

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

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
April					
Governance and Audit Committee	10/04/24	Finance	<b>Statement of Accounts 2022/23</b> 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	<b>Audit Wales report: Homelessness services - Flintshire County Council</b> 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	Deputy Leader of the Council and Cabinet Member for Housing and Communities

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	10/04/24	Governance	<p><b>Audit Wales Assurance and Risk Assessment Review Report 2021-22</b></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	10/04/24	Governance	<p><b>External Regulation Assurance 2023-24</b></p> <p>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><b>Governance &amp; Audit Committee Self-Assessment</b></p> <p>To present the results of the Governance &amp; 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	<b>Public Sector Internal Audit Standards</b> 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	<b>Internal Audit Strategic Plan</b> 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	<b>Action Tracking</b> 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	<b>Internal Audit Progress Report</b> 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><b>Quarter 4 Treasury Management Update 2023/24</b></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><b>Forward Work Programme</b></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><b>Review of Political Balance</b></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><b>Communities for Work Plus Programme</b></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	<p><b>Recruitment of a Town and Community Council Representative to the Standards Committee</b> To appoint the favoured candidate to the Standards Committee</p>		
Flintshire County Council	16/04/24	Governance	<p><b>Rolling Review of the Members Code of Conduct</b> 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>		

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	22/04/24	Housing and Communities	<p><b>Capital Works – Procurement of Welsh Housing Quality Standard (WHQS) Envelope Works to Council owned properties (Roofing, Pointing, Rendering, Windows &amp; Doors etc.)</b></p> <p>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.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Housing and Communities
Cabinet	24/04/24	Education and Youth	<p><b>North East Wales Archive Project</b></p> <p>To accept the funding offer from the National Lottery Heritage Fund to support the construction of a new Archive for Flintshire and Denbighshire and agree delegated authorities.</p>	Strategic	Cabinet Member for Planning, Public Health and Public Protection

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Cabinet	24/04/24	Chief Executive's	<p><b>Future options: Leisure, Libraries, and Museum Services</b></p> <p>To present a report on longer-term options for service provision.</p>	Strategic	Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	24/04/24	Education and Youth	<p><b>Welsh Government's (WG) Sustainable Communities for Learning Rolling Capital Investment Programme and Mutual Investment Model (MIM)</b></p> <p>To seek approval for the Council's Strategic Outline Plan (SOP) which identifies future investment needs for the school estate over the next seven years via the Welsh Government's Sustainable Learning Communities Fund.</p>	Strategic	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)
Cabinet	24/04/24	Housing and Communities	<p><b>Capital Works – Procurement of WHQS Envelope Works to Council Owned Properties (Roofing, Pointing, Rendering, Windows &amp; Doors etc.)</b></p> <p>To seek approval to extend two existing procured contractors; by Direct Award through the Procure Plus Framework, enabling the Council to continue with the WHQS Whole House Envelope works to approximately 1500 properties over the next five financial years.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Housing and Communities
May					
Education, Youth & Culture Overview & Scrutiny Committee	10/05/24	Chief Executive's	<p><b>Future options: leisure, libraries, and museum services</b></p> <p>To present a report on longer-term options for service provision and seek Members opinion on the available options.</p>	Strategic	Cabinet Member for Education, Welsh Language, Culture and Leisure



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Flintshire County Council	14/05/24	Governance	<b>Constitutional Issues including Committees</b> To approve the constitutional arrangements for the Council for the forthcoming year.		
Flintshire County Council	14/05/24	Social Services	<b>Corporate Parenting Charter: A Promise for Wales</b> To seek agreement that Flintshire County Council adopts the Corporate Parenting Charter: 'A Promise for Wales'.		
Flintshire County Council	14/05/24	Governance	<b>Schedule of Meetings 2024/25</b> To approve the draft schedule of meetings for 2024/25.		
Education, Youth & Culture Overview & Scrutiny Committee	23/05/24	Governance	<b>Forward Work Programme and Action Tracking (EY&amp; C)</b> To consider the Forward Work Programme of the Education Youth	Operational	Cabinet Member for Corporate Services

