

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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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	
Social & Health Care Overview & Scrutiny Committee	8/06/23	Social Services	North East Wales Community Equipment Service (NEWCES) To receive a progress report on the service.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	8/06/23	Social Services	Update on Occupational Therapy Services To receive an update.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	8/06/23	Social Services	Early Help and Intervention in Children's Services To provide an overview of the work of the Early Help Hub and the development of an Information, Advice and Assistance Service.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	8/06/23	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

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	13/06/23	Overview and Scrutiny	<p>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.</p>	Operational	
Environment & Economy Overview & Scrutiny Committee	13/06/23	Streetscene and Transportation	<p>Welsh Government Deposit Return Scheme To provide an update to members on the Welsh Government's proposed deposit return scheme</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Governance and Audit Committee	14/06/23	Social Services	<p>Audit Wales Review of Commissioning Older People's Care Home Placements by North Wales Councils and Betsi Cadwaladr University Health Board To receive an update on the implementation of actions.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Governance and Audit Committee	14/06/23	Education and Youth	Estyn Inspection of Adult Community Learning (ACL) within the North East Wales Adult Community Learning Partnership To present the Estyn Report on Adult Community Learning Partnership.	Operational	Leader of the Council
Governance and Audit Committee	14/06/23	Governance	Annual Governance Statement 2022/23 To endorse the Annual Governance Statement for 2022/23.	All Report Types	
Governance and Audit Committee	14/06/23	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	
Governance and Audit Committee	14/06/23	Governance	Risk Management Update To be assured that the updated risk management framework is comprehensive and functional.	All Report Types	

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	14/06/23	Governance	Internal Audit Charter To outline to Members the updated Internal Audit Charter.	All Report Types	
Governance and Audit Committee	14/06/23	Governance	Internal Audit Annual Report 2022/23 To inform members of the outcome of all audit work carried out during 2022/23 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.	All Report Types	
Governance and Audit Committee	14/06/23	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	14/06/23	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.	All Report Types	

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	14/06/23	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Governance and Audit Committee	14/06/23	Governance	Governance and Audit Committee Self-Assessment - Action Plan To present to Committee a detailed action plan to support the results of the Committee's self-assessment. It will also form the basis for the provision of any further training required by the Committee.	All Report Types	
Governance and Audit Committee	14/06/23	Governance	Cyber Resilience To share with the Committee Audit Wales' national report on Cyber Resilience.	All Report Types	

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	14/06/23	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	
Community & Housing Overview & Scrutiny Committee	14/06/23	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	14/06/23	Housing and Communities	Communal Heating Charges 2023/24 To consider the proposed heating charges in council properties with communal heating systems for 2023/24 prior to Cabinet approval.	Operational	Cabinet Member for Housing and Regeneration

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	20/06/23	Governance	<p>Flintshire Connects Annual Report To provide an update on current service delivery and developments within Flintshire Connects Centres.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	20/06/23	Education and Youth	<p>Appointment of Local Authority Governors in Schools To recommend a change to the Council's policy of nominating and appointing local authority governors in schools. Policy changes are in accordance with provisions of The Government of Maintained Schools (Wales) Regulations 2005.</p>	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	20/06/23	Chief Executive's	<p>Welsh Language Annual Monitoring Report 2022/23 To receive the Welsh Language Annual Monitoring Report 2022/23 and provide an overview of progress in complying with the Welsh Language Standards.</p>	Operational	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	20/06/23	Chief Executive's	<p>Commercial Rent Write Off To note and endorse the commercial decisions being taken to approve the write off of commercial rent arrears, estimated at £55.5k.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	20/06/23	Housing and Communities	<p>Communal Heating Charges 2023/24 To consider changes to the current heating charges at council properties with communal heating schemes, as outlined in the report and agree which method for the calculation of the recharge should be recommended to Cabinet. All changes will take effect from 31st July 2023.</p>	Operational	Cabinet Member for Housing and Regeneration
Cabinet	20/06/23	Social Services	<p>Social Services Director's Annual Report To approve the Annual Performance Report 2022/23.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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>		
Flintshire County Council	20/06/23	Planning, Environment and Economy	<p>Adoption of Skin Piercing Byelaws</p> <p>To recommend the adoption of byelaws 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	20/06/23	Chief Executive's	<p>Council Plan 2023-28</p> <p>To approve the Council Plan 2023-28 Part 1 and Part 2 documents that outline the actions, measures and risks that underpin the Priorities, Sub-Priorities and Well-being objectives of the Council Plan 2023-28.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	20/06/23	Chief Executive's	<p>Flintshire and Wrexham Public Services Board (PSB) Well-being Plan 2023-28</p> <p>To share the new five year Well-being Plan for Flintshire and Wrexham PSB and seek approval from Council, as a statutory member of the PSB, for the new Plan, including the well-being objectives and next steps that the Council commits to taking to meet them in collaboration with its PSB partner organisations</p>		
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	29/06/23	Social Services	<p>Help and Support for Looked after Children and Care Leavers</p> <p>To provide assurance on the help and support provided to children and families to enable them to remain at home where safe and appropriate, support to children who become looked after, support for care leavers and the basic income pilot.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	29/06/23	Education and Youth	Supporting Refugees in Schools To provide information and an overview of support service provided to support refugees in schools.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	29/06/23	Social Services	Looked After Children in Flintshire To provide an update on the provision for Looked After Children. And to provide an update on the challenges, positive working and how young people were supported through the pilot to provide funding directly to looked after children leaving care.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing, Cabinet Member for Education, Welsh Language, Culture and Leisure
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	29/06/23	Education and Youth	Additional Learning Needs and Education Tribunal (Wales) Act 2018 To outline the approach to the identification and commissioning of post 16 education for Flintshire young people.	Operational	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)
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	29/06/23	Education and Youth	<p>Safeguarding in Education including Internet Safety and Social Media</p> <p>To provide an update on the discharge of statutory safeguarding duties in schools and the Education portfolio. To include information on Relationship and Sexual Education and how this was contributing to reducing harm.</p>	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
July					
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	

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	Planning, Environment and Economy	FCC Social Enterprise Update Report To provide an update of social enterprise activity, achievements and future priorities	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	11/07/23	Planning, Environment and Economy	Access Barrier Review – Wales Coast Path To inform members on a recent review into access barriers along the Wales Coast Path (Chester to Deeside Section) and seek their approval to implement the recommendations.	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	11/07/23	Chief Executive's	<p>Council Plan 2022-23 Year-End Performance (E&E OSC)</p> <p>To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy, 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)
Community & Housing Overview & Scrutiny Committee	12/07/23	Housing and Communities	Estate Management To consider Estate Management and work being undertaken by the Council and the impact this has on tenants.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	12/07/23	Housing and Communities	Anti-Social Behaviour To update Members on the Policy and to outline any proposed changes to the Policy.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	12/07/23	Housing and Communities	Welfare Reform Update /Housing Rent Income 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
Community & Housing Overview & Scrutiny Committee	12/07/23	Housing and Communities	Council Plan 2022-23 Year-End Performance (C&H OSC) 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

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	12/07/23	Housing and Communities	Void Management To provide a further update on voids management and delivery.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	13/07/23	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	13/07/23	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	13/07/23	Finance	Medium Term Financial Strategy - Budget 2024/25 To present the first estimate for the additional budget requirement for 2024/25 and the budget timeline.	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	13/07/23	Chief Executive's	<p>Revenue Budget Monitoring 2022/23 (outturn) and Capital Programme Monitoring 2022/23 (outturn) This report provides the revenue budget outturn position for the Council Fund and Housing Revenue Account, and the Capital Programme outturn position for 2022/23.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	13/07/23	Chief Executive's	<p>Revenue Budget Monitoring 2023/24 (Interim) This report provides known key risks and issues to the revenue budget outturn position for 2023/24 for the Council Fund and Housing Revenue Account.</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)
Corporate Resources Overview & Scrutiny Committee	13/07/23	Governance	<p>Council Tax Discretionary (s13a) Discounts/Write Offs To provide Members of the Corporate Resources Overview & Scrutiny Committee with information on Council Tax Discretionary Discounts, the current policy criteria and the circumstances (with a statistical analysis) where the Council already need to write off Council Tax amounts.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	13/07/23	Chief Executive's	<p>Council Plan 2022-23 Year-End Performance To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.</p>	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)
Corporate Resources Overview & Scrutiny Committee	13/07/23	Social Services	<p>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.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Corporate Resources Overview & Scrutiny Committee	13/07/23	Planning, Environment and Economy	<p>Delivering public services in the 21st century: Shared Services In April 2023 a report was presented to the Committee on alternative delivery models: "Delivering public services in the 21st century, an overview". At the meeting a follow-up report on one specific alternative delivery model (shared services) was requested. This report provides an overview of shared services with local examples.</p>	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)
Education, Youth & Culture Overview & Scrutiny Committee	13/07/23	Overview and Scrutiny	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.	Operational	
Education, Youth & Culture Overview & Scrutiny Committee	13/07/23	Education and Youth	Youth Justice Plan To present, for consideration, the Youth Justice Plan.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	13/07/23	Education and Youth	School IT To provide a briefing note on how issues were being addressed at schools across Flintshire.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	13/07/23	Education and Youth	Healthy Schools Programme To provide an overview of the Healthy Schools Programme, to include challenges from the Pandemic, information on the Design to Smile and the public health risk of Vape use by pupils.	Operational	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)
Education, Youth & Culture Overview & Scrutiny Committee	13/07/23	Education and Youth	School Meals Service To provide information on changes to the delivery model, the ongoing focus on quality delivery in schools and the pilot being developed with Well Fed.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	13/07/23	Education and Youth	Estyn Inspection of Adult Community Learning (ACL) within the North East Wales Adult Community Learning Partnership To present the detailed action plan and next steps.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	13/07/23	Chief Executive's	Council Plan 2022-23 Year-End Performance (EY&C OSC) To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.	Operational	Leader of the Council

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18/07/23	Governance	Annual Performance Report To review the Annual Performance Report for 2022/23	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	18/07/23	Chief Executive's	Medium Term Financial Strategy - Budget 2024/25 To present the first estimate for the additional budget requirement for 2024/25 and the budget timeline.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	18/07/23	Chief Executive's	Annual Performance Report 2022/23 To approve the Annual Performance Report 2022/23 prior to endorsement by County Council	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)
Cabinet	18/07/23	Governance	Business Rates - Write Offs For Cabinet to approve the write off of individual bad debts for Business Rates in excess of £25,000	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	18/07/23	Chief Executive's	Revenue budget monitoring 2023/24 (Interim) This report provides known key risks and issues to the revenue budget outturn position for 2023/24 for the Council Fund and Housing Revenue Account.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	18/07/23	Chief Executive's	Revenue Budget Monitoring Report 2022/23 (Outturn) To present the Outturn Revenue Budget Monitoring Report information for 2022/23	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	18/07/23	Planning, Environment and Economy	Access Barrier Review – Wales Coast Path To inform members on a recent review into access barriers along the Wales Coast Path (Chester to Deeside Section) and seek their approval to implement the recommendations.	Operational	Cabinet Member for Climate Change and Economy
Cabinet	18/07/23	Planning, Environment and Economy	Food Service Plan 2023-24 for Flintshire County Council To approve the Food Service Plan 2023-24	Operational	Cabinet Member for Planning, Public Health and Public Protection
Cabinet	18/07/23	Streetscene and Transportation	Adoption of Local Toilet Strategy To note the approach being taken on the Local Toilet Strategy and the timescales of the formal review.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18/07/23	Governance	<p>Welsh Government Consultation – Business Rates Improvement Rates Relief</p> <p>To provide Cabinet with information and a recommended response to a Welsh Government Business Rates consultation on proposals to introduce an 'Improvement Rate Relief' scheme.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	18/07/23	Education and Youth	<p>Renewal of the North Wales Construction Framework</p> <p>The current North Wales Construction framework agreement expires in May 2024, and this report outlines the proposed approach for renewing the Framework Agreement.</p>	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	18/07/23	Chief Executive's	<p>Annual Review of Fees and Charges 2023</p> <p>To seek approval of the outcomes of the annual review of fees and charges for 2023</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)
Cabinet	18/07/23	Chief Executive's	Budget 2024/25 MTFS To present the first estimate for the additional budget requirement for 2024/25 and the developing budget strategy and timeline.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
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
Cabinet	18/07/23	Chief Executive's	Prudential Indicators - Actuals 2022/23 The report provides details of the Council's actual Prudential Indicators for 2022/23 compared with the estimates set for Prudence and Affordability	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	20/07/23	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	20/07/23	Chief Executive's	<p>Council Plan 2022-23 Year-End Performance (S&HC OSC)</p> <p>To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Governance and Audit Committee	26/07/23	Finance	<p>Treasury Management Annual Report 2022/23 and Treasury Management Update Q1 2023/24</p> <p>1. To present to Members the draft Treasury Management Annual Report 2022/23 for comments and recommendation for approval to Cabinet.</p> <p>2. To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end June 2023.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Governance and Audit Committee	26/07/23	Finance	<p>Supplementary Financial Information to Draft Statement of Accounts 2022/23</p> <p>To provide Members with supplementary financial information to accompany the draft accounts as per the previously agreed Notice of Motion.</p>	Operational	Cabinet Member for Finance, 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)
Governance and Audit Committee	26/07/23	Finance	Draft Statement of Accounts 2022/23 To present the draft Statement of Accounts 2022/23 for Members' information only at this stage.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Governance and Audit Committee	26/07/23	Finance	Certification of Grants and Returns 2021/22 To inform Members of the grant claim certification by Audit Wales for the year ended 31 March 2022.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Governance and Audit Committee	26/07/23	Chief Executive's	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.	Operational	
August					

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
September					
Community & Housing Overview & Scrutiny Committee	13/09/23	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
Corporate Resources Overview & Scrutiny Committee	14/09/23	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	14/09/23	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Cabinet	19/09/23	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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	26/09/23	Governance	Committee Sizes and Political Balance To consider setting Committee sizes to an odd number of seats and recalculating Political Balance to reflect the new sizes.		
October November					