

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 January 2025 TO 30 June 2025**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
January					
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

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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
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 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)
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
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

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Environment & Economy Overview & Scrutiny Committee	14/01/25	Planning, Environment and Economy	<p>Flintshire Council Carbon Footprint Report 2023-24 To note the progress made in reducing the Council's carbon footprint.</p>	Operational	Cabinet Member for Economy, Environment and Climate
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 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) 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

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	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

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	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	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.	Operational	
Corporate Resources Overview & Scrutiny Committee	16/01/25	Chief Executive's	Corporate Risk Register 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
Social & Health Care Overview & Scrutiny Committee	17/01/25	Social Services	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.	Strategic	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	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

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	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

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	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

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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

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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 (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 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 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

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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	

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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

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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

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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 Lleoedd 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

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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

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June					
Governance and Audit Committee	4/06/25	Social Services	<p>Update on actions from the Audit Wales Review of Unscheduled Care across North Wales</p> <p>To receive an update on progress with actions following the Audit Wales report 'Urgent and Emergency Care: Flow Out of Hospital - North Wales Region' received at the meeting in November 2024.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	5/06/25	Social Services	<p>Council Plan Mid-plan Review (S&HC OSC)</p> <p>To review new proposed Council Plan and outcome of public consultation.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Environment & Economy Overview & Scrutiny Committee	10/06/25	Planning, Environment and Economy	Council Plan Mid-plan Review (E&E OSC) To review new proposed Council Plan and outcome of public consultation.	Strategic	Cabinet Member for Planning, Public Health and Public Protection, Cabinet Member for Streetscene and Transportation, Cabinet Member for Economy, Environment and Climate
Community & Housing Overview & Scrutiny Committee	11/06/25	Housing and Communities	Council Plan Mid-plan Review (C&H OSC) To review new proposed Council Plan and outcome of public consultation.	Strategic	Cabinet Member for Housing and Communities

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Corporate Resources Overview & Scrutiny Committee	12/06/25	Chief Executive's	Council Plan Mid-plan Review (CROSC) To review new proposed Council Plan and outcome of public consultation.	Strategic	Cabinet Member for Corporate Services, Cabinet Member for Finance and Social Value, Deputy Leader of the Council and Cabinet Member for Transformation and Assets
Cabinet	17/06/25	Chief Executive's	Council Plan Mid-plan Review To review new proposed Council Plan and outcome of public consultation.	Strategic	Cabinet Member for Corporate Services
Education, Youth & Culture Overview & Scrutiny Committee	19/06/25	Education and Youth	Council Plan Mid-plan Review (EY&C OSC) To review new proposed Council Plan and outcome of public consultation.	Strategic	Cabinet Member for Education, Welsh Language, Culture and Leisure