

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

| 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 | 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 | Governance | Scrutiny Arrangements for the Corporate Joint Committee To consider and make recommendations to Council on the proposed scrutiny arrangements for the Corporate Joint Committee | | |
| 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 | | |

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|---------------------------|---------------------|--------------------------------|--|--|-------------------------------------|
| Flintshire County Council | 4/12/24 | Governance | Review of Political Balance Due to a change in group membership we need to review the Political Balance and the allocation of seats on Committees. | | |
| Flintshire County Council | 4/12/24 | Chief Executive's | Treasury Management Annual Report 2023/24 To present to Members the draft Annual Treasury Management Report 2023/24 | | |
| Flintshire County Council | 4/12/24 | Finance | Appointment of the Leader of the Council To clarify the procedure when a Leader resigns | | |
| Flintshire County Council | 4/12/24 | Chief Executive's | Annual Performance Report (APR) To approve the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24. | | |

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|--|--------------|-------------------------|---|---|--|
| Flintshire County Council | 4/12/24 | Governance | Climate Change Committee Terms of Reference To approve the proposed changes to the Climate Change Committee Terms of Reference. | | |
| Social & Health Care Overview & Scrutiny Committee | 5/12/24 | Overview and Scrutiny | Forward Work Programme and Action Tracking 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 | |
| Social & Health Care Overview & Scrutiny Committee | 5/12/24 | Finance | Budget 2025/26 – Stage 2 To review and comment on the budget pressures under the remit of the Committee. | Strategic | Cabinet Member for Finance and Social Value, Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |

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|--|---------------------|--------------------------------|---|--|---|
| Social & Health Care Overview & Scrutiny Committee | 5/12/24 | Social Services | Framework of Support: A Sustainable Approach to Adult Social Care 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 |
| Social & Health Care Overview & Scrutiny Committee | 5/12/24 | Social Services | Mockingbird Fostering Project To update on the progress of the implementation of the Mockingbird model of care. | Operational | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |
| Social & Health Care Overview & Scrutiny Committee | 5/12/24 | Social Services | Financial Assessments and Charging Team To provide Members with information regarding the work undertaken within the Financial Assessment and Charging Team. | Operational | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |

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| Social & Health Care Overview & Scrutiny Committee | 5/12/24 | Social Services | <p>Social Services Care Inspectorate Wales, Performance Evaluation Inspection November 2023 - Action Plan Update</p> <p>To update on the progress of implementing the resulting action plan.</p> | Operational | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |
| Social & Health Care Overview & Scrutiny Committee | 5/12/24 | Social Services | <p>Children and Families Safeguarding Hub</p> <p>To receive a report outlining the strengths and challenges from the newly established Safeguarding Hub.</p> | Operational | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |
| Social & Health Care Overview & Scrutiny Committee | 5/12/24 | Social Services | <p>Future of Integrated Community Mental Health Team (CMHT)</p> <p>To consider a proposal to cease an integrated CMHT partnership with BCUHB (Betsi Cadwaladr University Health Board). This would involve withdrawing Social Workers from the three CMHT Teams and locating them alongside the existing Well Being and Recovery Team within Social Services.</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 | 5/12/24 | Social Services | <p>Social Services Workforce Development Report This report provides a summary of the work undertaken by the Social Services Workforce Development Team over the past 12 months, including details relating to recruitment activity in Social Services.</p> | Operational | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |
| Environment & Economy Overview & Scrutiny Committee | 10/12/24 | 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 | |
| Environment & Economy Overview & Scrutiny Committee | 10/12/24 | Planning, Environment and Economy | <p>Access Barrier update To update members on the implementation of access improvements to the Wales Coast Path.</p> | Operational | Cabinet Member for Economy, Environment and Climate |

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| Environment & Economy Overview & Scrutiny Committee | 10/12/24 | Streetscene and Transportation | <p>In-year overspend Action Plan 2024/25 To consider sections of the in-year overspend Action Plan 2024/25 relevant to the Environment & Economy Overview & Scrutiny Committee.</p> | Operational | Cabinet Member for Streetscene and Transportation |
| Environment & Economy Overview & Scrutiny Committee | 10/12/24 | Streetscene and Transportation | <p>Proposals by the Law Commission to Reform Burial and Cremation Legislation To provide information on a review being undertaken by the Law Commission in relation to a reform in the legislation for burial, cremation and new funerary methods.</p> | Operational | Cabinet Member for Streetscene and Transportation |
| Environment & Economy Overview & Scrutiny Committee | 10/12/24 | Streetscene and Transportation | <p>Cost Recovery for Supporting Public Events Affecting the Highway To advise on the level of support offered to event organisers, and the necessity to recover associated costs for public events affecting the highway.</p> | Operational | Cabinet Member for Streetscene and Transportation |

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| Environment & Economy Overview & Scrutiny Committee | 10/12/24 | Streetscene and Transportation | Conversion of the FCC fleet to electric or alternative fuels To receive a progress report on the implementation of the conversion of the FCC fleet to electric and alternative fuels. | Operational | Cabinet Member for Streetscene and Transportation |
| 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 | |
| Community & Housing Overview & Scrutiny Committee | 11/12/24 | Housing and Communities | Garage Site Review To provide an update on the Garage Site Review, to include information on the Car Parking Matrix. | Operational | Cabinet Member for Housing and Communities |
| Community & Housing Overview & Scrutiny Committee | 11/12/24 | Housing and Communities | De-carbonisation Strategy Update To provide the Committee with an update on the De-carbonisation Strategy. | Operational | Cabinet Member for Housing and Communities |

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| Community & Housing Overview & Scrutiny Committee | 11/12/24 | Housing and Communities | In-year overspend Action Plan 2024/25 To consider sections of the in-year overspend Action Plan 2024/25 relevant to the Community & Housing Overview & Scrutiny Committee. | Operational | Cabinet Member for Housing and Communities |
| Community & Housing Overview & Scrutiny Committee | 11/12/24 | Housing and Communities | Void Management To provide an update on the number of Void properties and the work undertaken to bring in properties back into use. | Operational | Cabinet Member for Housing and Communities |
| 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 | Chief Executive's | Cambrian Aquatics To provide an update report on Cambrian Aquatics. | Operational | Deputy Leader of the Council and Cabinet Member for Transformation and Assets |

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| Corporate Resources Overview & Scrutiny Committee | 12/12/24 | Governance | Transformation Programme To approve the criteria for adding projects to the transformation programme and to consider adding a number of projects. | Strategic | Deputy Leader of the Council and Cabinet Member for Transformation and Assets |
| Corporate Resources Overview & Scrutiny Committee | 12/12/24 | Chief Executive's | Medium Term Financial Strategy and Budget 2025/26 To provide an update on the Council's revenue budget position for the 2025/26 financial year in advance of the receipt of the Welsh Local Government Provisional Settlement on 11 December. | Strategic | Cabinet Member for Finance and Social Value |
| 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 | 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 |

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| Corporate Resources Overview & Scrutiny Committee | 12/12/24 | Chief Executive's | Community and Recreation Assets Audit Report To provide a progress update on the Management of Community and Recreation Audit report. | Strategic | Deputy Leader of the Council and Cabinet Member for Transformation and Assets |
| Corporate Resources Overview & Scrutiny Committee | 12/12/24 | Planning, Environment and Economy | Flintshire and Wrexham Investment Zone To provide an update on the development of the Flintshire and Wrexham Investment Zone. | Operational | Leader of the Council |
| Corporate Resources Overview & Scrutiny Committee | 12/12/24 | People and Resources | Employment and Workforce Mid-year Update This report covers strategic updates in addition to the quarterly workforce statistics and their analysis. | Operational | Cabinet Member for Corporate Services |

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| Cabinet | 17/12/24 | Finance | <p>Medium Term Financial Strategy and Budget 2025/26</p> <p>To provide an update on the Council's revenue budget position for the 2025/26 financial year in advance of the receipt of the Welsh Local Government Provisional Settlement on 11 December.</p> | Strategic | Cabinet Member for Finance and Social Value |
| Cabinet | 17/12/24 | Chief Executive's | <p>Cambrian Aquatics</p> <p>To provide an update on Cambrian Aquatics.</p> | Strategic | Deputy Leader of the Council and Cabinet Member for Transformation and Assets |
| Cabinet | 17/12/24 | Chief Executive's | <p>Treasury Management Mid-Year Review 2024/25</p> <p>To present the draft Treasury Management Mid-Year Review for 2024/25 for recommendation to Council.</p> | Operational | Cabinet Member for Finance and Social Value |

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| 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 |
| Cabinet | 17/12/24 | Social Services | <p>Flying Start Childcare Expansion Flintshire Proposal To seek approval for the proposed Phase 3 expansion of the Flying Start 2 year old childcare across Flintshire into remaining areas currently not covered.</p> | Operational | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |

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| Cabinet | 17/12/24 | Streetscene and Transportation | <p>Cost Recovery for Supporting Public Events Affecting the Highway To advise on the level of support offered to event organisers, and the necessity to recover associated costs for public events affecting the highway.</p> | Operational | Cabinet Member for Streetscene and Transportation |
| Cabinet | 17/12/24 | Streetscene and Transportation | <p>Proposals by the Law Commission to Reform Burial and Cremation Legislation To provide information on a review being undertaken by the Law Commission in relation to a reform in the legislation for burial, cremation and new funerary methods.</p> | Operational | Cabinet Member for Streetscene and Transportation |

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| Cabinet | 17/12/24 | Social Services | <p>Future of Integrated Community Mental Health Team (CMHT) To consider a proposal to cease an integrated Community Mental Health Team (CMHT) partnership with Betsi Cadwaladr University Health Board (BCUHB). This would involve withdrawing Social Workers from the three CMHT Teams and locating them alongside the existing Well Being and Recovery Team within Social Services.</p> | Operational | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |
| Cabinet | 17/12/24 | Social Services | <p>Social Services Care Inspectorate Wales, Performance Evaluation Inspection November 2023 – Action Plan Update To provide an update on the progress of implementing the resulting action plan.</p> | Operational | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |

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| Cabinet | 17/12/24 | Governance | Strategic Transformation Programme To approve the criteria for adding projects to the transformation programme and to consider adding a number of projects. | Strategic | Deputy Leader of the Council and Cabinet Member for Transformation and Assets |
| Cabinet | 17/12/24 | Housing and Communities | De-carbonisation Strategy Update To provide an update on the De-carbonisation Strategy. | Strategic | Cabinet Member for Housing and Communities |
| Cabinet | 17/12/24 | Governance | Housing Rent Income Service – Change in Reporting Portfolio To seek approval to transfer the Housing Rent Income service from the Governance portfolio to the Housing & Communities portfolio. | Operational | Cabinet Member for Housing and Communities, Cabinet Member for Corporate Services |
| Cabinet | 17/12/24 | Planning, Environment and Economy | Consultation on the proposed new National Park for North East Wales To agree the Council's response to a live consultation on the proposed North East Wales National Park. | Strategic | Cabinet Member for Economy, Environment and Climate |

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| Cabinet | 17/12/24 | Housing and Communities | <p>Recommissioning of Housing Support Grant (HSG) Floating Support Contracts</p> <p>To approve the commissioning / re-tendering of Flintshire's Floating Support Services funded by the Housing Support Grant.</p> | Operational | Cabinet Member for Housing and Communities |
| Cabinet | 17/12/24 | Planning, Environment and Economy | <p>Flintshire and Wrexham Investment Zone</p> <p>To provide an update on the development of the Flintshire and Wrexham Investment Zone.</p> | Operational | Leader of the Council |
| Cabinet | 17/12/24 | Governance | <p>Business Rates – Write Off</p> <p>To seek approval to write off irrecoverable Business Rate debts more than £25,000.</p> | Operational | Cabinet Member for Corporate Services |
| January | | | | | |

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| Education, Youth & Culture Overview & Scrutiny Committee | 9/01/25 | Overview and Scrutiny | Forward Work Programme and Action Tracking (EY&C) To consider the Forward Work Programme of the Education, Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings. | Operational | Cabinet Member for Corporate Services |
| Education, Youth & Culture Overview & Scrutiny Committee | 9/01/25 | Education and Youth | Youth Services Update To provide an update on the work of the Youth Services, including information on the Leeswood Transition Club and Bronze Quality Mark. | Operational | Cabinet Member for Education, Welsh Language, Culture and Leisure |
| Education, Youth & Culture Overview & Scrutiny Committee | 9/01/25 | Education and Youth | Council Plan (2023-28) Mid-year Performance Report 2024/25 (EY&C OSC) To review and monitor the Council's performance including actions and measures, as set out in the Council Plan (2023-28) at mid-year for 2024/25. | Strategic | Cabinet Member for Education, Welsh Language, Culture and Leisure |

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| Education, Youth & Culture Overview & Scrutiny Committee | 9/01/25 | Chief Executive's | Corporate Risk Register (EY&C OSC) To review the Council's Corporate Risk Register. | Operational | Cabinet Member for Education, Welsh Language, Culture and Leisure |
| Environment & Economy Overview & Scrutiny Committee | 14/01/25 | Planning, Environment and Economy | Council Plan (2023-28) Mid-year Performance Report 2024/25 (E&E OSC) To review and monitor the Council's performance including actions and measures, as set out in the Council Plan (2023-28) at mid-year for 2024/25. | Strategic | Cabinet Member for Planning, Public Health and Public Protection, Cabinet Member for Streetscene and Transportation, Cabinet Member for Economy, Environment and Climate |
| Environment & Economy Overview & Scrutiny Committee | 14/01/25 | Streetscene and Transportation | Review of the Car Parking Policy To review and update the Council's car parking policy. | Operational | Cabinet Member for Streetscene and Transportation |

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| Environment & Economy Overview & Scrutiny Committee | 14/01/25 | Chief Executive's | Corporate Risk Register (E&E OSC) To review the Council's Corporate Risk Register. | Operational | Cabinet Member for Planning, Public Health and Public Protection, Cabinet Member for Streetscene and Transportation, Cabinet Member for Economy, Environment and Climate |
| Environment & Economy Overview & Scrutiny Committee | 14/01/25 | Planning, Environment and Economy | Flintshire Local Area Energy Plan To seek endorsement of the Flintshire Local Area Energy Plan Main Report and Technical Report. | Strategic | Cabinet Member for Economy, Environment and Climate |
| Environment & Economy Overview & Scrutiny Committee | 14/01/25 | Planning, Environment and Economy | Flintshire Council Carbon Footprint Report 2023-24 To note the progress made in reducing the Council's carbon footprint. | Operational | Cabinet Member for Economy, Environment and Climate |

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| Environment & Economy Overview & Scrutiny Committee | 14/01/25 | Planning, Environment and Economy | <p>Public Health (Wales) Act 2017 and the Introduction of Special Procedures' Licensing</p> <p>To seek the delegation of Cabinet/Members with respect to the provisions of the Public Health (Wales) Act 2017 which will enable officers to fulfil the requirements of the new 'Special Procedures' licensing regime.</p> | Operational | Cabinet Member for Planning, Public Health and Public Protection |
| Environment & Economy Overview & Scrutiny Committee | 14/01/25 | Overview and Scrutiny | <p>Forward Work Programme and Action Tracking (E&E)</p> <p>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 Corporate Services |

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| Community & Housing Overview & Scrutiny Committee | 15/01/25 | Housing and Communities | Council Plan (2023-28) Mid-year Performance Report 2024/25 (C&H OSC) To review and monitor the Council's performance including actions and measures, as set out in the Council Plan (2023-28) at mid-year for 2024/25. | Strategic | Cabinet Member for Housing and Communities |
| Community & Housing Overview & Scrutiny Committee | 15/01/25 | Chief Executive's | Corporate Risk Register To review the Council's Corporate Risk Register. | Operational | Cabinet Member for Housing and Communities |
| Community & Housing Overview & Scrutiny Committee | 15/01/25 | Housing and Communities | Food Poverty Update To provide an update in relation to the work that has been ongoing and the work that is planned in relation to the food poverty priority area. And to also highlight the positive role Flintshire has played in developing partnerships, supporting other organisations and facilitating action. | Operational | Cabinet Member for Housing and Communities |

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| Community & Housing Overview & Scrutiny Committee | 15/01/25 | 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 | Cabinet Member for Corporate Services |
| Community & Housing Overview & Scrutiny Committee | 15/01/25 | Housing and Communities | Welsh Housing Quality Standard (WHQS) Annual Update To provide an update on the WHQS, including information on the Voids Lettable Standards and disrepair costs. | Operational | Cabinet Member for Housing and Communities |
| Corporate Resources Overview & Scrutiny Committee | 16/01/25 | Finance | Revenue Budget Monitoring 2024/25 (Month 8) To provide Members with the Revenue Budget Monitoring 2024/25 (Month 8) Report and Significant Variances. | Operational | Cabinet Member for Finance and Social Value |

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| Corporate Resources Overview & Scrutiny Committee | 16/01/25 | Finance | Medium Term Financial Strategy and Budget 2025/26 To provide an update on the Council's revenue budget position for the 2025/26 financial year. | Strategic | Cabinet Member for Finance and Social Value |
| Corporate Resources Overview & Scrutiny Committee | 16/01/25 | 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 | 16/01/25 | Chief Executive's | Council Plan (2023-28) Mid-year Performance Report 2024/25 To review and monitor the Council's performance including actions and measures, as set out in the Council Plan (2023-28) at mid-year for 2024/25. | Strategic | Leader of the Council |

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| Corporate Resources Overview & Scrutiny Committee | 16/01/25 | Overview and Scrutiny | <p>Forward Work Programme and Action Tracking To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p> | Operational | |
| Corporate Resources Overview & Scrutiny Committee | 16/01/25 | Chief Executive's | <p>Corporate Risk Register To review the Council's Corporate Risk Register.</p> | Operational | Cabinet Member for Corporate Services, Deputy Leader of the Council and Cabinet Member for Transformation and Assets |
| Social & Health Care Overview & Scrutiny Committee | 17/01/25 | Social Services | <p>Council Plan (2023-28) Mid-year Performance Report 2024/25 (S&HC OSC) To review and monitor the Council's performance including actions and measures, as set out in the Council Plan (2023-28) at mid-year for 2024/25.</p> | Strategic | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |

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| Social & Health Care Overview & Scrutiny Committee | 17/01/25 | Chief Executive's | Corporate Risk Register (S&HC OSC) To review the Council's Corporate Risk Register. | Operational | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |
| Social & Health Care Overview & Scrutiny Committee | 17/01/25 | Social Services | Childcare and Early Years Capital Programme 2025-2028 To seek Members approval and endorsement for the sites that have been identified by the Early Years and Family Support Service Capital Team, and for the pre-construction early screening work of the proposed sites to begin, in-order for funding to be secured through the submission of Business Justification Cases to the Welsh Government. | Operational | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |

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| Social & Health Care Overview & Scrutiny Committee | 17/01/25 | 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 | Cabinet Member for Corporate Services |
| Social & Health Care Overview & Scrutiny Committee | 17/01/25 | Social Services | In House Regulated Services Report To describe the current position of in-house services for adults in relation to regulatory requirements | Operational | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |
| Cabinet | 21/01/25 | Planning, Environment and Economy | Public Health (Wales) Act 2017 and the Introduction of Special Procedures' Licensing To seek the delegation of Cabinet/Members with respect to the provisions of the Public Health (Wales) Act 2017 which will enable officers to fulfil the requirements of the new 'Special Procedures' licensing regime. | Operational | Cabinet Member for Planning, Public Health and Public Protection |

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| Cabinet | 21/01/25 | Streetscene and Transportation | <p>Review of Car Parking Policy</p> <p>To review and update the Council's car parking policy To review and update the Council's car parking policy.</p> | Strategic | Cabinet Member for Streetscene and Transportation |
| Cabinet | 21/01/25 | Housing and Communities | <p>Provision of Transit Site accommodation for the Gypsy Roma Traveller Community in Flintshire</p> <p>To update on the delivery of an appropriate transit site in Flintshire and frames some of the challenges and considerations required to meet the statutory requirements now and in the future.</p> | Strategic | Cabinet Member for Housing and Communities |
| Cabinet | 21/01/25 | Housing and Communities | <p>Food Poverty Update</p> <p>To provide an update in relation to the work that has been ongoing and is planned in relation to the food poverty priority area.</p> | Operational | 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) |
|------------------|---------------------|--------------------------------|--|--|--|
| Cabinet | 21/01/25 | Governance | Microsoft Licensing Contract Extension To seek approval to extend the Council's Microsoft Licensing Contract up to 31st December 2025. | Operational | Cabinet Member for Corporate Services |
| Cabinet | 21/01/25 | Housing and Communities | Welsh Housing Quality Standards (WHQS 2 2023) and Housing Disrepair (HDR) update To provide an annual update on the Welsh Housing Quality Standard. | Operational | Cabinet Member for Housing and Communities |
| Cabinet | 21/01/25 | Chief Executive's | Council Plan (2023-28) Mid-year Performance Report 2024/25 To review and monitor the Council's performance including actions and measures, as set out in the Council Plan (2023-28) at mid-year for 2024/25. | Strategic | Cabinet Member for Corporate Services |

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|------------------|---------------------|-----------------------------------|---|--|---|
| Cabinet | 21/01/25 | Social Services | Update on Unpaid Carers Services in Flintshire To provide an update on the current unpaid carers services in Flintshire including the outcome of the recent procurement exercise and review by the ombudsman. | Operational | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |
| Cabinet | 21/01/25 | Streetscene and Transportation | Grass Cutting and Weed Control Performance Review To provide a review of the 2024 grass season. | Operational | Cabinet Member for Streetscene and Transportation |
| Cabinet | 21/01/25 | Planning, Environment and Economy | Flintshire Local Area Energy Plan To seek endorsement of the Flintshire Local Area Energy Plan Main Report and Technical Report. | Strategic | Cabinet Member for Economy, Environment and Climate |
| Cabinet | 21/01/25 | Chief Executive's | Medium Term Financial Strategy and Budget 2025/26 To provide an update on the Council's revenue budget position for the 2025/26 financial year. | Strategic | 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 | 21/01/25 | Chief Executive's | Revenue Budget Monitoring Report 2024/25 (Month 8) 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 8, and projects forward to year-end. | Operational | Cabinet Member for Finance and Social Value |
| Cabinet | 21/01/25 | Chief Executive's | Corporate Risk Register To review the Council's Corporate Risk Register. | Strategic | Cabinet Member for Corporate Services |
| Cabinet | 21/01/25 | Planning, Environment and Economy | Flintshire Council Carbon Footprint Report 2023-24 To note the progress made in reducing the Council's carbon footprint. | Operational | Cabinet Member for Economy, Environment and Climate |
| Governance and Audit Committee | 22/01/25 | Education and Youth | Flintshire Youth Justice Service HMIP Inspection To present the report following the recent Youth Justice Service Inspection. | Operational | Cabinet Member for Education, Welsh Language, Culture and Leisure |

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|--------------------------------|--------------|-------------------------|---|---|---|
| Governance and Audit Committee | 22/01/25 | Chief Executive's | <p>Treasury Management 2025/26 Strategy and Q3 Update 2024/25</p> <p>(1) To present to Members the draft Treasury Management Strategy 2025/26 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 2024.</p> | Strategic | Cabinet Member for Finance and Social Value |
| Governance and Audit Committee | 22/01/25 | Governance | <p>Risk Management Update</p> <p>To be assured that the updated risk management framework is comprehensive and functional.</p> | All Report Types | |
| Governance and Audit Committee | 22/01/25 | Chief Executive's | <p>Asset Disposals and Capital Receipts Generated 2023/24</p> <p>To report on asset disposals and capital received generated during 2023/24.</p> | Operational | Deputy Leader of the Council and Cabinet Member for Transformation and Assets |

| 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 | 22/01/25 | Internal Audit | Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department. | Operational | |
| Governance and Audit Committee | 22/01/25 | Internal Audit | Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance & Audit Committee meetings. | Operational | |
| Governance and Audit Committee | 22/01/25 | Internal Audit | Code of Corporate Governance To endorse the review of the Code of Corporate Governance. | Operational | Cabinet Member for Corporate Services |
| Governance and Audit Committee | 22/01/25 | Internal Audit | Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department. | Operational | |

| COMMITTEE | MEETING DATE | CHIEF OFFICER PORTFOLIO | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|---|---------------------|-----------------------------------|---|--|---|
| Flintshire County Council | 28/01/25 | Housing and Communities | Housing Revenue Account (HRA) 30 Year Financial Business Plan The purpose of this report is to present, for recommendation to Council, the Housing Revenue Account (HRA) Budget for 2025/26, the HRA Business Plan and the summary 30 year Financial Business Plan. | | |
| Flintshire County Council | 28/01/25 | Internal Audit | Governance and Audit Committee Annual Report To approve the Governance and Audit Committee Annual Report 2023/24. | | |
| February | | | | | |
| Environment & Economy Overview & Scrutiny Committee | 11/02/25 | Planning, Environment and Economy | Place Making Plans update To provide an update on the development of Place Making Plans in Flintshire | Operational | Cabinet Member for Economy, Environment and Climate |
| Community & Housing Overview & Scrutiny Committee | 12/02/25 | Housing and Communities | Local Housing Market Needs Assessment To present the Local Housing Market Needs Assessment. | Operational | 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) |
|--|---------------------|-----------------------------------|---|--|---|
| Corporate Resources Overview & Scrutiny Committee | 13/02/25 | Finance | <p>Revenue Budget Monitoring 2024/25 (Month 9) and Capital Programme Monitoring 2024/25 (Month 9)</p> <p>To provide the Revenue Budget Monitoring 2024/25 (Month 9) Report and the Capital Programme 2024/25 (Month 9) Report.</p> | Operational | Cabinet Member for Finance and Social Value |
| Education, Youth & Culture Overview & Scrutiny Committee | 17/02/25 | Chief Executive's | <p>Theatr Clwyd</p> <p>To provide the Committee with a briefing on recent developments and to discuss next steps.</p> | Strategic | Cabinet Member for Education, Welsh Language, Culture and Leisure |
| Cabinet | 18/02/25 | Planning, Environment and Economy | <p>Place Making Plans update</p> <p>To provide an update on the development of Place Making Plans in Flintshire</p> | Operational | Cabinet Member for Economy, Environment and Climate |
| Cabinet | 18/02/25 | Chief Executive's | <p>Audit Wales - National Financial Sustainability Report</p> <p>To share the recently published national report on financial sustainability across Welsh Local Authorities.</p> | Strategic | Cabinet Member for Finance and Social Value |

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|-----------|--------------|-------------------------|--|---|--|
| Cabinet | 18/02/25 | Social Services | <p>Childcare and Early Years Capital Programme 2025-2028</p> <p>To seek approval and endorsement for the sites that have been identified by the Early Years and Family Support Service Capital Team, and for the pre-construction early screening work of the proposed sites to begin, in-order for funding to be secured through the submission of Business Justification Cases to the Welsh Government.</p> | Operational | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |
| Cabinet | 18/02/25 | Chief Executive's | <p>Theatr Clwyd</p> <p>To provide a briefing on recent developments and to discuss next steps.</p> | Strategic | Cabinet Member for Education, Welsh Language, Culture and Leisure, Deputy Leader of the Council and Cabinet Member for Transformation and Assets |

| 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 | 20/02/25 | Social Services | Update on Unpaid Carers Services in Flintshire To update Members on the current unpaid carers services in Flintshire including the outcome of the recent procurement exercise and review by the ombudsman. | Operational | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |
| March | | | | | |
| Environment & Economy Overview & Scrutiny Committee | 11/03/25 | Planning, Environment and Economy | Place Making Plans for Buckley, Holywell and Shotton Cynlluniau Creu Lleodedd ar gyfer Bwcle, Treffynnon a Shotton | Operational | Cabinet Member for Economy, Environment and Climate |
| Community & Housing Overview & Scrutiny Committee | 12/03/25 | Housing and Communities | Housing Strategy To consider the Housing Strategy. | Operational | Cabinet Member for Housing and Communities |

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|---|---------------------|-----------------------------------|---|--|--|
| Corporate Resources Overview & Scrutiny Committee | 13/03/25 | Finance | Revenue Budget Monitoring 2024/25 (Month 10) To provide Members with the Revenue Budget Monitoring 2024/25 (Month 10) Report and Significant Variances. | Operational | Cabinet Member for Finance and Social Value |
| Cabinet | 18/03/25 | Planning, Environment and Economy | Place Making Plans for Buckley, Holywell and Shotton To consider and approve the Place Making Plans for Buckley, Holywell and Shotton | Operational | Cabinet Member for Economy, Environment and Climate |
| April | | | | | |
| Environment & Economy Overview & Scrutiny Committee | 8/04/25 | Chief Executive's | Corporate Risk Register (E&E OSC) To review the Council's Corporate Risk Register. | Operational | Cabinet Member for Economy, Environment and Climate, Cabinet Member for Planning, Public Health and Public Protection, Cabinet Member for Streetscene and Transportation |

| 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 | 9/04/25 | Chief Executive's | Corporate Risk Register (C&H OSC) To review the Council's Corporate Risk Register. | Operational | Cabinet Member for Housing and Communities |
| Corporate Resources Overview & Scrutiny Committee | 10/04/25 | Chief Executive's | Corporate Risk Register (CROSC) To review the Council's Corporate Risk Register. | Operational | Cabinet Member for Corporate Services, Deputy Leader of the Council and Cabinet Member for Transformation and Assets |
| May | | | | | |
| Social & Health Care Overview & Scrutiny Committee | 9/05/25 | Chief Executive's | Corporate Risk Register (S&HC OSC) To review the Council's Corporate Risk Register. | Operational | Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing |
| Education, Youth & Culture Overview & Scrutiny Committee | 22/05/25 | Chief Executive's | Corporate Risk Register (EY&C OSC) To review the Council's Corporate Risk Register. | Operational | Cabinet Member for Education, Welsh Language, Culture and Leisure |