

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 December 2023 TO 31 May 2024**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
December					
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.		
Flintshire County Council	6/12/23	Chief Executive's	Capital Programme 2024/25 – 2026/27 To present the Capital Programme 2024/25 – 2026/27 for approval		
Flintshire County Council	6/12/23	Finance	Capital Strategy Including Prudential Indicators 2024/25 – 2026/27 To present the Capital Strategy 2024/25 – 2026/27 for approval		

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Flintshire County Council	6/12/23	Governance	<p>Change of meeting time – Planning Committee To consider the proposed change to the start time of Planning Committee Meetings from the December 2023 meeting.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Flintshire County Council	6/12/23	Internal Audit	<p>Governance and Audit Committee Annual Report To approve the Governance and Audit Committee Annual Report.</p>		
Flintshire County Council	6/12/23	Governance	<p>Appointment of a Lay Person to the Governance and Audit Committee To update Members on the re appointment of a lay person to the Governance and Audit Committee</p>		

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) 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>Placement Strategy: Looked After Children To inform Scrutiny of progress in developing placements for looked after children and seek agreement for the next phase to developing in House residential care.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	7/12/23	Social Services	<p>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.</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	7/12/23	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
Environment & Economy Overview & Scrutiny Committee	12/12/23	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	12/12/23	Planning, Environment and Economy	<p>Access Barrier Review update To agree the implementation of access improvements to the Wales Coast Path.</p>	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	12/12/23	Streetscene and Transportation	<p>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.</p>	Operational	Cabinet Member for Climate Change and Economy, Cabinet Member for Planning, Public Health and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	12/12/23	Planning, Environment and Economy	<p>Contaminated Land Strategy That Members endorse the updated Contaminated Land Inspection Strategy</p>	Strategic	Cabinet Member for Planning, Public Health and Public Protection
Environment & Economy Overview & Scrutiny Committee	12/12/23	Streetscene and Transportation	<p>Unsafe memorials at Cemeteries To receive an update.</p>	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	<p>Workforce Recycling Regulations</p> <p>To receive the latest update on the Workforce Recycling Regulations</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	12/12/23	Planning, Environment and Economy	<p>Violence Against Women Domestic Abuse Sexual Violence</p> <p>To provide Members with an outline of the services available with respect to Violence Against Women Domestic Abuse and Sexual Violence (VAWDASV) on a local and regional level, and also provide an insight into current demands across the region. At the request of Members, to provide an overview of trends, services and support available with respect to VAWDASV.</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community & Housing Overview & Scrutiny Committee	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>Progress report on the Strategic Housing and Regeneration Programme 2 (SHARP2) and the Transitional Accommodation Capital Programme (TACP)</p> <p>To provide updates on the Council's SHARP2 programme, changes to the Social Housing Grant (SHG) programme, details the Welsh Government Transitional Accommodation Capital Programme (TACP) allocation of £1.6 million in October 2023 and progress on the acquisition of additional homes.</p>	Operational	Cabinet Member for Housing and Regeneration

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Community & Housing Overview & Scrutiny Committee	13/12/23	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
Community & Housing Overview & Scrutiny Committee	13/12/23	Overview and Scrutiny	Recommendations from the Sheltered Housing Review Task & Finish Group To consider the recommendations of the Sheltered Housing Review Task & Finish Group.	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

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	Medium Term Financial Strategy (MTFS) and Budget 2024/25 To update on the latest position for the MTFS and Budget 2024/25 in advance of receipt of the Welsh Local Government Provisional Settlement.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
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	
Corporate Resources Overview & Scrutiny Committee	14/12/23	Chief Executive's	Council Plan 2023-24 Mid-Year Performance Reporting 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	14/12/23	Chief Executive's	Draft Strategic Equality Plan 2024-28 To share with the Committee the draft Strategic Equality Plan and equality objectives for consideration and comments.	Strategic	
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
Cabinet	19/12/23	Chief Executive's	Medium Term Financial Strategy (MTFS) and Budget 2024/25 To update on the latest position for the MTFS and Budget 2024/25 in advance of receipt of the Welsh Local Government Provisional Settlement.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	19/12/23	Chief Executive's	Draft Strategic Equality Plan 2024-28 To present the draft Strategic Equality Plan 2024-28 for approval prior to formal consultation.	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	19/12/23	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	19/12/23	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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Cabinet	19/12/23	Chief Executive's	<p>Revenue Budget Monitoring 2023/24 (Month 7) 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 7, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	19/12/23	Housing and Communities	<p>Housing Revenue Account (HRA) 30 Year Financial Business Plan The purpose of this report is to present for consideration the draft Housing Revenue Account (HRA) 30-year Financial Business Plan and the proposed HRA Budget for 2024/25.</p>	Strategic	Cabinet Member for Housing and Regeneration

