

CURRENT FWP

Date of meeting	Subject	Purpose of Report	Scrutiny Focus	Report Author	Submission Deadline
23 November, 2016	Council Tax Base Setting	To consider the Council Tax Base as part of Council Tax charge setting and calculation of Revenue Support Grant.	Consultation	Income Manager	16 November 2016
	Strategic Housing and Regeneration Project (SHARP)	To review progress on the Strategic Housing and Regeneration Project (SHARP).	Monitoring / Assurance	Service Manager, Housing Programmes	
	Regeneration Programmes	To consider an update on the Regeneration Programmes including the Housing Regeneration Programme and revised Renewal Policy.	Monitor / Consultation	Service Manager, Enterprise, and Regeneration Programmes	
15 December, 2016 (Budget meeting)	Draft 2017/18 Revenue Budget and Housing Revenue Account (HRA)	To enable the Committee to consider the draft 2017/18 Revenue Budget and Housing Revenue Account (HRA).	Consultation	Chief Officer (Community & Enterprise)	8 December 2016
	Sheltered Housing Review	To provide an update on the Sheltered Housing Review.	Consultation	Service Manager, Customer Support	

21 December, 2016	<p>Rent Arrears Annual Report</p> <p>Quarter 2 Improvement Plan Monitoring Report</p> <p>Update on North East Wales (NEW) Homes Board</p> <p>Purchase of ex Council stock</p>	<p>To consider the Rent Arrears Annual Report including information on the suggestion for WHQS improvements to be delayed for tenants with long term rent arrears.</p> <p>To enable Members to fulfil their role in relation to performance monitoring.</p> <p>To update the Committee on the work of the North East Wales (NEW) Homes Board.</p> <p>To consider proposals and criteria for the repurchase of ex council properties</p>	<p>Monitoring/ Consultation</p> <p>Assurance/Monitoring</p> <p>Assurance/Monitoring</p> <p>Consultation</p>	<p>Income Manager</p> <p>Chief Officer (Community & Enterprise)</p> <p>Service Manager, Housing Programmes</p> <p>Service Manager, Housing Programmes</p>	14 December 2016
23 January, 2017 (Budget meeting)	Draft 2017/18 Revenue Budget and Housing Revenue Account (HRA)	To enable the Committee to consider the draft 2017/18 Revenue Budget and Housing Revenue Account (HRA).	Consultation	Chief Officer (Community & Enterprise)	16 January 2017

<p>1 February, 2017</p>	<p>Update report on partnership working between the Council and Travis Perkins</p> <p>Customer Services Strategy Update</p> <p>SARTH</p>	<p>To receive a report on the partnership working between the Council and Travis Perkins following 12 months of the new contract and arrangements.</p> <p>To update on the Customer Services Strategy.</p> <p>To update the Committee on the local project and progress with the Denbighshire Partnership</p>	<p>Assurance/Monitoring</p> <p>Assurance/Monitoring</p> <p>Assurance/Monitoring</p>	<p>Senior Manager, Council Housing Services</p> <p>Service Manager, Customer Support</p> <p>Service Manager, Customer Support</p>	<p>25 January 2017</p>
<p>8 March, 2017</p>	<p>Quarter 3 Improvement Plan Monitoring Report</p> <p>Welfare Reform Update</p> <p>Galw Gofal</p>	<p>To enable Members to fulfil their role in relation to performance monitoring.</p> <p>To update on the impact of Welfare Reform on Flintshire residents</p> <p>To update on the future tender arrangements.</p>	<p>Assurance/Monitoring</p> <p>Assurance/Monitoring</p> <p>Consultation</p>	<p>Community & Enterprise Facilitator</p> <p>Service Manager, Customer Support</p> <p>Service Manager, Customer Support</p>	<p>1 March 2017</p>

5 April, 2017					29 March 2017
14 June, 2017	Review of Fair Debt Policy	To enable Members to review the Fair Debt Policy.	Assurance/Monitoring	Income Manager	7 June 2017
	Quarter 4/Year End Improvement Plan Monitoring Report	To enable Members to fulfil their role in relation to performance monitoring.	Assurance/Monitoring	Community & Enterprise Facilitator	
19 July, 2017	Welfare Rights Collaboration Update	To update on the collaboration, outcomes and performance		Service Manager, Customer Support	12 July 2017

Items to be scheduled

- Work of the Economic Ambition Board
- Local Lettings Policy, Flint – to be submitted nearer the completion of the housing development in Flint

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)
	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)