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Education, Youth & Culture Overview & Scrutiny Committee	23/05/24	Education and Youth	<p><b>Changes to School Improvement Delivery Models in Wales</b></p> <p>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.</p>	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	23/05/24	Education and Youth	<p><b>School Attendance and Exclusions</b></p> <p>To provide Members with an overview of school attendance and exclusions and the role of the Portfolio's support services in this area.</p>	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	<p><b>Estyn Revised Frameworks for Inspection of Schools and Local Government Education Services</b></p> <p>To provide information on the new Inspection Framework for Schools from Estyn and revised Local Government Inspection Framework.</p>	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	23/05/24	Education and Youth	<p><b>Welsh Government's (WG) Sustainable Communities for Learning Rolling Capital Investment Programme and Mutual Investment Model (MIM)</b></p> <p>To consider the Council's Strategic Outline Plan (SOP) which identifies future investment needs for the school estate over the next seven years via the Welsh Government's Sustainable Learning Communities Fund.</p>	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	23/05/24	Education and Youth	<p><b>Saltney &amp; Broughton School Network Review</b></p> <p>To consider the proposed school network options for the Saltney/Broughton area prior to Cabinet approval.</p>	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure

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June					
Social & Health Care Overview & Scrutiny Committee	6/06/24	Governance	<b>Forward Work Programme and Action Tracking (S &amp; H)</b> To consider the Forward Work Programme of the Social	Operational	Cabinet Member for Corporate Services
Environment & Economy Overview & Scrutiny Committee	11/06/24	Governance	<b>Forward Work Programme and Action Tracking (Env)</b> To consider the Forward Work Programme of the Environment	Operational	Cabinet Member for Corporate Services
Environment & Economy Overview & Scrutiny Committee	11/06/24	Planning, Environment and Economy	<b>Workforce Travel Survey Report</b> To approve the recommendations within the report	Operational	Cabinet Member for Economy, Environment and Climate

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Environment & Economy Overview & Scrutiny Committee	11/06/24	Planning, Environment and Economy	<p><b>Cracks in the Foundations Building Safety in Wales – Audit Wales Report</b> To consider Audit Wales report “Cracks in the Foundations” and the recommendations made within that report and how key elements of the Building Safety Act 2022 are being implemented in Wales.</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection
Environment & Economy Overview & Scrutiny Committee	11/06/24	Governance	<p><b>Forward Work Programme and Action Tracking (Env)</b> To consider the Forward Work Programme of the Environment</p>	Operational	Cabinet Member for Corporate Services
		Planning, Environment and Economy	<p><b>Destination Management Plan</b> To seek approval for the draft Destination Management Plan.</p>	Operational	
Community & Housing Overview & Scrutiny Committee	12/06/24	Governance	<p><b>Forward Work Programme and Action Tracking (CH &amp; E)</b> To consider the Forward Work Programme of the Community</p>	Operational	Cabinet Member for Corporate Services

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Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	<b>Void Management</b> 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	Deputy Leader of the Council and Cabinet Member for Housing and Communities
Community & Housing Overview & Scrutiny Committee	11/09/24	Housing and Communities	<b>Gypsy and Traveller Accommodation Assessment</b> To present the Gypsy and Traveller Accommodation Assessment.	Operational	Deputy Leader of the Council and Cabinet Member for Housing and Communities
Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	<b>Housing Strategy Action Plan Performance Update</b> To provide an annual update on the current Strategy.	Operational	Deputy Leader of the Council and Cabinet Member for Housing and Communities
Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	<b>Communal Heating Charges 2024/25</b> To consider the proposed heating charges in council properties with communal heating systems for 2024/25 prior to Cabinet approval.	Operational	Deputy Leader of the Council and Cabinet Member for Housing and Communities

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Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	<b>'Together we can' Community resilience and self-reliance</b> 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 Finance and Social Value
Corporate Resources Overview & Scrutiny Committee	13/06/24	Governance	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	13/06/24	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	13/06/24	Social Services	<b>Joint Funded Care Packages - Update Report</b> 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

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Corporate Resources Overview & Scrutiny Committee	13/06/24	Education and Youth	<p><b>Welsh Language Annual Monitoring Report 2023/24</b> To present the draft Welsh Language Annual Report for 2023/24 for approval and provide assurance that the Council has been making progress in meeting the statutory requirements of the Welsh Language Compliance Notice.</p>	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Corporate Resources Overview & Scrutiny Committee	13/06/24	Chief Executive's	<p><b>Use of Performance Information: Service User Perspective and Outcomes</b> To review the Recommendations for Improvement along with the Council's response.</p>	Operational	Cabinet Member for Corporate Services
Corporate Resources Overview & Scrutiny Committee	13/06/24	People and Resources	<p><b>Employment and Workforce End of Year Update</b> To present end of year workforce statistics and their analysis.</p>	Operational	Cabinet Member for Corporate Services



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		Social Services	<b>Age-friendly Flintshire</b> To provide an update on the progress being made to develop age-friendly communities in Flintshire.	Operational	
Cabinet	16/07/24	Streetscene and Transportation	<b>Waste and Recycling Collections on Unadopted Roads</b> To provide proposals for a new policy for waste and recycling collections for properties on private or unadopted roads.	Strategic	Cabinet Member for Streetscene and Transportation
Cabinet	18/06/24	Housing and Communities	<b>Purchase of 'buy backs' using the Welsh Government (WG) Transitional Accommodation Capital Programme (TACP)</b> To seek approval for the internal transfer of the properties from the Council fund to the HRA.	Operational	Deputy Leader of the Council and Cabinet Member for Housing and Communities

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Cabinet	18/06/24	Housing and Communities	<b>Provision of Transit Site accommodation for the Gypsy Roma Traveller Community in Flintshire</b> To present the Gypsy and Traveller Accommodation Assessment.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing and Communities
Cabinet	18/06/24	Housing and Communities	<b>‘Together we can’ Community Resilience and Self-Reliance</b> 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	Deputy Leader of the Council and Cabinet Member for Housing and Communities
Cabinet	18/06/24	Housing and Communities	<b>Housing Strategy Action Plan Performance Update</b> To provide an annual update on the current Strategy.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing and Communities

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Cabinet	18/06/24	Housing and Communities	<p><b>Communal Heating Charges 2023/25</b></p> <p>To consider the proposed heating charges in council properties with communal heating systems for 2024/25 prior to approval.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Housing and Communities
Cabinet	23/07/24	Streetscene and Transportation	<p><b>The Council's Transition to a Restricted Capacity Residual Waste Collection Model</b></p> <p>To provide an update on the outcome of the waste and recycling modelling work undertaken by WRAP Cymru with the purpose of maximising recycling performance.</p>	Strategic	Cabinet Member for Streetscene and Transportation
Cabinet	18/06/24	Finance	<p><b>Insurance Services Contract Extension</b></p> <p>To seek approval to extend the Insurances Services Contract.</p>	Operational	Cabinet Member for Finance and Social Value

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Cabinet	18/06/24	Chief Executive's	<p><b>Welsh Language Standards Annual Monitoring Report 2023/24</b></p> <p>To receive the Welsh Language Annual Monitoring Report 2023/24 and provide an overview of progress in complying with the Welsh Language Standards.</p>	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	18/06/24	Chief Executive's	<p><b>Audit Wales report (Use of Performance Information: Service User Perspective and Outcomes)</b></p> <p>To review the Recommendations for Improvement along with the Council's response.</p>	Operational	Cabinet Member for Corporate Services