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Cabinet	19/12/23	Chief Executive's	Treasury Management Mid-Year Review 2023/24 To present the draft Treasury Management Mid-Year Review for 2023/24 for recommendation to Council.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	19/12/23	Housing and Communities	Sheltered Housing Review To approve to undertake a Sheltered Housing Review.	Operational	Cabinet Member for Housing and Regeneration
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

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Environment & Economy Overview & Scrutiny Committee	19/12/23	Planning, Environment and Economy	Access Barrier Review update To agree the implementation of access improvements to the Wales Coast Path.	Operational	Cabinet Member for Planning, Public Health and Public Protection
Environment & Economy Overview & Scrutiny Committee	19/12/23	Streetscene and Transportation	Unsafe memorials at Cemeteries To receive an update.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	19/12/23	Planning, Environment and Economy	Contaminated Land Strategy That Members endorse the updated Contaminated Land Inspection Strategy.	Strategic	Cabinet Member for Planning, Public Health and Public Protection
January					
Environment & Economy Overview & Scrutiny Committee	9/01/24	Governance	Forward Work Programme and Action Tracking (Env) To consider the Forward Work Programme of the Environment	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Environment & Economy Overview & Scrutiny Committee	9/01/24	Streetscene and Transportation	Workforce Recycling Regulations To receive the latest update on the Workforce Recycling Regulations.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	9/01/24	Streetscene and Transportation	Community Protection Warnings and Community Protection Notices To brief Scrutiny on the use of Community Protection Warnings (CPWs) and Community Protection Notices (CPNs) to tackle environmental issues and persistent anti-social behaviour or nuisance that has a detrimental effect on the quality of life for residents.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	9/01/24	Streetscene and Transportation	Fleet Contract The report provides an update to Scrutiny on the Fleet Contract.	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	9/01/24	Planning, Environment and Economy	Ambition North Wales Q2 Report To receive the Q2 performance report from Ambition North Wales.	Operational	Leader of the Council
Environment & Economy Overview & Scrutiny Committee	9/01/24	Streetscene and Transportation	Streetlighting Policy To provide an update following the conclusion of the public consultation and present the final draft of the strategy for adoption.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	9/01/24	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
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

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Community & Housing Overview & Scrutiny Committee	10/01/24	Housing and Communities	Alarm Service Charges Review To outline the proposal to achieve full cost recovery for the Housing Revenue Account alarms service.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	10/01/24	Housing and Communities	Welsh Housing Quality Standards (WHQS) 2023 To provide an update on the new Welsh Housing Quality Standards (WHQS) 2023 and the Council's obligations relating to delivery of the new standards.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	10/01/24	Housing and Communities	Car Parking Provision – Council owned properties To provide an overview of Council's Environmental Programme which includes the provision of car parking at Council owned properties.	Operational	Cabinet Member for Housing and Regeneration

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Community & Housing Overview & Scrutiny Committee	10/01/24	Housing and Communities	Housing Management and Anti-Social Behaviour Policy To provide an overview of the changes that have been made to the Housing Management Policy and the Anti-Social Behaviour Policy in response to the Renting Homes Wales Act 2016.	Strategic	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	10/01/24	Housing and Communities	Welfare Reform To update on the impacts of welfare reforms and the work that is ongoing to mitigate the impacts.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	11/01/24	Governance	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	11/01/24	Governance	Council Tax Reform – Welsh Government Phase 2 Consultation To provide the Committee with information and a recommended response to the Welsh Government phase 2 consultation on Council Tax Reform	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Corporate Resources Overview & Scrutiny Committee	11/01/24	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	11/01/24	Governance	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	11/01/24	Chief Executive's	Medium Term Financial Strategy and Budget 2024/25 - Welsh Local Government Provisional Settlement To update on the budget estimate for 2024/25 and the implications of the Welsh Local Government Provisional Settlement which was received on 20 December.	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	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
Cabinet	16/01/24	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	16/01/24	Chief Executive's	Cambrian Aquatics To provide an update on financial forecasts for Cambrian Aquatics and decide on action.	Strategic	Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	16/01/24	Chief Executive's	Medium Term Financial Strategy and Budget 2024/25 – Welsh Local Government Provisional Settlement To update on the budget estimate for 2024/25 and the implications of the Welsh Local Government Provisional Settlement which was received on 20 December.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	16/01/24	Streetscene and Transportation	Fleet Contract Review To provide an update on the Fleet Contract.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	16/01/24	Housing and Communities	Alarm Service Charges Review To outline the proposal to achieve full cost recovery for the Housing Revenue Account alarms service.	Operational	Cabinet Member for Housing and Regeneration
Cabinet	16/01/24	Streetscene and Transportation	Streetlighting Policy 2023-2028 To seek Cabinet approval of the Council's revised Street Lighting Policy	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	16/01/24	Chief Executive's	Council Plan 2023/24 Mid-Year Performance Report To review progress against the priorities identified within the Council Plan 2023/28.	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Cabinet	16/01/24	Chief Executive's	<p>Revenue Budget Monitoring 2023/24 (Month 8) 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 8, 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	16/01/24	Education and Youth	<p>Progress on the North East Wales Archive (NEWA) Project</p> <p>To update Cabinet on the developments of the NEWA Archive project. FCC and DCC have come together to deliver a more resilient service – North East Wales Archive (NEWA). Report outlines the key stages to date in submitting a further joint funding bid with Denbighshire County Council to the National Lottery Heritage Fund (NLHF) Wales, seeking a capital grant value of £7m to fund a new purpose-build net carbon zero building on the Theatr Clwyd campus.</p>	Strategic	Cabinet Member for Education, Welsh Language, Culture and Leisure

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Cabinet	16/01/24	Streetscene and Transportation	<p>Unsafe Memorials in Flintshire Cemeteries To seek approval for an alternative and permanent method of making memorials safe if the memorial is not repaired by the Registered Grave Owner as well as the removal / making safe of any broken kerb sets that have fallen into disrepair.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	16/01/24	Housing and Communities	<p>Housing Management and Anti-Social Behaviour Policy To provide an overview of the changes that have been made to the Housing Management Policy and the Anti-Social Behaviour Policy in response to the Renting Homes Wales Act 2016.</p>	Strategic	Cabinet Member for Housing and Regeneration
Cabinet	16/01/24	Planning, Environment and Economy	<p>Access Barrier Review update To agree the implementation of access improvements to the Wales Coast Path.</p>	Operational	Cabinet Member for Climate Change and Economy

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Cabinet	16/01/24	Planning, Environment and Economy	Contaminated Land Strategy To approve the updated Contaminated Land Inspection Strategy.	Strategic	Cabinet Member for Planning, Public Health and Public Protection
Cabinet	16/01/24	Governance	Council Tax Reform – Welsh Government Phase 2 Consultation To provide Cabinet with information and a recommended response to the Welsh Government phase 2 consultation on Council Tax Reform	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Social & Health Care Overview & Scrutiny Committee	18/01/24	Governance	Forward Work Programme and Action Tracking (S & H) To consider the Forward Work Programme of the Social	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Flintshire County Council	23/01/24	Chief Executive's	Treasury Management Mid-Year Review 2023/24 To present to Members the draft Treasury Management Mid-Year Review for 2023/24		

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Flintshire County Council	23/01/24	Chief Executive's	<p>Review of Polling Districts, Polling Places and Polling Stations</p> <p>To approve the recommendations of the review of polling districts, polling places and polling stations</p>		
Governance and Audit Committee	24/01/24	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	
Governance and Audit Committee	24/01/24	Planning, Environment and Economy	<p>Audit Wales Report - Social Enterprise</p> <p>To provide an update on actions following receipt of the Audit Wales report on Social Enterprise.</p>	Operational	

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Governance and Audit Committee	24/01/24	Chief Executive's	<p>Treasury Management 2024/25 Strategy and Q3 Update 2023/24</p> <p>(1) To present to Members the draft Treasury Management Strategy 2024/25 for comments and recommendations for approval to Cabinet (2) To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end December 2023.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Governance and Audit Committee	24/01/24	Governance	<p>Code of Corporate Governance</p> <p>To endorse the review of the Code of Corporate Governance.</p>	All Report Types	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Governance and Audit Committee	24/01/24	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Governance and Audit Committee	24/01/24	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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Governance and Audit Committee	24/01/24	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Governance and Audit Committee	24/01/24	Governance	Risk Management Update To be assured that the updated risk management framework is comprehensive and functional.	All Report Types	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
February					
Education, Youth & Culture Overview & Scrutiny Committee	1/02/24	Governance	Forward Work Programme and Action Tracking (EY& C) To consider the Forward Work Programme of the Education Youth	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
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

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	Feedback from Youth Justice Service Peer review To Provide Members with an overview of the outcomes from the recent peer review.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	1/02/24	Education and Youth	Revision of Post 16 Strategy To outline how the new national commission was developing.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	1/02/24	Education and Youth	GCSE and A-Level Results To provide the Committee with the GCSE and A-Level results across Flintshire from the summer 2023.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Environment & Economy Overview & Scrutiny Committee	6/02/24	Governance	Forward Work Programme and Action Tracking (Env) To consider the Forward Work Programme of the Environment	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	6/02/24	Planning, Environment and Economy	Audit Wales Assurance & Risk Assessment Report – Carbon reduction plan To acknowledge the outcome of the Audit Wales report and support action being taken to address its recommendation.	Strategic	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	6/02/24	Streetscene and Transportation	Workplace Recycling Regulations To receive the latest update on the Workplace Recycling Regulations	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
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	Governance	Action Tracking (CROSC) 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)
Corporate Resources Overview & Scrutiny Committee	8/02/24	Governance	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	8/02/24	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

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	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
Cabinet	20/02/24	Planning, Environment and Economy	<p>Audit Wales Assurance & Risk Assessment Report – Carbon reduction plan</p> <p>To acknowledge the outcome of the Audit Wales report and support action being taken to address its recommendation.</p>	Strategic	Cabinet Member for Climate Change and Economy
Cabinet	20/02/24	Streetscene and Transportation	<p>Waste and Recycling Collections on Unadopted Roads</p> <p>To provide proposals for a new policy for waste and recycling collections for properties on private or unadopted roads.</p>	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	20/02/24	Streetscene and Transportation	Workplace Recycling Regulations To provide an overview of the workplace recycling reforms being implemented by Welsh Government.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	20/02/24	Chief Executive's	Treasury Management Strategy 2024/25 To present to Members the draft Treasury Management Strategy 2024/25 for recommendation to Council.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	20/02/24	Chief Executive's	Capital Programme Monitoring 2023/24 (Month 9) To present the Month 9 Capital Programme information for 2023/24	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	20/02/24	Chief Executive's	<p>Revenue Budget Monitoring 2023/24 (Month 9) 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 9, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Flintshire County Council	20/02/24	Chief Executive's	<p>Treasury Management Strategy 2024/25 To present to Members the draft Treasury Management Strategy 2024/25</p>		
Social & Health Care Overview & Scrutiny Committee	29/02/24	Governance	<p>Forward Work Programme and Action Tracking (S & H) To consider the Forward Work Programme of the Social</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
March					

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	1/03/24	Governance	<p>Rolling Review of the Members Code of Conduct To approve the changes to the Code of Conduct for Councillors that have been recommended by the Standards Committee as part of the rolling review of the Constitution.</p>		
Flintshire County Council	1/03/24	Governance	<p>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.</p>		
Flintshire County Council	1/03/24	Governance	<p>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.</p>		

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	5/03/24	Governance	Forward Work Programme and Action Tracking (Env) To consider the Forward Work Programme of the Environment	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Environment & Economy Overview & Scrutiny Committee	5/03/24	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	5/03/24	Planning, Environment and Economy	Destination Management Plan To seek approval for the draft Destination Management Plan.	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	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
Corporate Resources Overview & Scrutiny Committee	7/03/24	Governance	Action Tracking (CROSC) 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	7/03/24	Governance	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O & S Committee	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	7/03/24	Social Services	Social Value Update To present an update report on social value.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
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
Cabinet	12/03/24	Planning, Environment and Economy	Destination Management Plan To seek approval for the draft Destination Management Plan.	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)
Education, Youth & Culture Overview & Scrutiny Committee	21/03/24	Governance	Forward Work Programme and Action Tracking (EY& C) To consider the Forward Work Programme of the Education Youth	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
<p>April</p> <p>May</p>					
Education, Youth & Culture Overview & Scrutiny Committee	30/05/24	Governance	Forward Work Programme and Action Tracking (EY& C) To consider the Forward Work Programme of the Education Youth	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources