

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 April 2024 TO 30 September 2024**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
April					
Governance and Audit Committee	10/04/24	Finance	Statement of Accounts 2022/23 To present the final audited version of the Statement of Accounts 2022/23 for approval.	Operational	
Governance and Audit Committee	10/04/24	Housing and Communities	Audit Wales report: Homelessness services - Flintshire County Council To share with the Committee the findings of the Audit Wales review into Homeless Prevention at Flintshire Council and seek approval to provide formal Organisational Response to Audit Wales.	Operational	Cabinet Member for Housing and Regeneration

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Governance and Audit Committee	10/04/24	Governance	<p>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.</p>	All Report Types	
Governance and Audit Committee	10/04/24	Governance	<p>External Regulation Assurance 2023-24 To endorse the summary of all external regulatory reports received during 2023/24 along with the Council's responses.</p>	All Report Types	
Governance and Audit Committee	10/04/24	Governance	<p>Governance & Audit Committee Self-Assessment To present the results of the Governance & Audit Committee self-assessment which will feed into the preparation of the Annual Governance Statement. It will also form the basis for the provision of any further training required by the Committee.</p>	All Report Types	

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Governance and Audit Committee	10/04/24	Governance	Public Sector Internal Audit Standards To inform the Committee of the results of the annual internal assessment of conformance with the Public Sector Internal Audit Standards (PSIAS).	All Report Types	
Governance and Audit Committee	10/04/24	Governance	Internal Audit Strategic Plan To present the proposed Internal Audit Plan for the three year period 2024/25 to 2026/27 for Members' consideration.	All Report Types	
Governance and Audit Committee	10/04/24	Governance	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	10/04/24	Finance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	

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Governance and Audit Committee	10/04/24	Finance	<p>Quarter 4 Treasury Management Update 2023/24</p> <p>To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end of February 2024.</p>	Operational	
Governance and Audit Committee	10/04/24	Governance	<p>Forward Work Programme</p> <p>To consider the Forward Work Programme of the Internal Audit Department.</p>	All Report Types	
Flintshire County Council	16/04/24	Governance	<p>Review of Political Balance</p> <p>Due to a change in group membership we need to review the Political Balance and the allocation of seats on Committees.</p>		
Flintshire County Council	16/04/24	People and Resources	<p>Communities for Work Plus Programme</p> <p>To seek Council approval for the proposals for Communities for Work</p>		

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Flintshire County Council	16/04/24	Governance	Recruitment of a Town and Community Council Representative to the Standards Committee To appoint the favoured candidate to the Standards Committee		
Flintshire County Council	16/04/24	Governance	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.		
Community & Housing Overview & Scrutiny Committee	22/04/24	Housing and Communities	Capital Works – Procurement of WHQS Envelope Works to Council owned properties To seek support to appoint two contractors by Direct Award through the Procure Plus Framework, to carry out Whole House Envelope works to approximately 1500 properties over the next five financial years.	Operational	Cabinet Member for Housing and Regeneration

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Cabinet	24/04/24	Education and Youth	<p>North East Wales Archive Project To accept the funding offer from the National Lottery Heritage Fund to support the construction of a new Archive for Flintshire and Wrexham and agree delegated authorities.</p>	Strategic	Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	24/04/24	Housing and Communities	<p>Capital Works – Procurement of Welsh Housing Quality Standards (WHQS) Envelope Works to Council owned properties To seek approval to appoint two contractors by Direct Award through the Procure Plus Framework, to carry out Whole House Envelope works to approximately 1500 properties over the next five financial years.</p>	Operational	Cabinet Member for Housing and Regeneration
May					

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Flintshire County Council	14/05/24	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	14/05/24	Social Services	<p>Corporate Parenting Charter: A Promise for Wales To seek agreement that Flintshire County Council adopts the Corporate Parenting Charter: 'A Promise for Wales'.</p>		
Flintshire County Council	14/05/24	Social Services	<p>Corporate Parenting Charter - A Promise for Wales To seek agreement that Flintshire County Council adopts the Corporate Parenting Charter: 'A Promise for Wales'.</p>		

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Education, Youth & Culture Overview & Scrutiny Committee	23/05/24	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
Education, Youth & Culture Overview & Scrutiny Committee	23/05/24	Education and Youth	School Improvement To provide an update following the Welsh Government announcement to change the mechanism of funding for all regional consortia across Wales and the outcome of the Welsh Government commissioned middle tier review which has had significant implications for the current arrangements for school improvement service.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	23/05/24	Education and Youth	Revised Local Government Inspection Framework To provide information on the revised Local Government Inspection Framework.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure

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Education, Youth & Culture Overview & Scrutiny Committee	23/05/24	Education and Youth	Estyn Inspection Framework To provide information on the new Inspection Framework for Schools from Estyn.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	23/05/24	Education and Youth	Attendance and Exclusions To provide Members with an overview of school attendance and exclusions and the role of the Portfolio's support services in this area.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
June					
Social & Health Care Overview & Scrutiny Committee	6/06/24	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