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Cabinet	18/06/24	Chief Executive's	<p><b>Audit Wales: Equality Impact Assessments: more than a tick box exercise</b>            To update on progress to meet the recommendations of Audit Wales report “Equality Impact Assessments: more than a tick box exercise” and recommend improvements to ensure Integrated Impact Assessments are undertaken more consistently across the Council.</p>	Operational	Cabinet Member for Corporate Services
Cabinet	18/06/24	Social Services	<p><b>Social Services Care Inspectorate Wales, Performance Evaluation Inspection November 2023 – Action Plan Update</b>            To update on the outcome of the Social Services Care Inspectorate Wales Performance Evaluation Inspection in November 2023 including the resulting action plan based on the report’s recommendations.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	18/06/24	Social Services	<b>Age Friendly Communities</b> To provide an update on the development of age-friendly communities in Flintshire and seek commitment for ongoing support across portfolio areas.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	18/06/24	Planning and Development Control	<b>Cracks in the Foundations Building Safety in Wales - Audit Wales Report</b> To consider Audit Wales' report "Cracks in the Foundations" and the recommendations made within that report and how key elements of the Building Safety Act 2022 are being implemented in Wales.	Operational	Cabinet Member for Planning, Public Health and Public Protection
Governance and Audit Committee	24/07/24	Finance	<b>Draft Statement of Accounts 2023/24</b> To present the draft Statement of Accounts 2023/24.	Operational	

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Governance and Audit Committee	26/06/24	Governance	<p><b>Digital Strategy – Audit Wales Review, Recommendations and Proposed Actions</b></p> <p>To present the outcome of the audit on the Council’s Digital Strategy, to gain approval for the proposed action plan in response to recommendations from Audit Wales.</p>	All Report Types	
Governance and Audit Committee	26/06/24	Governance	<p><b>Action Tracking</b></p> <p>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	26/06/24	Governance	<p><b>Audit Wales - Use of Performance Information: Service User Perspective and Outcomes</b></p> <p>To review the Recommendations for Improvement along with the Council’s response.</p>	All Report Types	

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Governance and Audit Committee	26/06/24	Housing and Communities	<p><b>‘Together We Can’ Community Resilience and Self-reliance</b></p> <p>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.</p>	Strategic	
Governance and Audit Committee	22/01/25	Governance	<p><b>Risk Management Update</b></p> <p>To be assured that the updated risk management framework is comprehensive and functional.</p>	All Report Types	
Governance and Audit Committee	26/06/24	Governance	<p><b>Annual Audit Summary for Flintshire County Council</b></p> <p>To receive the Annual Audit Summary from the Auditor General for Wales and note the Council’s response.</p>	All Report Types	
Governance and Audit Committee	26/06/24	Governance	<p><b>Internal Audit Charter</b></p> <p>To outline to Members the updated Internal Audit Charter.</p>	All Report Types	



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Governance and Audit Committee	24/07/24	Governance	<b>Internal Audit Progress Report</b> To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	
Governance and Audit Committee	26/06/24	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
July					
		Governance	<b>Rolling Review of the Employees Code of Conduct</b> 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	24/09/24	Governance	<b>Petitions received at Council</b> To inform Council of the outcomes of petitions which have been submitted over the past year.		

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Environment & Economy Overview & Scrutiny Committee	10/09/24	Chief Executive's	<p><b>Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24</b>            To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.</p>	Operational	Cabinet Member for Economy, Environment and Climate, Cabinet Member for Planning, Public Health and Public Protection, Cabinet Member for Streetscene and Transportation
Environment & Economy Overview & Scrutiny Committee	16/07/24	Governance	<p><b>Forward Work Programme and Action Tracking (Env)</b>            To consider the Forward Work Programme of the Environment</p>	Operational	Cabinet Member for Corporate Services
Community & Housing Overview & Scrutiny Committee	11/09/24	Chief Executive's	<p><b>Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24</b>            To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Housing and Communities

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Community & Housing Overview & Scrutiny Committee	17/07/24	Governance	<b>Forward Work Programme and Action Tracking (CH &amp; E)</b> 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 Corporate Services
Corporate Resources Overview & Scrutiny Committee	19/07/24	Governance	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	19/07/24	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	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	12/09/24	Chief Executive's	<p><b>Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24</b>            To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.</p>	Operational	Cabinet Member for Corporate Services
Corporate Resources Overview & Scrutiny Committee	19/07/24	Governance	<p><b>Digital Strategy – Audit Wales Review, Recommendations and Proposed Actions</b>            To present the outcome of the audit on the Council’s Digital Strategy, to gain approval for the proposed action plan in response to recommendations from Audit Wales.</p>	All Report Types	Cabinet Member for Corporate Services
Education, Youth & Culture Overview & Scrutiny Committee	9/09/24	Chief Executive's	<p><b>Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24</b>            To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.</p>	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	18/07/24	Governance	<b>Forward Work Programme and Action Tracking (EY&amp; C)</b> To consider the Forward Work Programme of the Education Youth	Operational	Cabinet Member for Corporate Services
Cabinet	23/07/24	Governance	<b>Business Rates - Write Offs</b> To seek authorisation to write off irrecoverable Business Rate debts more than £25,000	Operational	Cabinet Member for Corporate Services
Cabinet	21/01/25	Chief Executive's	<b>Strategic Risk Overview</b> To provide an overview of strategic risks across the Council, including: <ul style="list-style-type: none"> <li>• Details of all the strategic risks across the Council</li> <li>• High level overview of escalated and deteriorating risks</li> <li>• A real time view of what position the Council is at, at the date the report is produced.</li> </ul>	Strategic	Cabinet Member for Corporate Services

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	23/07/24	Governance	<p><b>Digital Strategy – Audit Wales Review, Recommendations and Proposed Actions</b></p> <p>To present the outcome of the audit on the Council’s Digital Strategy, to gain approval for the proposed action plan in response to recommendations from Audit Wales.</p>	Strategic	Cabinet Member for Corporate Services
Social & Health Care Overview & Scrutiny Committee	5/09/24	Chief Executive's	<p><b>Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24</b></p> <p>To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	18/07/24	Governance	<p><b>Forward Work Programme and Action Tracking (S &amp; H)</b></p> <p>To consider the Forward Work Programme of the Social &amp; Health Care Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Corporate Services

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	24/07/24	Governance	<p><b>Audit Wales - Audit Plan 2024</b> 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.</p>	All Report Types	
Governance and Audit Committee	24/07/24	Governance	<p><b>Annual Governance Statement 2023/24</b> To endorse the Annual Governance Statement for 2023/24.</p>	All Report Types	
Governance and Audit Committee	24/07/24	Governance	<p><b>Internal Audit Annual Report</b> To inform Members of the outcome of all audit work carried out during 2023/24 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.</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	26/09/24	Governance	<b>Forward Work Programme</b> To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	
Governance and Audit Committee	26/09/24	Governance	<b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.	All Report Types	
August					
September					
Corporate Resources Overview & Scrutiny Committee	12/09/24	Chief Executive's	<b>Corporate Self-assessment 2023/24</b> To accept and approve the findings of the Corporate Self-Assessment 2023/24 and approve the opportunities for improvement identified in Corporate Self-Assessment 2023/24.	Operational	Cabinet Member for Corporate Services



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	12/09/24	Chief Executive's	<p><b>Setting of Well-being Objectives</b> To review the recommendations for improvement advised by Audit Wales, along with the Council's response.</p>	Operational	Cabinet Member for Corporate Services
Governance and Audit Committee	25/11/24	Chief Executive's	<p><b>Governance &amp; Audit Committee Self-Assessment - Action Plan</b> To present to Committee a detailed action plan to support the results of the Committee's self-assessment. It will also form the basis for the provision of any further training required by the Committee.</p>	All Report Types	
Governance and Audit Committee	26/09/24	Chief Executive's	<p><b>Corporate Self-assessment 2023/24</b> To accept and approve the findings of the Corporate Self-Assessment 2023/24 and approve the opportunities for improvement identified in Corporate Self-Assessment 2023/24.</p>	Operational	

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	26/09/24	Chief Executive's	<b>Setting of Well-being Objectives</b> To review the recommendations for improvement advised by Audit Wales, along with the Council's response.	Operational	