

**CURRENT FWP**

| <b>Date of meeting</b>                                       | <b>Subject</b>                                                                      | <b>Purpose of Report</b>                                                                               | <b>Scrutiny Focus</b>                     | <b>Responsible / Contact Officer</b>             | <b>Submission Deadline</b> |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------------------------|----------------------------|
| <b>21 January 2014</b>                                       | <b>Housing Revenue Account (HRA)</b>                                                | To receive and consider budget proposals and key service issues for the Housing Revenue Account (HRA)  | Consultation                              | Director of Community Services / Head of Housing |                            |
| <b>5 February 2014</b>                                       | <b>Collaborative Working within Housing Services</b>                                | To receive and consider current and future collaborative initiatives                                   | Service Delivery                          | Head of Housing                                  | <b>28 January 2014</b>     |
|                                                              | <b>Sheltered Housing Improvement Project</b>                                        | To consider progress following the review of sheltered accommodation.                                  | Performance Monitoring                    | Head of Housing                                  |                            |
|                                                              | <b>Update on the delivery of the Choices Document</b>                               | To receive an update report on the delivery of the Choices Document.                                   | Service Delivery                          | Head of Housing                                  |                            |
| <b>6 February, 2014</b><br><b>Meeting to be held at Llys</b> | <b>Disabled Facilities Grant (and the use of removable 1 bedroom/bathroom pods)</b> | To inform Members of current performance in relation the administration of Disabled Facilities Grants. | Performance Monitoring / Service Delivery | Director of Community Services                   |                            |

HOUSING OVERVIEW & SCRUTINY FORWARD WORK PROGRAMME

Appendix 1

|                      |                                                             |                                                                                                                                |                        |                                |                         |
|----------------------|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------|-------------------------|
| <b>Jasmine</b>       | <b>Supporting People</b>                                    | To update Members on the Supporting People Programme in Flintshire.                                                            | Service Delivery       | Director of Community Services |                         |
|                      | <b>Telecare</b>                                             | To update Members on the regional plan for Telecare / Telehealth.                                                              | Service Delivery       | Director of Community Services |                         |
|                      | <b>Extra Care</b>                                           | To update Members on the development of further Extra Care schemes in Flintshire.                                              | Service Delivery       | Director of Community Services |                         |
| <b>5 March 2014</b>  | <b>Private Sector Housing Renewal</b>                       | To consider progress on the delivery of Flintshire's first Renewal Area, general service developments and county wide projects | Performance Monitoring | Head of Housing                | <b>26 February 2014</b> |
|                      | <b>Universal Credit Implementation Update</b>               | To receive a report on the implementation of Universal Credit                                                                  | Service Delivery       | Head of Housing                |                         |
| <b>16 April 2014</b> | <b>2013/14 Quarter 3 Improvement Plan Monitoring Update</b> | To consider Q3 performance outturns for improvement targets                                                                    | Performance Monitoring | Director of Community Services | <b>8 April 2014</b>     |

|                     |                                                      |                                                                                                                                                                                                                  |                        |                                |                     |
|---------------------|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------|---------------------|
|                     | <b>Update on the Repairs and Maintenance Service</b> | To monitor the approach and effectiveness of repairs and improvements to the Council's housing stock, to include void management.                                                                                | Performance Monitoring | Head of Housing                |                     |
|                     | <b>Welfare Reform</b>                                | To consider the impact that Welfare Reform is having on the Council, Council tenants and other residents in Flintshire and work the Council is undertaking to manage and mitigate the impact as far as possible. | Service Delivery       | Head of Housing                |                     |
| <b>21 May 2014</b>  |                                                      |                                                                                                                                                                                                                  |                        |                                | <b>13 May 2014</b>  |
| <b>10 June 2014</b> | <b>Quarterly Performance Reporting</b>               | To consider Q4/Year End performance outturns for improvement targets                                                                                                                                             | Performance Monitoring | Director of Community Services | <b>3 June, 2014</b> |

**Joint meeting with the Environment Overview & Scrutiny Committee – date to be confirmed**

- Empty Homes
- Adopted/Un-adopted land and review of garage sites

**Items to be scheduled**

- Update on the implementation of SARTH (September, 2014)
- Update on Gas Servicing

**REGULAR ITEMS**

| <b>Month</b>              | <b>Item</b>                                          | <b>Purpose of Report</b>                                                                                                                            | <b>Responsible / Contact Officer</b> |
|---------------------------|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| <b>Quarterly / Annual</b> | <b>Performance Reporting</b>                         | To consider performance outturns for improvement targets against directorate indicators.                                                            | Director of Community                |
| <b>Six monthly</b>        | <b>Update on Repairs and Improvements</b>            | To enable Members to monitor the approach and effectiveness of repairs and improvements to the Council's housing stock, to include void management. | Head of Housing                      |
| <b>Quarterly</b>          | <b>Sheltered Housing Improvement Project</b>         | To receive progress with the review on sheltered accommodation.                                                                                     | Head of Housing                      |
| <b>Six monthly</b>        | <b>Private Sector Housing Renewal</b>                | To consider progress on the delivery of Flintshire's first Renewal Area, general service development and county wide projects.                      | Head of Housing                      |
| <b>Quarterly</b>          | <b>Collaborative Working within Housing Services</b> | To receive and consider current and future collaborative initiatives.                                                                               | Head of Housing                      |

**STRATEGIC ASSESSMENT OF RISKS AND CHALLENGES**  
**TOPICS ALLOCATED TO OVERVIEW & SCRUTINY COMMITTEES**

**SECTION 1 - COMMUNITY LEADERSHIP**

| Category               | Risk Reference | Title              | Committee |
|------------------------|----------------|--------------------|-----------|
| Strategic Partnerships | CL04           | Affordable Housing | Housing   |

**SECTION 2 - COUNCIL DELIVERY**

| Category    | Risk Reference | Title                            | Committee                        |
|-------------|----------------|----------------------------------|----------------------------------|
| Environment | CD08           | Shotton and Deeside Renewal Area | Housing                          |
| Housing     | CD12a          | Housing Strategy                 | C&H                              |
|             | CD12b          | Housing Management               | C&H                              |
|             | CD12c          | Housing Repairs & Maintenance    | C&H                              |
|             | CD12d          | Homelessness                     | C&H                              |
|             | CD12e          | Sheltered Housing                | Housing                          |
|             | CD14           | Housing Ballot                   | C&H                              |
|             | CD19           | Gypsies and Travellers           | C&H                              |
| Social Care | CD26           | Disabled Facilities Grants       | S&H and Housing (joint meetings) |