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Environment & Economy Overview & Scrutiny Committee	11/06/24	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	11/06/24	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	11/06/24	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	12/06/24	Governance	Forward Work Programme and Action Tracking (CH & E) To consider the Forward Work Programme of the Community	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	Void Management To provide an update to the Committee on the number of Void properties and the work being undertaken to bring the properties back into use.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	Gypsy and Traveller Accommodation Assessment To present the Gypsy and Traveller Accommodation Assessment.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	Housing Strategy To present to the Committee the Housing Strategy.	Operational	Cabinet Member for Housing and Regeneration

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Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	Communal Heating Charges 2024/25 To consider the proposed heating charges in council properties with communal heating systems for 2024/25 prior to Cabinet approval.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	‘Together we can’ Community resilience and self-reliance To provide an overview of the Audit Wales report and outline reflection of the content and recommendations made. A proposed response to the recommendations is made for consideration.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	13/06/24	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

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Corporate Resources Overview & Scrutiny Committee	13/06/24	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	13/06/24	Chief Executive's	Audit Wales report (Use of Performance Information: Service User Perspective and Outcomes) To review the Recommendations for Improvement along with the Council's response.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	13/06/24	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

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Corporate Resources Overview & Scrutiny Committee	13/06/24	People and Resources	Employment and Workforce End of Year Update To present end of year workforce statistics and their analysis.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	18/06/24	Social Services	Age-friendly Flintshire To provide an update on the progress being made to develop age-friendly communities in Flintshire.	Operational	Cllr Christine Jones
Cabinet	18/06/24	Streetscene and Transportation	Waste and Recycling Collections on Unadopted Roads To provide proposals for a new policy for waste and recycling collections for properties on private or unadopted roads.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	18/06/24	Planning, Environment and Economy	Workforce Travel Survey Report To approve the recommendations within the report.	Operational	Cabinet Member for Climate Change and Economy

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Cabinet	18/06/24	Planning, Environment and Economy	Destination Management Plan To seek approval for the draft Destination Management Plan.	Operational	Cabinet Member for Climate Change and Economy
Governance and Audit Committee	26/06/24	Governance	Audit Wales - Audit Plan 2024 To review the Audit Wales - Audit Plan 2024 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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Governance and Audit Committee	26/06/24	Governance	Annual Governance Statement 2023/24 To endorse the Annual Governance Statement for 2023/24.	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	26/06/24	Governance	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	26/06/24	Governance	Audit Wales report (Use of Performance Information: Service User Perspective and Outcomes) To review the Recommendations for Improvement along with the Council's response.	All Report Types	
Governance and Audit Committee	26/06/24	Housing and Communities	'Together We Can' Community Resilience and Self-reliance To provide an overview of the Audit Wales report and outline reflection of the content and recommendations made. A proposed response to the recommendations is made for consideration.	Strategic	Cabinet Member for Housing and Regeneration

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Governance and Audit Committee	26/06/24	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
Governance and Audit Committee	26/06/24	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
July					

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	9/07/24	Chief Executive's	<p>Council Plan 2023/28: End of Year Performance Monitoring report for 2023/24 (E&E OSC) To review progress against the priorities identified within the Council Plan 2023/28</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy, Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	9/07/24	Governance	<p>Forward Work Programme and Action Tracking (Env) To consider the Forward Work Programme of the Environment</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Community & Housing Overview & Scrutiny Committee	10/07/24	Chief Executive's	Council Plan 2023/28: End of Year Performance Monitoring Report for 2023/24 (C&H OSC) To review progress against the priorities identified within the Council Plan 2023/28	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	10/07/24	Governance	Forward Work Programme and Action Tracking (CH & E) To consider the Forward Work Programme of the Community	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	11/07/24	Chief Executive's	Council Plan 2023/28: End of Year Performance Monitoring Report for 2023/24 (CROSC) To review progress against the priorities identified within the Council Plan 2023/28	Operational	Leader of the Council, Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Corporate Resources Overview & Scrutiny Committee	11/07/24	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
Corporate Resources Overview & Scrutiny Committee	11/07/24	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
Education, Youth & Culture Overview & Scrutiny Committee	11/07/24	Chief Executive's	Council Plan 2023/28: End of Year Performance Monitoring Report for 2023/24 (EY&C OSC) To review progress against the priorities identified within the Council Plan 2023/28	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure

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Education, Youth & Culture Overview & Scrutiny Committee	11/07/24	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
Cabinet	16/07/24	Governance	Business Rates - Write Offs To seek authorisation to write off irrecoverable Business Rate debts more than £25,000	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Social & Health Care Overview & Scrutiny Committee	18/07/24	Chief Executive's	Council Plan 2023/28: End of Year Performance Monitoring Report for 2023/24 (S&HC OSC) To review progress against the priorities identified within the Council Plan 2023/28	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Social & Health Care Overview & Scrutiny Committee	18/07/24	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
August					
September					
Governance and Audit Committee	25/09/24	Governance	Corporate Self-Assessment 2023/24 To accept and approve the findings of the Corporate Self-Assessment 2023/24 To approve the opportunities for improvement identified in Corporate Self-Assessment 2023/24	All Report Types	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources