

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 August 2024 TO 31 January 2025**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
August					
September					
Social & Health Care Overview & Scrutiny Committee	5/09/24	Social Services	Residential Care Sector Review 2024-2034 To receive an update.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	5/09/24	Social Services	Annual Report on the Social Services Complaints and Compliments Procedure 2023-24 To consider the Annual Report.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	5/09/24	Social Services	Micro-Care To receive an update.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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	5/09/24	Chief Executive's	Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24 To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	5/09/24	Overview and Scrutiny	Forward Work Programme and Action Tracking (S&H) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	
Education, Youth & Culture Overview & Scrutiny Committee	9/09/24	Education and Youth	School Reserves Year Ending 31 March 2023 and Demographics To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year and information on changes in demographics.	Operational	Cabinet Member for Education, Welsh Language and Culture

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	9/09/24	Education and Youth	Young Flintshire Participation Model To seek support for the approach to engage children and young people in Flintshire.	Operational	Cabinet Member for Education, Welsh Language and Culture
Education, Youth & Culture Overview & Scrutiny Committee	9/09/24	Education and Youth	Youth Justice Service Inspection To present the report following the recent Youth Justice Service Inspection.	Operational	Cabinet Member for Education, Welsh Language and Culture
Education, Youth & Culture Overview & Scrutiny Committee	9/09/24	Chief Executive's	Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24 To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.	Operational	Cabinet Member for Education, Welsh Language and Culture

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	9/09/24	Overview and Scrutiny	Forward Work Programme and Action Tracking (EY&C OSC) To consider the Forward Work Programme of the Education, Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	
Education, Youth & Culture Overview & Scrutiny Committee	9/09/24	Chief Executive's	Leisure, Libraries, Play, and Museum Services Update Report To update Members on developments and progress made since reports were last presented in May.	Operational	Cabinet Member for Education, Welsh Language and Culture
Environment & Economy Overview & Scrutiny Committee	10/09/24	Streetscene and Transportation	Winter Maintenance - Decision Making Review 2024 To receive an update.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation
Environment & Economy Overview & Scrutiny Committee	10/09/24	Planning, Environment and Economy	North Wales Economic Ambition Report To consider the progress report.	Operational	Leader of the Council

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	10/09/24	Chief Executive's	<p>Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24 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 Planning, Public Health and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation, Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	10/09/24	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	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community & Housing Overview & Scrutiny Committee	11/09/24	Housing and Communities	Independent Review of Homelessness To provide an update on the findings and recommendations following an independent review of the Council's homelessness services.	Operational	Cabinet Member for Housing
Community & Housing Overview & Scrutiny Committee	11/09/24	Housing and Communities	Housing Rent Income To provide the latest operational update on the collection of housing rent and to set out proposed changes to the Corporate Debt Recovery Policy to strengthen the rent enforcement process.	Operational	Cabinet Member for Housing
Community & Housing Overview & Scrutiny Committee	11/09/24	Housing and Communities	Welfare Reform Update To provide an update on the impacts of welfare reforms and the work that is ongoing to mitigate them.	Operational	Cabinet Member for Housing
Community & Housing Overview & Scrutiny Committee	11/09/24	Housing and Communities	Gypsy and Traveller Accommodation Assessment To present the Gypsy and Traveller Accommodation Assessment.	Operational	Cabinet Member for Housing

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Community & Housing Overview & Scrutiny Committee	11/09/24	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
Community & Housing Overview & Scrutiny Committee	11/09/24	Housing and Communities	NEW Homes review To outline the outcome of the NEW Homes review.	Operational	Cabinet Member for Housing
Community & Housing Overview & Scrutiny Committee	11/09/24	Chief Executive's	Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24 To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.	Operational	Cabinet Member for Housing

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Community & Housing Overview & Scrutiny Committee	11/09/24	Overview and Scrutiny	Forward Work Programme and Action Tracking (C&H) 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	
Corporate Resources Overview & Scrutiny Committee	12/09/24	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	12/09/24	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	12/09/24	Chief Executive's	Corporate Self-assessment 2023/24 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>Setting of Well-being Objectives To review the recommendations for improvement advised by Audit Wales, along with the Council's response.</p>	Operational	Cabinet Member for Corporate Services
Corporate Resources Overview & Scrutiny Committee	12/09/24	Finance	<p>Revenue Budget Monitoring 2024/25 (Month 4) and Capital Programme Monitoring 2024/25 (Month 4) To provide Members with the Revenue Budget Monitoring 2024/25 (Month 4) Report and the Capital Programme 2024/25 (Month 4) Report and Significant Variances.</p>	Operational	Cabinet Member for Finance and Social Value

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Corporate Resources Overview & Scrutiny Committee	12/09/24	Governance	<p>Council Tax Premium Scheme for Second Homes and Long-term Empty Properties</p> <p>To consider the feedback from the 12-week public consultation and the council tax premium rates on second homes and long-term empty properties and whether the rates should remain the same or be increased from April 2025.</p>	Strategic	Cabinet Member for Finance and Social Value
Corporate Resources Overview & Scrutiny Committee	12/09/24	Chief Executive's	<p>Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24</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	Cabinet Member for Corporate Services, Leader of the Council
Corporate Resources Overview & Scrutiny Committee	12/09/24	Chief Executive's	<p>Medium Term Financial Strategy and Budget 2025/26</p> <p>To update on the budget estimates and strategy for the setting of the 2025/26 budget.</p>	Strategic	Cabinet Member for Finance and Social Value

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Corporate Resources Overview & Scrutiny Committee	12/09/24	Social Services	Joint Funded Care Packages - Update Report To provide an update on the latest position regarding outstanding Continuing Health Care invoices raised by the Council for payment by Betsi Cadwaladr University Health Board.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Corporate Resources Overview & Scrutiny Committee	12/09/24	Chief Executive's	Social Value Progress Update To present social value performance data for the latter six months of the financial year 2023/24.	Operational	Cabinet Member for Finance and Social Value
Corporate Resources Overview & Scrutiny Committee	12/09/24	Governance	Flintshire Connects Annual Report 2023-24 To provide an overview of the annual performance of Flintshire Connects during 2023-24	Operational	Cabinet Member for Corporate Services

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Corporate Resources Overview & Scrutiny Committee	12/09/24	Chief Executive's	<p>Flintshire and Wrexham PSB Annual Report 2023/2024</p> <p>To present the Flintshire and Wrexham Public Services Board (PSB) Annual Report 2023.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing, Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation
Corporate Resources Overview & Scrutiny Committee	12/09/24	Chief Executive's	<p>Flintshire Funds Impact Report 2024</p> <p>To present the Flintshire Funds Impact Report 2024 which has been produced by the Community Foundation in Wales.</p>	Operational	Cabinet Member for Finance and Social Value
Cabinet	17/09/24	Chief Executive's	<p>Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24</p> <p>To approve the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.</p>	Strategic	Cabinet Member for Corporate Services

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Cabinet	17/09/24	Chief Executive's	<p>Revenue Budget Monitoring 2024/25 (Month 4) This regular monthly report provides the latest revenue budget monitoring position for 2024/25 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 4, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance and Social Value
Cabinet	17/09/24	Governance	<p>Call-in report - Annual Review of Fees and Charges 2024 To update Cabinet following the call-in meeting relating to Annual Review of Fees and Charges 2024 held on Wednesday 7th August.</p>	Operational	Cabinet Member for Corporate Services

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Cabinet	17/09/24	Governance	<p>Call-in report - Council's Transition to a Restricted Capacity Residual Waste Collection Model</p> <p>To update Cabinet following the call-in meeting relating to the Council's Transition to a Restricted Capacity Residual Waste Collection Model held on Tuesday 30th July.</p>	Operational	Cabinet Member for Corporate Services
Cabinet	17/09/24	Chief Executive's	<p>Capital Programme Monitoring 2024/25 (Month 4)</p> <p>To present the Month 4 Capital Programme information for 2024/25.</p>	Operational	Cabinet Member for Finance and Social Value
Cabinet	17/09/24	Governance	<p>Flintshire Connects Annual Report 2023-24</p> <p>To provide an overview of the annual performance of Flintshire Connects during 2023-24.</p>	Operational	Cabinet Member for Corporate Services

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Cabinet	17/09/24	Chief Executive's	<p>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.</p>	Strategic	Cabinet Member for Corporate Services
Cabinet	17/09/24	Housing and Communities	<p>Capital Works – Procurement works relating to fire safety (High-rise) To seek approval to award a contract procured through the North Wales Construction Partnership, phase 3 (NWCP3) procurement framework, enabling the Council to continue with the fire safety and compliance related works to our council owned assets, in particular the high-rise blocks in Flint.</p>	Operational	Cabinet Member for Housing

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Cabinet	17/09/24	Housing and Communities	<p>Capital Works – Procurement of WHQS Internal Works</p> <p>To seek approval to award a contract procured through the Procure Plus Framework, enabling the Council to continue with the WHQS Whole House Internal works to approximately 400 properties over the next two financial years.</p>	Operational	Cabinet Member for Housing
Cabinet	17/09/24	Social Services	<p>Procurement of Client Information System (Social Services)</p> <p>To provide an update on progress to procure a replacement client information system to the current system (Civica PARIS).</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	17/09/24	Social Services	<p>Flintshire Micro-Care Project</p> <p>To provide an update on Flintshire’s Micro-Carer market, provide an evaluation of the project to date, and to inform of any key developments going forward.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	17/09/24	Chief Executive's	<p>Flintshire and Wrexham PSB Annual Report 2023/2024</p> <p>To present the Flintshire and Wrexham Public Services Board (PSB) Annual Report 2023.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation
Cabinet	17/09/24	Social Services	<p>Residential Care Sector Review 2024-2034 and Tŷ Croes Atti Progress Report</p> <p>To review and update the residential care review completed in 2016/2019, and to examine the changes the residential care sector, locally and nationally, is projected to experience by the year 2034. It will assess the current state of Flintshire's market as well as predict the likely situation in 2034 and offer recommendations to manage and mitigate the forecasted risks. The report will also cover an update on the development of Ty Croes Atti Care Home.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	17/09/24	Education and Youth	Young Flintshire Participation Model To seek support for the approach to engage children and young people in Flintshire.	Operational	Cabinet Member for Education, Welsh Language and Culture
Cabinet	17/09/24	Chief Executive's	Social Value Progress Update To present social value performance data for the latter six months of the financial year 2023/24.	Operational	Cabinet Member for Finance and Social Value
Cabinet	17/09/24	Housing and Communities	Independent Review of Homelessness To provide an update on the findings and recommendations following an independent review of the Council's homelessness services.	Strategic	Cabinet Member for Housing

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Cabinet	17/09/24	Chief Executive's	<p>Medium Term Financial Strategy and Budget 2025/26</p> <p>To provide an update on the budget estimates and strategy for the setting of the 2025/26 budget and to refer to the relevant Overview and Scrutiny Committees.</p>	Strategic	Cabinet Member for Finance and Social Value
Cabinet	17/09/24	Chief Executive's	<p>Audit Wales report (Setting of the Well-being Objectives)</p> <p>To review the recommendations for improvement advised by Audit Wales, along with the Council's response.</p>	Operational	Cabinet Member for Finance and Social Value, Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	17/09/24	Social Services	<p>Annual Report on the Social Services Complaints and Compliments Procedure</p> <p>To scrutinise the effectiveness of the complaints procedure with lessons being learnt to improve service provision.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	17/09/24	Social Services	Domiciliary and Residential Care Budget To propose and discuss changes to the financial assessment and charging for Domiciliary Care and Residential Care Services.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	17/09/24	Chief Executive's	Workforce Survey 2023 To share the outcomes of the latest workforce survey and seek approval for the introduction of a new set of core values.	Operational	Cllr Linda Thomas
Cabinet	17/09/24	Education and Youth	Flintshire Youth Justice Service HMIP Inspection To provide assurance on the quality of the Youth Justice Service in Flintshire.	Operational	Cabinet Member for Education, Welsh Language and Culture
Cabinet	17/09/24	Chief Executive's	Leisure, Libraries, Play, and Museum Services Update Report To provide an update on developments and progress made since reports were last presented in May.	Operational	Cabinet Member for Education, Welsh Language and Culture

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Cabinet	17/09/24	Streetscene and Transportation	<p>Winter Maintenance – Decision Making Review 2024</p> <p>To provide an update of the proposed alterations to the current decision-making process within the ‘Winter Maintenance Policy 2023 – 2025,’ which was reviewed and agreed in September 2023, and set out to achieve savings identified in budget setting in February 2024.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation
Flintshire County Council	24/09/24	Chief Executive's	<p>Treasury Management Annual Report 2023/24</p> <p>To present to Members the draft Annual Treasury Management Report 2023/24</p>		

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Flintshire County Council	24/09/24	Governance	<p>Council Tax Premium Scheme for Second Homes and Long-term Empty Properties</p> <p>To consider the feedback from the 12-week public consultation and the council tax premium rates on second homes and long-term empty properties and whether the rates should remain the same or be increased from April 2025.</p>		
Flintshire County Council	24/09/24	Chief Executive's	<p>Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24</p> <p>To approve the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.</p>		
Flintshire County Council	24/09/24	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>		

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Governance and Audit Committee	26/09/24	Education and Youth	<p>School Reserves Year Ending 31 March 2023 and Demographics</p> <p>To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year and information on changes in demographics.</p>	Operational	Cabinet Member for Education, Welsh Language and Culture
Governance and Audit Committee	26/09/24	Chief Executive's	<p>Corporate Self-assessment 2023/24</p> <p>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	Cabinet Member for Corporate Services
Governance and Audit Committee	26/09/24	Chief Executive's	<p>Audit Wales report (Setting of the Well-being Objectives)</p> <p>To review the recommendations for improvement advised by Audit Wales, along with the Council's response</p>	Operational	Cabinet Member for Corporate Services

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Governance and Audit Committee	26/09/24	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 Corporate Services
Governance and Audit Committee	26/09/24	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	26/09/24	Governance	Forward Work Programme 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	Nominating Members to the Corporate Joint Committee's own Governance and Audit Committee The Corporate Joint Committee has its own Governance and Audit Committee and we need to nominate one Councillor and one Lay Member to that committee.	All Report Types	Cabinet Member for Corporate Services

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October					
Environment & Economy Overview & Scrutiny Committee	8/10/24	Streetscene and Transportation	20 mph Speed Limit Update To receive an update.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation
Environment & Economy Overview & Scrutiny Committee	8/10/24	Streetscene and Transportation	Update on Local Bus Services in Flintshire To receive an update.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation
Environment & Economy Overview & Scrutiny Committee	8/10/24	Streetscene and Transportation	Review of Highways Asset Management Plan and Highway and Car Park Inspection Policy To provide Scrutiny with an update on the refreshed Highway Asset Management Plan (HAMP) and reviewed Highway and Car Park Inspection Policy.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation

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Environment & Economy Overview & Scrutiny Committee	8/10/24	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	
Community & Housing Overview & Scrutiny Committee	9/10/24	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (C&H) 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	
Corporate Resources Overview & Scrutiny Committee	10/10/24	Overview and Scrutiny	<p>Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>	Operational	

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Corporate Resources Overview & Scrutiny Committee	10/10/24	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	10/10/24	Chief Executive's	Strategic Equality Plan Annual Report 2023/24 To present the Strategic Equality Plan Annual Report 2023/24	Operational	Cllr Linda Thomas
Corporate Resources Overview & Scrutiny Committee	10/10/24	Finance	Revenue Budget Monitoring 2024/25 (Month 5) To provide the latest revenue budget monitoring position for 2024/25 for the Council Fund and Housing Revenue Account.	Operational	Cabinet Member for Finance and Social Value

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Cabinet	15/10/24	Chief Executive's	<p>Strategic Risk Overview To provide Cabinet quarterly with an overview of strategic risks across the Council, including:</p> <ul style="list-style-type: none"> • Details of all the strategic risks across the Council • High level overview of escalated and deteriorating risks • A real time view of what position the Council is at, at the date the report is produced. 	Strategic	Cabinet Member for Corporate Services
Cabinet	15/10/24	Chief Executive's	<p>Strategic Equality Plan Annual Report 2023/24 To present the Strategic Equality Plan Annual Report 2023/24</p>	Operational	Cllr Linda Thomas

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Cabinet	15/10/24	Chief Executive's	<p>Revenue Budget Monitoring 2024/25 (Month 5) This regular monthly report provides the latest revenue budget monitoring position for 2024/25 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 5, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance and Social Value
Cabinet	15/10/24	Chief Executive's	<p>Treasury Management Annual Report 2023/24 To present the draft Annual Treasury Management Report for 2023/24 for recommendation to Council.</p>	Operational	Cabinet Member for Finance and Social Value
Education, Youth & Culture Overview & Scrutiny Committee	17/10/24	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (EY&C OSC) To consider the Forward Work Programme of the Education, Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	

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	24/10/24	Social Services	Safeguarding Hub To receive a report outlining the strengths and challenges from the newly established Safeguarding Hub.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	24/10/24	Social Services	Fostering and Mocking Bird To receive an update.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	24/10/24	Overview and Scrutiny	Forward Work Programme and Action Tracking (S&H) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	
November					

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	12/11/24	Streetscene and Transportation	Review of reduced opening hours at Household Recycling Centres As requested at June meeting.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation
Environment & Economy Overview & Scrutiny Committee	12/11/24	Streetscene and Transportation	Residual Waste Collections Change and Communication Plan To consider the proposals.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation
Environment & Economy Overview & Scrutiny Committee	12/11/24	Overview and Scrutiny	Forward Work Programme and Action Tracking (E&E OSC) To consider the Forward Work Programme of the Environment & Economy Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	

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	13/11/24	Overview and Scrutiny	Forward Work Programme and Action Tracking (C&H) 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	
Corporate Resources Overview & Scrutiny Committee	14/11/24	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	14/11/24	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	14/11/24	Finance	<p>Revenue Budget Monitoring 2024/25 (Month 6) and Capital Programme Monitoring 2024/25 (Month 6)</p> <p>To provide the Revenue Budget Monitoring 2024/25 (Month 6) Report and the Capital Programme 2024/25 (Month 6) Report.</p>	Operational	Cabinet Member for Finance and Social Value
Corporate Resources Overview & Scrutiny Committee	14/11/24	People and Resources	<p>Employment and Workforce Mid-year Update</p> <p>This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.</p>	Operational	Cabinet Member for Corporate Services
Cabinet	19/11/24	Governance	<p>Council Tax Base for 2025/26</p> <p>To approve the Council Tax Base for the financial year 2025/26 as part of the process of the revenue budget setting and Council Tax setting process for the new year.</p>	Operational	Cabinet Member for Finance and Social Value

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	19/11/24	Chief Executive's	Capital Programme 2025/26 – 2027/28 To present the Capital Programme 2025/26 – 2027/28 for recommendation to Council.	Strategic	Cabinet Member for Finance and Social Value
Cabinet	19/11/24	Chief Executive's	Capital Strategy including Prudential Indicators 2025/26 – 2027/28 To present the Capital Strategy 2025/26 – 2027/28 for recommendation to Council	Strategic	Cabinet Member for Finance and Social Value
Cabinet	19/11/24	Chief Executive's	Capital Programme Monitoring 2024/25 (Month 6) To present the Month 6 Capital Programme information for 2024/25	Operational	Cabinet Member for Finance and Social Value

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	19/11/24	Chief Executive's	<p>Revenue Budget Monitoring 2024/25 (Month 6) This regular monthly report provides the latest revenue budget monitoring position for 2024/25 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 6, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance and Social Value
Governance and Audit Committee	25/11/24	Chief Executive's	<p>Governance & Audit Committee Self-Assessment - Action Plan 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	25/11/24	Finance	<p>Statement of Accounts 2023/24 To present the final audited version of the Statement of Accounts 2023/24 for approval.</p>	Operational	Cabinet Member for Finance and Social Value

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	25/11/24	Governance	Risk Management Update To be assured that the updated risk management framework is comprehensive and functional.	All Report Types	
Education, Youth & Culture Overview & Scrutiny Committee	28/11/24	Overview and Scrutiny	Forward Work Programme and Action Tracking (EY&C OSC) To consider the Forward Work Programme of the Education, Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	
December					
Flintshire County Council	4/12/24	Chief Executive's	Capital Strategy including Prudential Indicators 2025/26 – 2027/28 To present the Capital Strategy 2025/26 – 2027/28 for approval		
Flintshire County Council	4/12/24	Chief Executive's	Capital Programme 2025/26 – 2027/28 To present the Capital Programme 2025/26 – 2027/28 for approval		

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	5/12/24	Overview and Scrutiny	Forward Work Programme and Action Tracking (S&H) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	
Environment & Economy Overview & Scrutiny Committee	10/12/24	Overview and Scrutiny	Forward Work Programme and Action Tracking (E&E OSC) To consider the Forward Work Programme of the Environment & Economy Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	
Community & Housing Overview & Scrutiny Committee	11/12/24	Overview and Scrutiny	Forward Work Programme and Action Tracking (C&H) 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	

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	12/12/24	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	12/12/24	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	12/12/24	Finance	Revenue Budget Monitoring 2024/25 (Month 7) To provide Members with the Revenue Budget Monitoring 2024/25 (Month 7) Report and Significant Variances.	Operational	Cabinet Member for Finance and Social Value
Cabinet	17/12/24	Chief Executive's	Treasury Management Mid-Year Review 2024/25 To present to Members the draft Treasury Management Mid-Year Review for 2024/25 for recommendation to Council.	Operational	Cabinet Member for Finance and Social Value

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17/12/24	Chief Executive's	<p>Revenue Budget Monitoring 2024/25 (Month 7) This regular monthly report provides the latest revenue budget monitoring position for 2024/25 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 and Social Value
January					
Corporate Resources Overview & Scrutiny Committee	16/01/25	Finance	<p>Revenue Budget Monitoring 2024/25 (Month 8) To provide Members with the Revenue Budget Monitoring 2024/25 (Month 8) Report and Significant Variances.</p>	Operational	Cabinet Member for Finance and Social Value