Date of Meeting	Subject	Purpose of Report	Scrutiny Focus	Responsible/Contact Officer	Submission Deadline
CURREN	IT FWP				
12 Sept 2012	Hanson Cement Final report	To receive a report on the Hanson Cement Investigation from Executive Director of Public Health, BCUHB.			3 Sept 2012
	Quarterly Performance Reporting	To consider Quarter 1 outturns for improvement targets against directorate indicators	Performance Monitoring	Director of Environment	
	Town Centre Action Planning	To received an update on Town Centre Action Planning and the approach adopted by Flintshire	Strategic	Director of Environment	
17 Oct 2012	Service Improvement Action Plan (Waste Collection Service)	To receive an update and consider the progress made against the Improvement Action Plan	Service Improvement	Head of Streetscene	8 Oct 2012
	Streetscene	To receive an up-date following the launch of the new service in March 2012.	Service Review	Head of Streetscene	
	Rural Development	To receive regular updates on the progress of Business Plan		Head of Regeneration	

Date of Meeting	Subject	Purpose of Report	Scrutiny Focus	Responsible/Contact Officer	Submission Deadline
	Plan	2 with particular consideration to any downturns in progress.			
21 Nov 2012	Speed Limit Review	To consider the outcome of the review together with draft proposals.	Policy Review	Head of Assets & Transportation	12 Nov 2012
	North Wales Residual Waste Treatment Project	To receive and consider further details on the progress of the project.	Strategic (Collaboration)	Director of Environment	
9 Jan 2013	Quarterly Performance Reporting	To consider Quarter 2 outturns for improvement targets against directorate indicators	Performance Monitoring	Director of Environment	27 Dec 2012
	Contracted Bus Services	To consider proposals following the national review.	Service Delivery	Head of Assets & Transportation	
6 Feb 2013	To be determined				28 Jan 2013
6 March 2013	Quarterly Performance Reporting	To consider Quarter 3 outturns for improvement targets against directorate indicators.	Performance Monitoring	Director of Environment	25 Feb 2013
	North Wales Residual Waste Treatment Project	To receive and consider further details on the progress of the project.	Strategic (Collaboration)	Director of Environment	
10 April 2013	Communities First	To receive an update on the effectiveness of the new	Service Delivery	Head of Regeneration	1 April 2013

Date of Meeting	Subject	Purpose of Report	Scrutiny Focus	Responsible/Contact Officer	Submission Deadline
	Rural Development Plan	programme.  To receive regular updates on the progress of Business Plan 2 with particular consideration to any downturns in progress.		Head of Regeneration	
22 May 2013	To be determined	, , , , , , , , , , , , , , , , , , , ,			13 May 2013
26 June 2013	Quarterly Performance Reporting	To consider Quarter 4 and year end outturns for improvement targets against directorate indicators.	Performance Monitoring	Director of Environment	17 June 2013
23 July 2013	North Wales Residual Waste Treatment Partnership	To receive and consider further details on the progress of the project.	Strategic (Collaboration)	Director of Environment	19 July 2013

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	Date of	Subject	Purpose of Report	Scrutiny Focus	Responsible/Contact	Submission	l
N	Meeting				Officer	Deadline	l

ITEMS TO BE SCHEDULED as agreed by Committee

Item	Purpose of Report	Responsible / Contact Officer
Streetlighting (Workshop November)	To input into the development of a new streetlighting policy, following on from the work of the former Task & Finish Group	Head of Streetscene
Civil Parking Enforcement (CPE) (workshop September)	To input into the development of a Civil Parking Enforcement Policy, to include town car park charges.	Director of Environment.

## **REGULAR ITEMS**

Month	Item	Purpose of Report	Responsible / Contact Officer
Quarterly/ Annual	Performance Reporting	To consider performance outturns for improvement targets against directorate indicators.	Director of Environment
Quarterly	North Wales Residual Waste Treatment Project	To receive and consider further details on the progress of the project.	Director of Environment
6 monthly	Rural Development Plan	To receive regular updates on the progress of Business Plan 2 with particular consideration to any downturns in progress.	Head of Regeneration

Date of	Subject	Purpose of Report	Scrutiny Focus	Responsible/Contact	Submission
Meeting				Officer	Deadline

#### **APPENDIX B**

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

#### **SECTION 1 - COMMUNITY LEADERSHIP**

Category	Risk Reference	Title	Committee
Strategic Partnerships	CL08	Climate Change and Flood Risk Management	Enviro
	CL09	Economic Regeneration	Enviro
	CL10	Decline of Town Centres	Enviro
	CL11	Integrated and Public Transport Infrastructure	Enviro
	CL12	Skills Needs of Employers	Enviro / LL
	CL14	North Wales Regional Waste Treatment Partnership	Enviro

#### **SECTION 2 - COUNCIL DELIVERY**

Category	Number	Title	Committee
Environment	CD02	Streetscene	Enviro

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Date of	Subject	Purpose of Report	Scrutiny Focus	Responsible/Contact	Submission
Meeting				Officer	Deadline

Category	Number	Title	Committee
	CD03	Transition from UDP to LDP	Enviro
	CD04	Planning Protocol	Enviro
	CD05	Highways Infrastructure	Enviro
	CD06	Transport arrangements for service users	Enviro (links to S&H and LL)
	CD07	Depot provision	Enviro
Waste	CD27	Waste Management Targets (Food Waste Treatment Project)	Enviro
	CD27c	Waste Management (Operations)	Enviro
	CD34	Impact of Severe Winter Weather	Enviro

#### **SECTION 3 - COUNCIL GOVERNANCE**

Category	Number	Title	Committee
Environment	CG05	Asset Management	Enviro
Environment	CG05a	Asset – Strategy	Enviro
Environment	CG05b	Asset Rationalisation	Enviro