## FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY 1 October 2023 TO 31 March 2024

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
October					
Environment & Economy Overview & Scrutiny Committee	10/10/23	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	10/10/23	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

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Environment & Economy Overview & Scrutiny Committee	10/10/23	Streetscene and Transportation	Highway Structures (Audit Report) To provide Scrutiny with a progress update on the Highway Structures audit report	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	10/10/23	Streetscene and Transportation	Missed Collections and Fleet Reliability To update the committee following their request for further information relating to Missed Collections & Waste and Recycling Collection Vehicle Reliability.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

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Environment & Economy Overview & Scrutiny Committee	10/10/23	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

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	11/10/23	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	11/10/23	Housing and Communities	Temporary Accommodation Homelessness Audit - Action Plan 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	11/10/23	Housing and Communities	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 Member for Housing and Regeneration

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Community & Housing Overview & Scrutiny Committee	11/10/23	Housing and Communities	Performance of the WHQS Capital Programme - Assurance Report 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	Housing and Communities	Void Management To provide a detailed update to the Committee on Void properties and the work undertaken to bring the properties back into use.	Operational	Cabinet Member for Housing and Regeneration
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	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

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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
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

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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	Elections Act 2022 – Voter Identification (Voter ID) Update 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.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	17/10/23	Planning, Environment and Economy	Changes to the Scheme of Delegation 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).	Operational	Cabinet Member for Planning, Public Health and Public Protection

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Cabinet	17/10/23	Chief Executive's	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.	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	17/10/23	Chief Executive's	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 yearend.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	17/10/23	Social Services	Childcare and Early Years Capital Programme 2022- 2025 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.	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	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
Education, Youth & Culture Overview & Scrutiny Committee	19/10/23	Education and Youth	Flintshire County Summer Playscheme 2023 To provide feedback on the Flintshire County Summer Playscheme 2023.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure

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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 Finance, Inclusion, Resilient Communities including Social Value and Procurement, Cabinet Member for Education, Welsh Language, Culture and Leisure
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	New consultation: Senedd Cymru (Members and Elections) Bill 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.		
Flintshire County Council	6/12/23	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.		

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Flintshire County Council	24/10/23	Governance	New consultation: Senedd Cymru (Members and Elections) Bill 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.		
Social & Health Care Overview & Scrutiny Committee	26/10/23	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

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Social & Health Care Overview & Scrutiny Committee	7/12/23	Social Services	Social Care Commissioning To receive an update on Audit Wales Report into OP Care Home Commissioning in North Wales.  Oversight by Member of the Dom Care Framework refresh for North Wales.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
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

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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

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Environment & Economy Overview & Scrutiny Committee	14/11/23	Streetscene and Transportation	Waste and recycling collection on unadopted roads To provide scrutiny with an indepth overview of the recently commissioned review of waste and recycling services, specifically focused on properties located along unadopted roads.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	14/11/23	Planning, Environment and Economy	Local Energy Plan Development Update To provide an update on the progress of development of Flintshire's local area energy plan.	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	14/11/23	Planning, Environment and Economy	Flintshire County Council's Carbon Footprint Report 2022-23 To provide an update on the Council's latest carbon footprint data following submission to Welsh Government.	Operational	Cabinet Member for Climate Change and Economy

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Environment & Economy Overview & Scrutiny Committee	14/11/23	Planning, Environment and Economy	Shared Prosperity Fund To provide an update on the development of the programme and the selection of projects to receive a grant award from the Flintshire SPF funding allocation.	Operational	Cabinet Member for Climate Change and Economy
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
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	

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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
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

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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
Cabinet	21/11/23	Planning, Environment and Economy	Shared Prosperity Fund To provide an update on the development of the programme and the selection of projects to receive a grant award from the Flintshire SPF funding allocation.	Operational	Cabinet Member for Climate Change and Economy
Cabinet	21/11/23	Planning, Environment and Economy	Flintshire County Council's Carbon Footprint Report 2022-23 To provide an update on the Council's latest carbon footprint data following submission to Welsh Government.	Operational	Cabinet Member for Climate Change and Economy

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Cabinet	21/11/23	Planning, Environment and Economy	Social Enterprise  1) provide an update on the Council's work to support social enterprises; 2) to respond to the Audit Wales review of social enterprise support in Wales; and 3) to present the Council's self-assessment on social enterprise support and refreshed social enterprise action plan.	Operational	Cabinet Member for Climate Change and Economy
Governance and Audit Committee	22/11/23	Governance	Public Services Ombudsman for Wales Annual Letter 2022-23 and complaints made against Flintshire County Council during the first half of 2023- 24 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.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Governance and Audit Committee	22/11/23	Governance	Audit Wales Assurance and Risk Assessment Review Report 2021-22 To summarise the findings to Governance and Audit Committee of the detailed assurance and risk assessment work undertaken.	All Report Types	
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	

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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					
Social & Health Care Overview & Scrutiny Committee	7/12/23	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

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Social & Health Care Overview & Scrutiny Committee	7/12/23	Social Services	Council Plan 2023-24 Mid- Year Performance Reporting (S&HC OSC) To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Environment & Economy Overview & Scrutiny Committee	12/12/23	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	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

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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
Environment & Economy Overview & Scrutiny Committee	12/12/23	Planning, Environment and Economy	Bailey Hill Mold To provide an update on the development of the facilities at Bailey Hill in Mold.	Operational	Cabinet Member for Climate Change and Economy

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Community & Housing Overview & Scrutiny Committee	13/12/23	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	13/12/23	Housing and Communities	Council Plan 2023 -24 Mid- Year Performance Reporting (CHA 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
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	

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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

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Cabinet	19/12/23	Governance	Public Services Ombudsman for Wales Annual Letter 2022-23 and complaints made against Flintshire County Council during the first half of 2023- 24 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.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	19/12/23	Planning, Environment and Economy	Bailey Hill Mold To provide an update on the development of the facilities at Bailey Hill in Mold.	Operational	Cabinet Member for Climate Change and Economy
Cabinet	19/12/23	Governance	Introducing a Corporate Facebook Page To agree the need for a Corporate Facebook page that will support digital communications, including good news stories and important information for our communities.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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January					
Community & Housing Overview & Scrutiny Committee	10/01/24	Housing and Communities	Forward Work Programme and Action Tracking (CH & E) To consider the Forward Work Programme of the Community	Operational	Cabinet Member for Housing and Regeneration
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
February					
Education, Youth & Culture Overview & Scrutiny Committee	1/02/24	Education and Youth	Council Plan 2023-24 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.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure

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Community & Housing Overview & Scrutiny Committee	7/02/24	Housing and Communities	Forward Work Programme and Action Tracking (CH & E) To consider the Forward Work Programme of the Community	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	8/02/24	Finance	Revenue Budget Monitoring 2023/24 (Month 9) and Capital Programme Monitoring 2023/24 (Month 9) To provide the Revenue Budget Monitoring 2023/24 (Month 9) report and the Capital Programme 2023/24 (Month 9) report.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
March					
Community & Housing Overview & Scrutiny Committee	6/03/24	Housing and Communities	Forward Work Programme and Action Tracking (CH & E) 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 Housing and Regeneration

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Corporate Resources Overview & Scrutiny Committee	7/03/24	Finance	Revenue Budget Monitoring 2023/24 (Month 10) To provide Members with the Revenue Budget Monitoring 2023/24 (Month 10) Report and Significant Variances.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement