

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 September 2023 TO 29 February 2024**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
September					
Social & Health Care Overview & Scrutiny Committee	7/09/23	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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
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

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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
Social & Health Care Overview & Scrutiny Committee	7/09/23	Social Services	Comments, Compliments & Complaints To consider the Annual Comments, Compliments & Complaints report.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Environment & Economy Overview & Scrutiny Committee	12/09/23	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	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)
Environment & Economy Overview & Scrutiny Committee	12/09/23	Streetscene and Transportation	<p>Review of Winter Maintenance To seek Scrutiny recommendation for the approval of the revised Winter Maintenance Policy which includes details of the Council's response during other emergency inclement weather events.</p>	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	<p>Public Spaces Protection Order Review (PSPO's) To review the current PSPO's prior to consideration by Cabinet.</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection
Environment & Economy Overview & Scrutiny Committee	12/09/23	Planning, Environment and Economy	<p>Renewal of Public Space Protection Orders – Alcohol and Dog Control To consider the results of the public consultation with respect to the renewal of Public Space Protection Orders relating to dog control and alcohol.</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection

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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
Community & Housing Overview & Scrutiny Committee	13/09/23	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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Community & Housing Overview & Scrutiny Committee	13/09/23	Housing and Communities	Disabled Adaptations Policy To present the updated Policy for Disabled Facilities Grants (DFG).	Operational	Cabinet Member for Housing and Regeneration

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Community & Housing Overview & Scrutiny Committee	13/09/23	Housing and Communities	<p>Flintshire Housing Need Prospectus The report provides the annual update on the Council Housing Needs prospectus which allows the local authority to identify their priorities for Social Housing Grant as part of the WG Grant framework. The prospectus also provides a clear and concise summary of the housing need and demand.</p>	Strategic	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	13/09/23	Housing and Communities	<p>Housing Strategy Action Plan Performance Update To provide an update on the Housing Strategy.</p>	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	13/09/23	Housing and Communities	<p>Void Management To provide a detailed update to the Committee on Void properties and the work undertaken to bring the properties back into use.</p>	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	Finance	Medium Term Financial Strategy and Budget 2024/25 To update on the budget estimates and strategy for the setting of the 2024/25 budget.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	14/09/23	Finance	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.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Corporate Resources Overview & Scrutiny Committee	14/09/23	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
Corporate Resources Overview & Scrutiny Committee	14/09/23	Chief Executive's	<p>Corporate Self-Assessment 2022/23 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
Education, Youth & Culture Overview & Scrutiny Committee	14/09/23	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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Education, Youth & Culture Overview & Scrutiny Committee	14/09/23	Education and Youth	Self-Evaluation Report Education Services 2022-23 To update Members on overall service performance 22-23 and Learner Outcomes from 2022.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	14/09/23	Education and Youth	Annual Report from Regional School Improvement Service (GwE) To receive an update on the support provided by the regional school effectiveness and improvement service, GWE and its impact on schools.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	14/09/23	Education and Youth	School Reserve Balances year ending 31 March 2023 To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure

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Cabinet	19/09/23	Social Services	Strategic Capital Plan Prioritisation To seek support of the prioritised schemes which will be taken forward with business Cases submitted to Welsh Government for consideration for Capital funding.	Strategic	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	19/09/23	Governance	Business Rates - Write Offs 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	19/09/23	Chief Executive's	Council Plan 2022/23 End of Year Performance Report To review the Council Plan annual out-turn of progress against the Council Plan priorities identified for 2022/23.	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	Social Services	Croes Atti Residential Home Capital Development To seek approval for Flintshire County Council to enter into a contract with Willmott Dixon to build a new 56 bed residential care home in Flint.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	19/09/23	Chief Executive's	<p>Approach to Holiday Pay To discuss and agree the approach to Holiday Pay in light of the Supreme Court Judgment in the case of Harpur Trust and Brazel.</p>	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	19/09/23	Education and Youth	<p>To present the annual self-evaluation report of Education Services in Flintshire The Education & Youth Portfolio undertakes an annual self-evaluation of the provision of education services to provide assurance to members that standards of education in Flintshire are good and that the needs of children and young people are being met. The report is produced in line with the Estyn Inspection Framework for Local Government Education Services.</p>	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure

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Cabinet	19/09/23	Streetscene and Transportation	Review of Winter Maintenance Policy To seek approval of the revised Winter Maintenance and Severe Weather Policy and provide a review of the previous year's activities.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
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
Cabinet	19/09/23	Governance	A New Tribunal System for Wales To consider and approve Flintshire County Council's response to a White Paper: A New Tribunal System for Wales.	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	<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	Governance	<p>Annual Report of the Standards Committee 2022/2023</p> <p>To receive the first Annual Report of the Standards Committee</p>		
Flintshire County Council	26/09/23	Governance	<p>Schedule of Remuneration 2023/24</p> <p>For Council to approve the schedule of remuneration for elected and co-opted Members for 2023/24 for publication, now all appointments have been made.</p>		

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Flintshire County Council	26/09/23	Chief Executive's	Annual Performance Report 2022/23 To endorse the Annual Performance Report 2022/23 prior to publication		
Governance and Audit Committee	27/09/23	Education and Youth	School Reserve Balances Year Ending 31 March 2023 To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Governance and Audit Committee	27/09/23	Governance	Audit Wales - Flintshire County Council Detailed Audit Plan 2023 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.	All Report Types	

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Governance and Audit Committee	27/09/23	Chief Executive's	<p>Corporate Self-assessment 2022/23 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	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	
Governance and Audit Committee	27/09/23	Governance	<p>Governance and Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.</p>	All Report Types	
Governance and Audit Committee	27/09/23	Governance	<p>Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.</p>	All Report Types	

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Environment & Economy Overview & Scrutiny Committee	10/10/23	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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Environment & Economy Overview & Scrutiny Committee	10/10/23	Streetscene and Transportation	<p>Ultra Low Emission Vehicle Transition Plan To consider the Ultra Low Emission Vehicle Transition Plan.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	10/10/23	Governance	<p>Consultation on Member Role Descriptions To consult Members on the draft role descriptions as provided in the revised draft Model Constitution.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Environment & Economy Overview & Scrutiny Committee	10/10/23	Streetscene and Transportation	Budget 2024/25 – Stage 2 To review and comment on the budget pressures and cost reductions under the remit of the Committee.	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, Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Community & Housing Overview & Scrutiny Committee	11/10/23	Overview and Scrutiny	<p>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.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Community & Housing Overview & Scrutiny Committee	11/10/23	Housing and Communities	<p>Temporary Accommodation Audit Update To provide a progress report on the action plan for service improvement following the audit of the Temporary Accommodation.</p>	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	11/10/23	Housing and Communities	<p>Budget 2024/25 – Stage 2 To review and comment on the budget pressures and cost reductions under the remit of the Committee.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement, Cabinet Member for Housing and Regeneration

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Community & Housing Overview & Scrutiny Committee	11/10/23	Housing and Communities	WHQS Capital Programme – Delivery review update To provide an update on progress of the Welsh Housing Quality Standards (WHQS), that the Council is delivering through its Capital Investment Programme.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	11/10/23	Governance	Consultation on Member Role Descriptions To consult Members on the draft role descriptions as provided in the revised draft Model Constitution.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
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	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	12/10/23	Governance	Consultation on Member Role Descriptions To consult Members on the draft role descriptions as provided in the revised draft Model Constitution.	Operational	
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

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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
Corporate Resources Overview & Scrutiny Committee	12/10/23	Chief Executive's	Budget 2024/25 – Stage 2 To review and comment on the budget pressures and cost reductions under the remit of the Committee.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	17/10/23	Planning, Environment and Economy	Renewal of Public Space Protection Orders – Alcohol and Dog Control To determine the renewal of Public Space Protection Orders relating to dog control and alcohol.	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

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Cabinet	17/10/23	Housing and Communities	Disabled Adaptations Policy To present the updated Policy for Disabled Facilities Grants.	Operational	Cabinet Member for Housing and Regeneration
Cabinet	17/10/23	Housing and Communities	Housing Strategy Action Plan Performance Update To provide an update on the progress of the Council's Housing Strategy 2019-2023 and action plan.	Strategic	Cabinet Member for Housing and Regeneration
Cabinet	17/10/23	Housing and Communities	Flintshire Housing Need Prospectus To provide the annual update on the Council Housing Needs prospectus which allows the local authority to identify their priorities for Social Housing Grant as part of the WG Grant framework. The prospectus also provides a clear and concise summary of the housing need and demand.	Strategic	Cabinet Member for Housing and Regeneration

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Cabinet	17/10/23	Governance	<p>Elections Act 2022 – Voter Identification (Voter ID) Update</p> <p>To provide an update on the voter identification (ID) process and support provided to voters who do not have an acceptable form of photo ID. It also outlines work undertaken to promote Voter ID and planned communications ahead of the Police and Crime Commissioner elections scheduled for Thursday 2 May 2024.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	17/10/23	Planning, Environment and Economy	<p>Changes to the Scheme of Delegation</p> <p>To delegate all matters and Council responses associated with Developments of National Significance and Nationally Significant Infrastructure Projects to the Chief Officer (Planning, Environment and Economy).</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection

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Cabinet	17/10/23	Chief Executive's	<p>Corporate Self-assessment To provide 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
Cabinet	17/10/23	Chief Executive's	<p>Revenue Budget Monitoring 2023/24 (Month 5) 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 5, 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	17/10/23	Social Services	<p>Childcare and Early Years Capital Programme 2022-2025</p> <p>To seek approval of the proposed Childcare and Early Years Capital (phase 2) Programme to allow submission of a Business Justification Case to Welsh Government to release Capital funding for the projects noted.</p>	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure, Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Education, Youth & Culture Overview & Scrutiny Committee	19/10/23	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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Education, Youth & Culture Overview & Scrutiny Committee	19/10/23	Governance	<p>Consultation on Member Role Descriptions</p> <p>To consult Members on the draft role descriptions as provided in the revised draft Model Constitution.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Education, Youth & Culture Overview & Scrutiny Committee	19/10/23	Education and Youth	Budget 2024/25 – Stage 2 To review and comment on the budget pressures and cost reductions under the remit of the Committee.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure, 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.		
Flintshire County Council	24/10/23	Chief Executive's	Treasury Management Annual Report 2022/23 To present to Members the draft Annual Treasury Management Report 2022/23		

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Flintshire County Council	24/10/23	Governance	<p>New consultation: Senedd Cymru (Members and Elections) Bill</p> <p>For Council to be updated on a new consultation: Senedd Cymru (Members and Elections) Bill which, if passed, among other things, will increase the number of Members of the Senedd from 60 to 96, change the way in which Members are elected, make provision in relation to the Senedd's constituency boundaries, and decrease the length of time between Senedd elections from five to four years.</p>		
Flintshire County Council	24/10/23	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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Social & Health Care Overview & Scrutiny Committee	26/10/23	Overview and Scrutiny	<p>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.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Social & Health Care Overview & Scrutiny Committee	26/10/23	Social Services	<p>Social Care Commissioning To receive an update on Audit Wales Report into OP Care Home Commissioning in North Wales.</p> <p>Oversight by Member of the Dom Care Framework refresh for North Wales.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Social & Health Care Overview & Scrutiny Committee	26/10/23	Social Services	Budget 2024/25 – Stage 2 To review and comment on the budget pressures and cost reductions under the remit of the Committee.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement, Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	26/10/23	Governance	Consultation on Member Role Descriptions To consult Members on the draft role descriptions as provided in the revised draft Model Constitution.	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)
Social & Health Care Overview & Scrutiny Committee	26/10/23	Social Services	North Wales Regional Partnership Board (NWRPB) Annual Report Members note the work and progress undertaken in 2022/23 on the work areas being taken forward through the North Wales Regional Partnership Board.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
November					
Environment & Economy Overview & Scrutiny Committee	14/11/23	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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Environment & Economy Overview & Scrutiny Committee	14/11/23	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

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	15/11/23	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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
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	People and Resources	Employment and Workforce Mid-year Update This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.	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	16/11/23	Finance	<p>Revenue Budget Monitoring 2023/24 (Month 6) and Capital Programme Monitoring 2023/24 (Month 6)</p> <p>To provide the Revenue Budget Monitoring 2023/24 (Month 6) report and the Capital Programme 2023/24 (Month 6) report.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	21/11/23	Governance	<p>Council Tax Base for 2024/25</p> <p>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.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	21/11/23	Governance	<p>Introducing a Corporate Facebook Page</p> <p>To agree the need for a Corporate Facebook page that will support digital communications, including good news stories and important information for our communities.</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)
Governance and Audit Committee	22/11/23	Governance	<p>Public Services Ombudsman for Wales Annual Letter 2022-23 and complaints made against Flintshire County Council during the first half of 2023-24</p> <p>To share the Public Services Ombudsman for Wales (PSOW) Annual Letter 2022-23 for Flintshire County Council and an overview of the complaints received against Council services in the first half of 2023-24.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Governance and Audit Committee	22/11/23	Governance	<p>Audit Wales Assurance and Risk Assessment Review Report 2021-22</p> <p>To summarise the findings to Governance and Audit Committee of the detailed assurance and risk assessment work undertaken.</p>	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	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	
Education, Youth & Culture Overview & Scrutiny Committee	30/11/23	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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
December					

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	7/12/23	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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Social & Health Care Overview & Scrutiny Committee	7/12/23	Social Services	<p>Council Plan 2023-24 Mid-Year Performance Reporting (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
Environment & Economy Overview & Scrutiny Committee	12/12/23	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	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)
Environment & Economy Overview & Scrutiny Committee	12/12/23	Streetscene and Transportation	Outcome of Adoption of Local Toilet Strategy To update members on the outcome.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	12/12/23	Streetscene and Transportation	Council Plan 2023-24 Mid-Year Performance Reporting (EE OSC) To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.	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

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	13/12/23	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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Community & Housing Overview & Scrutiny Committee	13/12/23	Housing and Communities	<p>Council Plan 2023 -24 Mid-Year Performance Reporting (CHA 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 Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	14/12/23	Overview and Scrutiny	<p>Action Tracking</p> <p>To inform the Committee of progress against actions from previous meetings.</p>	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	14/12/23	Chief Executive's	Council Plan 2023-24 Mid-Year Performance Reporting (CROSC) 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	14/12/23	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	14/12/23	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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	19/12/23	Governance	<p>Public Services Ombudsman for Wales Annual Letter 2022-23 and complaints made against Flintshire County Council during the first half of 2023-24</p> <p>To share the Public Services Ombudsman for Wales (PSOW) Annual Letter 2022-23 for Flintshire County Council and an overview of the complaints received against Council services in the first half of 2023-24.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
January					
Corporate Resources Overview & Scrutiny Committee	11/01/24	Finance	<p>Revenue Budget Monitoring 2023/24 (Month 8)</p> <p>To provide Members with the Revenue Budget Monitoring 2023/24 (Month 8) Report and Significant Variances.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
February					

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	1/02/24	Education and Youth	<p>Council Plan 2023-24 Mid-Year Performance Reporting (EYC 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 Education, Welsh Language, Culture and Leisure
Corporate Resources Overview & Scrutiny Committee	8/02/24	Finance	<p>Revenue Budget Monitoring 2023/24 (Month 9) and Capital Programme Monitoring 2023/24 (Month 9)</p> <p>To provide the Revenue Budget Monitoring 2023/24 (Month 9) report and the Capital Programme 2023/24 (Month 9) report.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement