.	Strategic	Cabinet Member for Climate Change and Economy
Cabinet	23/02/23	Planning, Environment and Economy	Memorials/Legacy in the Countryside Policy 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	23/02/23	Governance	<p>Joint Corporate Procurement Unit - Annual Report for 2021/22 To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	23/02/23	Chief Executive's	<p>Council Fund Revenue Budget 2023/24 - Final Closing Stage To update on the final budget proposals for 2023/24 for recommendation to County Council</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Flintshire County Council	23/02/23	Chief Executive's	<p>Council Fund Revenue Budget 2023/24 - Final Closing Stage To set a legal and balanced budget for 2023/24 on the recommendation of Cabinet.</p>		

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Flintshire County Council	23/02/23	People and Resources	<p>Pay Policy Statement for 2023/24</p> <p>All local authorities are required to publish their Pay Policy Statement by April annually. The Pay Policy Statement presented within this report is the eleventh annual Statement published by Flintshire County Council.</p>		
Flintshire County Council	23/02/23	Governance	<p>Council Tax Setting for 2023/24</p> <p>To set the Council Tax charges for 2023-24 as part of the Council's wider budget strategy.</p>		
Flintshire County Council	23/02/23	Chief Executive's	<p>Minimum Revenue Provision - 2023/24 Policy</p> <p>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>		

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Flintshire County Council	23/02/23	Chief Executive's	Treasury Management Strategy 2023/24, Treasury Management Policy Statement, Practices & Schedules 2023-26 To present to Members the draft Treasury Management Strategy 2023/24.		
March					
Social & Health Care Overview & Scrutiny Committee	2/03/23	Overview and Scrutiny	Forward Work Programme and Action Tracking (S&HC OSC) 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	Social Work and OT Students (Growing our Own) To receive a report on the development of Social Workers and Occupational Therapists from within the workforce.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Social & Health Care Overview & Scrutiny Committee	2/03/23	Social Services	How to become a Micro Carer To raise awareness of the Micro Care initiative.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	2/03/23	Social Services	Update on Children's residential care To receive an update on Children's residential care.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	2/03/23	Social Services	Flintshire Provider Services – Regulatory Issues, Service Effectiveness and Development To update Members on the role of the responsible individual and the in-house regulated services performance over the last 12 months.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Environment & Economy Overview & Scrutiny Committee	7/03/23	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (E&E OSC)</p> <p>To consider the Forward Work Programme of the Environment & Economy Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	
Environment & Economy Overview & Scrutiny Committee	7/03/23	Streetscene and Transportation	<p>Local Toilet Strategy</p> <p>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

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Environment & Economy Overview & Scrutiny Committee	7/03/23	Streetscene and Transportation	Grass Cutting Policy 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	Streetscene Standards 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	Forward Work Programme and Action Tracking 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	Void Management To provide a further update on voids management and delivery.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	8/03/23	Housing and Communities	Dynamic Resource Scheduler (DRS) System Update To provide an update following implementation of the DRS System.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	8/03/23	Housing and Communities	Results of the Tenants Survey and Developing our Customer Involvement Strategy To provide comments on both the results of the STAR survey and the draft strategy aim and objectives.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	8/03/23	Governance	Sheltered Housing Review – Task & Finish Group To consider the establishment of a Task & Finish Group to move forward with the Sheltered Housing Review.	Operational	Cabinet Member for Housing and Regeneration

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Community & Housing Overview & Scrutiny Committee	8/03/23	Housing and Communities	North East Wales (NEW) Homes Business Plan 2023/2052 To consider the NEW Homes Business Plan 2023/2052.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	9/03/23	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	9/03/23	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	9/03/23	Governance	Corporate Self-Assessment 2021-22 To report on the findings and improvement plan following the completion of the Corporate Self-Assessment 2021/22.	All Report Types	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

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Corporate Resources Overview & Scrutiny Committee	9/03/23	Governance	Joint Corporate Procurement Unit - Annual Report for 2021/22 To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	9/03/23	Chief Executive's	Revenue Budget Monitoring 2022/23 (Month 10) 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	Admissions Consultation 2024/2025 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

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Cabinet	14/03/23	Chief Executive's	<p>Revenue Budget Monitoring 2022/23 (Month 10) 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.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	14/03/23	Governance	<p>Business Rate Write Offs in excess of £25,000 For cabinet to approve the write off of Business Rate balances in excess of £25,000 where it is no longer possible to collect the debts</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Cabinet	14/03/23	Planning, Environment and Economy	<p>HyNet Carbon Capture Project; Carbon Dioxide Pipeline and Consenting Process Update</p> <p>To provide an update on the cross border hydrogen and carbon capture storage (CSS) project called HyNet North West, the consenting processes for the project, and to establish if a corporate view is required on the project as a whole.</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection
Cabinet	14/03/23	Governance	<p>Report back from the Call In of Decision No. 4056 - Waste Strategy Review</p> <p>To report back from the Call In.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

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Cabinet	14/03/23	Streetscene and Transportation	Streetscene Standards Review 2022-23 To review the existing Streetscene standards and consider a new set of measures and performance indicators that link more closely to the Council Plan, portfolio business plan and policies.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	14/03/23	Housing and Communities	North East Wales (NEW) Homes Business Plan 2023/2052 To consider the NEW Homes Business Plan 2023/2052.	Operational	Cabinet Member for Housing and Regeneration
Cabinet	14/03/23	Housing and Communities	Plas Bellin (Local Solutions) Contract Extension To note the change in service delivery model linked to services of housing support for vulnerable families presently delivered from Plas Belin Supported Housing Project for vulnerable families.	Operational	Cabinet Member for Housing and Regeneration

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Cabinet	14/03/23	Housing and Communities	Housing Support Grant - Extension of Contract for The Wallich, Homeless Hub To extend the contract for The Glanrafon – Emergency Homeless Hub for 1 year (end of 23/24) with an option to extend for an additional year (end of 24/25).	Operational	Cabinet Member for Housing and Regeneration
Cabinet	14/03/23	Streetscene and Transportation	Grass Cutting Policy – Managing Road Verges and Amenity Grasslands to Support Biodiversity To consider the opportunities available to increase biodiversity in the management of road verges and amenity grasslands through the Council’s grass cutting policy.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	14/03/23	Chief Executive's	Strategic Equality Plan Annual Report 2021/22 To present the 2021/22 annual report for the Strategic Equality Plan.	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Governance and Audit Committee	22/03/23	Governance	<p>Annual Governance Statement 2021/22 Mid-year Progress Report</p> <p>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.</p>	All Report Types	
Governance and Audit Committee	22/03/23	Governance	<p>Corporate Self-Assessment 2021-22</p> <p>To report on the findings and improvement plan following the completion of the Corporate Self-Assessment 2021/22.</p>	All Report Types	
Governance and Audit Committee	22/03/23	Chief Executive's	<p>Q4 Treasury Management Update 2022/23</p> <p>To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end of February 2023.</p>	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	Risk Management Update To be assured that the updated risk management framework is comprehensive and functional.	All Report Types	
Governance and Audit Committee	22/03/23	Governance	Governance & Audit Committee Self-Assessment To present the results of the Committee's self-assessment which will feed into the preparation of the Annual Governance Statement. It will also form the basis for the provision of any further training required by the Committee.	All Report Types	
Governance and Audit Committee	22/03/23	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.	All Report Types	
Governance and Audit Committee	22/03/23	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	

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Governance and Audit Committee	22/03/23	Governance	Annual Audit Summary for Flintshire County Council To receive the Annual Audit Summary from the Auditor General for Wales and note the Council's response.	All Report Types	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Governance and Audit Committee	22/03/23	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	
Governance and Audit Committee	22/03/23	Governance	Internal Audit Strategic Plan To present the proposed Internal Audit Plan for the three year period 2023/24 to 2025/26 for Members' consideration.	All Report Types	
Governance and Audit Committee	22/03/23	Governance	External Regulation Assurance To endorse the summary of all external regulatory reports received during 2021/22 along with the Council's responses.	All Report Types	

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Governance and Audit Committee	22/03/23	Chief Executive's	<p>Audit Wales 2023 Audit Plan To review the Audit Wales - Audit Plan 2023 for the Council which sets out the proposed audit work for the year along with timescales, costs and the audit teams responsible for carrying out the work.</p>	Operational	
Education, Youth & Culture Overview & Scrutiny Committee	23/03/23	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (EY&C OSC) To consider the Forward Work Programme of the Education, Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	
Education, Youth & Culture Overview & Scrutiny Committee	23/03/23	Education and Youth	<p>Anti-racist Wales Action Plan 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

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Education, Youth & Culture Overview & Scrutiny Committee	23/03/23	Chief Executive's	Theatr Clwyd Business Plan To consider the Theatr Clwyd Business Plan for 2023-2029.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	23/03/23	Chief Executive's	Council Plan 2023-28 Development (EY&C OSC) To share the Council Plan 2023-28 Part 1 and Part 2 draft content for review/feedback prior to sign off at Cabinet.	Strategic	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
April					
Environment & Economy Overview & Scrutiny Committee	18/04/23	Planning, Environment and Economy	Housing regeneration grants and loans policy to ask the Scrutiny Committee to review the draft refreshed Housing Regeneration Grants and Loans Policy and to recommend approval to Cabinet.	Operational	Cabinet Member for Climate Change and Economy

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Environment & Economy Overview & Scrutiny Committee	18/04/23	Chief Executive's	Council Plan 2023-28 Development (E&E OSC) To share the Council Plan 2023-28 Part 1 and Part 2 draft content for review/feedback prior to sign off at Cabinet.	Strategic	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Environment & Economy Overview & Scrutiny Committee	18/04/23	Overview and Scrutiny	Forward Work Programme and Action Tracking (E&E OSC) 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	18/04/23	Planning, Environment and Economy	North Wales Energy Strategy & Action Plan and Local Area Energy Plan Adoption of Regional Energy Strategy & Action Plan and support for development of Local Area Energy Plans	Strategic	Cabinet Member for Climate Change and Economy

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Community & Housing Overview & Scrutiny Committee	19/04/23	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	Temporary Accommodation Audit Update To provide a progress report on the action plan for service improvement following the audit of the Temporary Accommodation.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	19/04/23	Chief Executive's	Council Plan 2023-28 Development (C&H OSC) To share the Council Plan 2023-28 Part 1 and Part 2 draft content for review/feedback prior to sign off at Cabinet.	Strategic	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Corporate Resources Overview & Scrutiny Committee	20/04/23	Overview and Scrutiny	Action Tracking 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	20/04/23	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	20/04/23	Chief Executive's	Community Foundation in Wales Flintshire Funds Impact Report 2022 To share the Flintshire Funds Impact Report 2022 which has been produced by the Community Foundation in Wales (CFIW).	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	20/04/23	Chief Executive's	NEWydd Business Plan 2023/24 To present the NEWydd Catering & Cleaning Ltd Business Plan 2023/24 for endorsement.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Corporate Resources Overview & Scrutiny Committee	20/04/23	Chief Executive's	<p>Council Plan 2023-28 Development To share the Council Plan 2023-28 Part 1 and Part 2 draft content for review/feedback prior to sign off at Cabinet.</p>	Strategic	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Corporate Resources Overview & Scrutiny Committee	20/04/23	Chief Executive's	<p>Employment and Workforce End of Year Update To present end of year workforce statistics and their analysis.</p>	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	<p>Delivering public services through outsourcing or shared services 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.</p>	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)
Social & Health Care Overview & Scrutiny Committee	20/04/23	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (S&HC OSC)</p> <p>To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	
Social & Health Care Overview & Scrutiny Committee	8/06/23	Social Services	<p>Social Services Annual Report</p> <p>For Members to view the draft Annual Social Services Report and feedback on the draft content considered for inclusion, which include the key developments of the past year and our priorities for next year.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	20/04/23	Chief Executive's	<p>Council Plan 2023-28 Development (S&HC OSC)</p> <p>To share the Council Plan 2023-28 Part 1 and Part 2 draft content for review/feedback prior to sign off at Cabinet.</p>	Strategic	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	25/04/23	Planning, Environment and Economy	Housing Regeneration Grants and Loans Policy To ask Cabinet to review and approve the draft refreshed Housing Regeneration Grants and Loans Policy.	Operational	Cabinet Member for Climate Change and Economy
Cabinet	25/04/23	Chief Executive's	Delivering public services through outsourcing or shared services 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	Maes Gwern 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
Cabinet	25/04/23	Chief Executive's	NEWydd Business Plan 2023/24 To present the NEWydd Catering & Cleaning Ltd Business Plan 2023/24 for endorsement	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Cabinet	25/04/23	Internal Audit	Corporate Self-Assessment 2021-22 To report on the findings and improvement plan following the completion of the Corporate Self-Assessment 2021/22	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	25/04/23	Planning, Environment and Economy	North Wales Energy Strategy & Action Plan and Local Area Energy Plan To approve adoption of the Regional Energy Strategy & Action Plan and support for development of Local Area Energy Plans.	Operational	Cabinet Member for Climate Change and Economy
May					
Flintshire County Council	4/05/23	Governance	Constitutional Issues including Committees To approve the constitutional arrangements for the Council for the forthcoming year		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education, Youth & Culture Overview & Scrutiny Committee	11/05/23	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (EY&C OSC)</p> <p>To consider the Forward Work Programme of the Education, Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	
Environment & Economy Overview & Scrutiny Committee	16/05/23	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (E&E OSC)</p> <p>To consider the Forward Work Programme of the Environment & Economy Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community & Housing Overview & Scrutiny Committee	17/05/23	Overview and Scrutiny	Forward Work Programme and Action Tracking (C&H OSC) 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	
Corporate Resources Overview & Scrutiny Committee	18/05/23	Overview and Scrutiny	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	18/05/23	Overview and Scrutiny	Action Tracking (CROSC) 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)
Cabinet	23/05/23	Governance	Flintshire Connects Annual Report 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	Forward Work Programme and Action Tracking (S&HC OSC) 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	20/04/23	Social Services	Social Services Annual Report For Members to view the draft Annual Social Services Report and feedback on the draft content considered for inclusion, which include the key developments of the past year and our priorities for next year.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Environment & Economy Overview & Scrutiny Committee	13/06/23	Overview and Scrutiny	Forward Work Programme and Action Tracking (E&E OSC) 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	
Governance and Audit Committee	14/06/23	Governance	Internal Audit Charter To outline to Members the updated Internal Audit Charter.	All Report Types	

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Community & Housing Overview & Scrutiny Committee	14/06/23	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (C&H OSC)</p> <p>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.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	15/06/23	Overview and Scrutiny	<p>Action Tracking (CROSC)</p> <p>To inform the Committee of progress against actions from previous meetings.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	15/06/23	Overview and Scrutiny	<p>Forward Work Programme (CROSC)</p> <p>To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>	Operational	

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Flintshire County Council	20/06/23	Governance	<p>Rolling Review of the Councillors Code of Conduct</p> <p>To approve the changes to the Code of Conduct for Councillors that have been recommended by the Standards Committee as part of the rolling review of the Constitution.</p>		
Flintshire County Council	20/06/23	Planning, Environment and Economy	<p>Draft Statement of Gambling Policy Review</p> <p>To seek Flintshire County Council approval for the Draft Statement of Gambling Policy 2023 – 2026</p>		
July					

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	11/07/23	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (E&E OSC)</p> <p>To consider the Forward Work Programme of the Environment & Economy Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	
Environment & Economy Overview & Scrutiny Committee	11/07/23	Planning, Environment and Economy	<p>FCC Social Enterprise Update Report</p> <p>To provide an update of social enterprise activity, achievements and future priorities</p>	Operational	Cabinet Member for Climate Change and Economy
Community & Housing Overview & Scrutiny Committee	12/07/23	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (C&H OSC)</p> <p>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.</p>	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education, Youth & Culture Overview & Scrutiny Committee	13/07/23	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (EY&C OSC) To consider the Forward Work Programme of the Education, Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	13/07/23	Overview and Scrutiny	<p>Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	13/07/23	Overview and Scrutiny	<p>Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	20/07/23	Overview and Scrutiny	Forward Work Programme and Action Tracking (S&HC OSC) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	
Environment & Economy Overview & Scrutiny Committee	7/03/23	Streetscene and Transportation	Bereavement Services To advise the committee on the services provided and challenges faced.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	18/07/23	Social Services	Annual Social Services Report Cabinet to view the draft Annual Social Services Report and feedback on the draft content considered for inclusion, which include the key developments of the past year and our priorities for next year.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing