

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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
August					
September					
Social & Health Care Overview & Scrutiny Committee	7/09/23	Social Services	C2A Update (to inc. Arosfa additional placements) To highlight to elected members of Overview and Scrutiny Committee the work undertaken withing the Child to Adult team (C2A)	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	7/09/23	Social Services	Strategic Capital Plan Prioritisation To ensure members are supportive of the prioritised schemes which will be taken forward with business Cases submitted to Welsh Government (WG) for consideration for Capital funding.	Strategic	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Environment & Economy Overview & Scrutiny Committee	12/09/23	Streetscene and Transportation	Ultra Low Emission Vehicle Transition Plan To consider the Ultra Low Emission Vehicle Transition Plan.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	12/09/23	Planning, Environment and Economy	Ash dieback Update To update members on how Flintshire County Council has confronted ash dieback in 2022/23 in line with the 2019 Ash Dieback Action Plan.	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	12/09/23	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
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

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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	
Corporate Resources Overview & Scrutiny Committee	14/09/23	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
Corporate Resources Overview & Scrutiny Committee	14/09/23	Chief Executive's	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.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Corporate Resources Overview & Scrutiny Committee	14/09/23	Chief Executive's	<p>Corporate Self-assessment To provide Members with the final report, detailing a summary of the findings following Stage 2 completion including a summary of feedback following consultation and stakeholder engagement.</p>	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	14/09/23	Finance	<p>Revenue Budget Monitoring 2023/24 (Month 4) and Capital Programme Monitoring 2023/24 (Month 4) To provide the Revenue Budget Monitoring 2023/24 (Month 4) Report and the Capital Programme 2023/24 (Month 4) Report.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	19/09/23	Social Services	<p>Strategic Capital Plan Prioritisation</p> <p>To seek support of the prioritised schemes which will be taken forward with business Cases submitted to Welsh Government for consideration for Capital funding.</p>	Strategic	Cllr Christine Jones
Cabinet	19/09/23	Governance	<p>Business Rates - Write Offs</p> <p>To approve the write off of individual bad debts for Business Rates in excess of £25,000.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	19/09/23	Chief Executive's	<p>Council Plan 2022/23 End of Year Performance Report</p> <p>To review the Council Plan annual out-turn of progress against the Council Plan priorities identified for 2022/23.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Cabinet	19/09/23	Chief Executive's	Treasury Management Annual Report 2022/23 To present the draft Annual Treasury Management Report for 2022/23 for recommendation to Council.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	19/09/23	Chief Executive's	Capital Programme Monitoring 2023/24 (Month 4) To present the Month 4 Capital Programme information for 2023/24.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	19/09/23	Chief Executive's	Revenue Budget Monitoring 2023/24 (Month 4) This regular monthly report provides the latest revenue budget monitoring position for 2023/24 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 4, and projects forward to year-end.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	19/09/23	Chief Executive's	<p>Medium Term Financial Strategy and Budget 2024/25</p> <p>To update on the budget estimates and strategy for the setting of the 2024/25 budget and to refer to the relevant Overview and Scrutiny Committees.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Flintshire County Council	26/09/23	Chief Executive's	<p>Annual Performance Report 2022/23</p> <p>To endorse the Annual Performance Report 2022/23 prior to publication</p>		
Flintshire County Council	26/09/23	Governance	<p>Committee Sizes and Political Balance</p> <p>To consider setting Committee sizes to an odd number of seats and recalculating Political Balance to reflect the new sizes.</p>		

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Governance and Audit Committee	27/09/23	Chief Executive's	<p>Corporate Self-assessment To provide Members with the final report, detailing a summary of the findings following Stage 2 completion including a summary of feedback following consultation and stakeholder engagement.</p>	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Governance and Audit Committee	27/09/23	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	
Governance and Audit Committee	27/09/23	Governance	<p>Internal Audit Progress Report 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	27/09/23	Governance	Governance and Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.	All Report Types	
Governance and Audit Committee	27/09/23	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
October					
Corporate Resources Overview & Scrutiny Committee	12/10/23	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	12/10/23	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	

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Corporate Resources Overview & Scrutiny Committee	12/10/23	Governance	Cyber Resilience To share with the Committee Audit Wales' national report on Cyber Resilience.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	12/10/23	Finance	Revenue Budget Monitoring 2023/24 (Month 5) To provide Members with the Revenue Budget Monitoring 2023/24 (Month 5) Report and Significant Variances.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Flintshire County Council	24/10/23	Governance	Rolling Review of the Employees Code of Conduct As part of the rolling review of the Constitution, we need to consider whether the Employees Code of Conduct needs any amendments to keep it up to date.		
November					

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Corporate Resources Overview & Scrutiny Committee	16/11/23	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	16/11/23	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	16/11/23	Finance	Revenue Budget Monitoring 2023/24 (Month 6) and Capital Programme Monitoring 2023/24 (Month 6) To provide the Revenue Budget Monitoring 2023/24 (Month 6) report and the Capital Programme 2023/24 (Month 6) report.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	21/11/23	Governance	Council Tax Base for 2024/25 To approve the Council Tax Base for the financial year 2024/25 as part of the process of the revenue budget setting and Council Tax setting process for the new year.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Governance and Audit Committee	22/11/23	Governance	Governance and Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.	All Report Types	
Governance and Audit Committee	22/11/23	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
December					
Corporate Resources Overview & Scrutiny Committee	14/12/23	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	14/12/23	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	

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Corporate Resources Overview & Scrutiny Committee	14/12/23	Finance	Revenue Budget Monitoring 2023/24 (Month 7) To provide Members with the Revenue Budget Monitoring 2023/24 (Month 7) Report and Significant Variances.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
January					
Corporate Resources Overview & Scrutiny Committee	11/01/24	Finance	Revenue Budget Monitoring 2023/24 (Month 8) To provide Members with the Revenue Budget Monitoring 2023/24 (Month 8) Report and Significant Variances.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement