

CURRENT FWP

Date of meeting	Subject	Purpose of Report	Scrutiny Focus	Report Author	Submission Deadline
17 December, 2015	Budget Consultation 2016/17	To consult the Committee on the proposed budget for 2016/17	Consultation	Chief Officer (Community & Enterprise)	10th December 2015
12 January, 2016	Strategic Housing and Regeneration Project (SHARP)	To seek Members support on the first phase Housing schemes tenure and size mix and funding arrangements	Consultation	Service Manager, Housing Programmes	5th January, 2016
	Supporting People - Local Commissioning Plan	To enable the Committee to consider appropriate measures to manage reductions within the Supporting People Programme Grant to protect service delivery as much as possible.	Consultation	Service Manager Customer Support	
	Council Tax & Business Rate Statutory Policies	To ratify annual policies for the financial year 2016-17 that determine discount schemes and administrative arrangements	Consultation	Income Manager	
	Flintshire Business Week	To report on the outcomes of Flintshire Business Week	Assurance/Monitoring	Service Manager, Enterprise, and Regeneration Programmes	

15 January, 2016	Housing Revenue Account draft budget and Rent Increase	To provide the Committee with the draft HRA budget and proposed rent increase	Consultation	Chief Officer (Community & Enterprise)	8th January, 2016
10 February, 2016	Purchase of ex council stock	To consider proposals and criteria for the repurchase of ex council property	Consultation	Service Manager, Housing Programmes	3rd February, 2016
	Introduction of Council Tax Premium for empty and second homes	To seek the introduction of a local scheme to charge council tax premiums for long term empty property and second homes.	Consultation	Income Manager	
	Housing (Wales) Act 2014 – Homelessness	To review the implementation of the Housing (Wales) Act 2014 and how the Council undertakes its new homelessness prevention statutory duty	Assurance/Monitoring	Service Manager Customer Support	
16 March 2016	Quarter 3 - Improvement Plan Monitoring Report	To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Assurance/Monitoring	Community & Enterprise Facilitator	9th March, 2016

	Review of the Fair Debt Policy	To review the impact of the Fair Debt Policy previously approved by Cabinet.	Assurance/Monitoring	Income Manager	
	Regional Economy	To update on work being undertaken to strengthen the regional economy.	Assurance/Monitoring	Service Manager, Enterprise, and Regeneration Programmes	
27 April, 2016	Improvement Plan 2016/17	To consult with Members on the Improvement Plan 2016/17	Assurance/Monitoring	Chief Officer (Community & Enterprise)	20th April, 2016
	Welfare Reform – Including Universal Credit	To update Members on the impact and risks of Welfare Reform and the cost to the Council.	Assurance/Monitoring	Chief Officer (Community & Enterprise)	
	NEW Homes	To review the performance of NEW Homes	Assurance/Monitoring	Service Manager, Housing Programmes	
	Communities First	To update Members on areas applicable for Communities First funding, the most deprived areas of Flintshire and information on the Communities 4 Work Programme.	Assurance/Monitoring	Service Manager, Enterprise, and Regeneration Programmes	

8 June, 2016	<p>Q4 – Year End Improvement Plan Monitoring Report and Chief Officer Performance Report.</p> <p>Use of Commuted Sums</p>	<p>To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p> <p>To enable the Committee to review the use of Commuted Sums</p>	<p>Assurance/Monitoring</p> <p>Assurance/Monitoring</p>	<p>Community & Enterprise Facilitator</p> <p>Chief Officer (Community & Enterprise)</p>	1st June, 2016
13 July, 2016	Strategic Housing and Regeneration Project (SHARP)	To review progress on the Strategic Housing and Regeneration Project (SHARP)	Assurance/Monitoring	Service Manager, Housing Programmes	6th July, 2016

Items to be scheduled

- Update on the suggestion for WHQS improvements to be delayed for tenants with long-term rent arrears.

REGULAR ITEMS

Month	Item	Purpose of Report	Responsible / Contact Officer
Quarterly / Annual	Performance Reporting	To consider performance outturns for improvement targets against directorate indicators.	Chief Officer (Community and Enterprise)
Six monthly	HRA Business Plan & WHQS	To update Members on progress made in meeting the WHQS and HRA business plan budget efficiencies	Chief Officer (Community and Enterprise)
Six monthly	Welfare Reform Update – including Universal Credit	To update Members on the impact of Welfare Reform and the cost to the Council.	Chief Officer (Community and Enterprise)
Six monthly	Update on North East Wales Homes & Property Management	To update Members on the work of the North East Wales Homes & Property Management	Chief Officer (Community and Enterprise)
Annually	Delivery of the Regeneration Programmes	To seek Member support in the delivery of the Vibrant and Viable Places programme, Communities First programme and how European funding is spent	Chief Officer (Community and Enterprise)
	HRA Efficiencies	To enable the Committee to monitor progress in meeting proposed HRA Efficiencies.	Chief Officer (Community and Enterprise)
	HRA Subsidy Risk Register	To enable the Committee to monitor ongoing risks following the introduction of self-financing for the HRA.	Chief Officer (Community and Enterprise)