

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 September 2024 TO 28 February 2025**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
September					
Social & Health Care Overview & Scrutiny Committee	5/09/24	Social Services	Residential Care Sector Review 2024-2034 To receive an update.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	5/09/24	Social Services	Annual Report on the Social Services Complaints and Compliments Procedure 2023-24 To consider the Annual Report.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	5/09/24	Social Services	Micro-Care To receive an update.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Social & Health Care Overview & Scrutiny Committee	5/09/24	Chief Executive's	<p>Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24 To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	5/09/24	Overview and Scrutiny	<p>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.</p>	Operational	
Education, Youth & Culture Overview & Scrutiny Committee	9/09/24	Education and Youth	<p>School Reserves Year Ending 31 March 2023 and Demographics To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year and information on changes in demographics.</p>	Operational	Cabinet Member for Education, Welsh Language and Culture

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education, Youth & Culture Overview & Scrutiny Committee	9/09/24	Education and Youth	Young Flintshire Participation Model To seek support for the approach to engage children and young people in Flintshire.	Operational	Cabinet Member for Education, Welsh Language and Culture
Education, Youth & Culture Overview & Scrutiny Committee	9/09/24	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 and Culture
Education, Youth & Culture Overview & Scrutiny Committee	9/09/24	Chief Executive's	Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24 To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.	Operational	Cabinet Member for Education, Welsh Language and Culture

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Education, Youth & Culture Overview & Scrutiny Committee	9/09/24	Overview and Scrutiny	Forward Work Programme and Action Tracking (EY&C OSC) 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	
Education, Youth & Culture Overview & Scrutiny Committee	9/09/24	Chief Executive's	Leisure, Libraries, Play, and Museum Services Update Report To update Members on developments and progress made since reports were last presented in May.	Operational	Cabinet Member for Education, Welsh Language and Culture
Environment & Economy Overview & Scrutiny Committee	10/09/24	Streetscene and Transportation	Winter Maintenance - Decision Making Review 2024 To receive an update.	Operational	Leader of the Council and Cabinet Member for Streetscene and Transportation
Environment & Economy Overview & Scrutiny Committee	10/09/24	Planning, Environment and Economy	North Wales Economic Ambition Report To consider the progress report.	Operational	Leader of the Council

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Environment & Economy Overview & Scrutiny Committee	10/09/24	Chief Executive's	<p>Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24</p> <p>To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.</p>	Operational	Cabinet Member for Climate Change and Economy, Cabinet Member for Planning, Public Health and Public Protection, Leader of the Council and Cabinet Member for Streetscene and Transportation
Environment & Economy Overview & Scrutiny Committee	10/09/24	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (E&E OSC)</p> <p>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	

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	11/09/24	Housing and Communities	Housing Rent Income To provide the latest operational update on the collection of housing rent and to set out proposed changes to the Corporate Debt Recovery Policy to strengthen the rent enforcement process.	Operational	Cabinet Member for Housing
Community & Housing Overview & Scrutiny Committee	11/09/24	Housing and Communities	Welfare Reform Update To provide an update on the impacts of welfare reforms and the work that is ongoing to mitigate them.	Operational	Cabinet Member for Housing
Community & Housing Overview & Scrutiny Committee	11/09/24	Housing and Communities	Gypsy and Traveller Accommodation Assessment To present the Gypsy and Traveller Accommodation Assessment.	Operational	Cabinet Member for Housing
Community & Housing Overview & Scrutiny Committee	11/09/24	Housing and Communities	Void Management To provide an update to the Committee on the number of Void properties and the work being undertaken to bring the properties back into use.	Operational	Cabinet Member for Housing

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Community & Housing Overview & Scrutiny Committee	11/09/24	Chief Executive's	Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24 To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.	Operational	Cabinet Member for Housing
Community & Housing Overview & Scrutiny Committee	11/09/24	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	
Corporate Resources Overview & Scrutiny Committee	12/09/24	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	12/09/24	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	

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	12/09/24	Chief Executive's	<p>Corporate Self-assessment 2023/24 To accept and approve the findings of the Corporate Self-Assessment 2023/24 and approve the opportunities for improvement identified in Corporate Self-Assessment 2023/24.</p>	Operational	Cabinet Member for Corporate Services
Corporate Resources Overview & Scrutiny Committee	12/09/24	Chief Executive's	<p>Setting of Well-being Objectives To review the recommendations for improvement advised by Audit Wales, along with the Council's response.</p>	Operational	Cabinet Member for Corporate Services
Corporate Resources Overview & Scrutiny Committee	12/09/24	Finance	<p>Revenue Budget Monitoring 2024/25 (Month 4) and Capital Programme Monitoring 2024/25 (Month 4) To provide Members with the Revenue Budget Monitoring 2024/25 (Month 4) Report and the Capital Programme 2024/25 (Month 4) Report and Significant Variances.</p>	Operational	Cabinet Member for Finance and Social Value

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Corporate Resources Overview & Scrutiny Committee	12/09/24	Governance	<p>Council Tax Premium Scheme for Second Homes and Long-term Empty Properties To consider the feedback from the 12-week public consultation and the council tax premium rates on second homes and long-term empty properties and whether the rates should remain the same or be increased from April 2025.</p>	Strategic	Cabinet Member for Finance and Social Value
Corporate Resources Overview & Scrutiny Committee	12/09/24	Chief Executive's	<p>Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24 To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.</p>	Operational	Cabinet Member for Corporate Services
Corporate Resources Overview & Scrutiny Committee	12/09/24	Chief Executive's	<p>Medium Term Financial Strategy and Budget 2025/26 To update on the budget estimates and strategy for the setting of the 2025/26 budget.</p>	Strategic	Cabinet Member for Finance and Social Value

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Corporate Resources Overview & Scrutiny Committee	12/09/24	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	12/09/24	Chief Executive's	Social Value Progress Update To present social value performance data for the latter six months of the financial year 2023/24.	Operational	Cabinet Member for Finance and Social Value
Corporate Resources Overview & Scrutiny Committee	12/09/24	Governance	Flintshire Connects Annual Report 2023-24 To provide an overview of the annual performance of Flintshire Connects during 2023-24	Operational	Cabinet Member for Corporate Services

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Corporate Resources Overview & Scrutiny Committee	12/09/24	Chief Executive's	Flintshire and Wrexham Public Services Board (PSB) Annual Report 2023/2024 To present the Flintshire and Wrexham Public Services Board (PSB) Annual Report 2023.	Strategic	Leader of the Council and Cabinet Member for Streetscene and Transportation
Corporate Resources Overview & Scrutiny Committee	12/09/24	Chief Executive's	Flintshire Funds Impact Report 2024 To present the Flintshire Funds Impact Report 2024 which has been produced by the Community Foundation in Wales.	Operational	Cabinet Member for Finance and Social Value
Flintshire County Council	24/09/24	Governance	Recruitment of a Lay Member to the Governance and Audit Committee To approve the recruitment process of a Lay Member to the Governance and Audit Committee as required by the Local Government and Elections (Wales) Bill		

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Flintshire County Council	24/09/24	Governance	Petitions received at Council To inform Council of the outcomes of petitions which have been submitted over the past year.		
Cabinet	25/09/24	Chief Executive's	Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24 To approve the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.	Strategic	Cabinet Member for Corporate Services
Cabinet	25/09/24	Finance	Audit Wales Report – Financial Sustainability To consider the report on Financial Sustainability from Audit Wales and agree the organisational response.	Strategic	Cabinet Member for Finance and Social Value

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Cabinet	25/09/24	Chief Executive's	<p>Revenue Budget Monitoring 2024/25 (Month 4) 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 4, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance and Social Value
Cabinet	25/09/24	Governance	<p>Call-in report - Annual Review of Fees and Charges 2024 To update Cabinet following the call-in meeting relating to Annual Review of Fees and Charges 2024 held on Wednesday 7th August.</p>	Operational	Cabinet Member for Finance and Social Value

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Cabinet	25/09/24	Governance	<p>Call-in report - Council's Transition to a Restricted Capacity Residual Waste Collection Model</p> <p>To update Cabinet following the call-in meeting relating to the Council's Transition to a Restricted Capacity Residual Waste Collection Model held on Tuesday 30th July.</p>	Operational	Cabinet Member for Corporate Services
Cabinet	25/09/24	Chief Executive's	<p>Capital Programme Monitoring 2024/25 (Month 4)</p> <p>To present the Month 4 Capital Programme information for 2024/25.</p>	Operational	Cabinet Member for Finance and Social Value
Cabinet	25/09/24	Governance	<p>Flintshire Connects Annual Report 2023-24</p> <p>To provide an overview of the annual performance of Flintshire Connects during 2023-24.</p>	Operational	Cabinet Member for Corporate Services

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Cabinet	25/09/24	Chief Executive's	<p>Corporate Self-assessment 2023/24 To accept and approve the findings of the Corporate Self-Assessment 2023/24. To approve the opportunities for improvement identified in Corporate Self-Assessment 2023/24.</p>	Strategic	Cabinet Member for Corporate Services
Cabinet	25/09/24	Housing and Communities	<p>Capital Works – Procurement works relating to fire safety (High-rise) To seek approval to award a contract procured through the North Wales Construction Partnership, phase 3 (NWCP3) procurement framework, enabling the Council to continue with the fire safety and compliance related works to our council owned assets, in particular the high-rise blocks in Flint.</p>	Operational	Cabinet Member for Housing

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Cabinet	25/09/24	Chief Executive's	Treasury Management Annual Report 2023/24 To present the draft Annual Treasury Management Report for 2023/24 for recommendation to Council.	Operational	Cabinet Member for Finance and Social Value
Cabinet	25/09/24	Housing and Communities	Capital Works – Procurement of WHQS Internal Works To seek approval to award a contract procured through the Procure Plus Framework, enabling the Council to continue with the WHQS Whole House Internal works to approximately 400 properties over the next two financial years.	Operational	Cabinet Member for Housing
Cabinet	25/09/24	Social Services	Flintshire Micro-Care Project To provide an update on Flintshire's Micro-Carer market, provide an evaluation of the project to date, and to inform of any key developments going forward.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	25/09/24	Chief Executive's	<p>Flintshire and Wrexham PSB Annual Report 2023/2024</p> <p>To present the Flintshire and Wrexham Public Services Board (PSB) Annual Report 2023.</p>	Strategic	Leader of the Council and Cabinet Member for Streetscene and Transportation
Cabinet	25/09/24	Social Services	<p>Residential Care Sector Review 2024-2034 and Tŷ Croes Atti Progress Report</p> <p>To review and update the residential care review completed in 2016/2019, and to examine the changes the residential care sector, locally and nationally, is projected to experience by the year 2034. It will assess the current state of Flintshire's market as well as predict the likely situation in 2034 and offer recommendations to manage and mitigate the forecasted risks. The report will also cover an update on the development of Ty Croes Atti Care Home.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	25/09/24	Education and Youth	Young Flintshire Participation Model To seek support for the approach to engage children and young people in Flintshire.	Operational	Cabinet Member for Education, Welsh Language and Culture
Cabinet	25/09/24	Chief Executive's	Social Value Progress Update To present social value performance data for the latter six months of the financial year 2023/24.	Operational	Cabinet Member for Finance and Social Value
Cabinet	25/09/24	Chief Executive's	Medium Term Financial Strategy and Budget 2025/26 To provide an update on the budget estimates and strategy for the setting of the 2025/26 budget and to refer to the relevant Overview and Scrutiny Committees.	Strategic	Cabinet Member for Finance and Social Value

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Cabinet	25/09/24	Chief Executive's	Audit Wales report (Setting of the Well-being Objectives) To review the recommendations for improvement advised by Audit Wales, along with the Council's response.	Operational	Cabinet Member for Finance and Social Value, Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	25/09/24	Social Services	Annual Report on the Social Services Complaints and Compliments Procedure To scrutinise the effectiveness of the complaints procedure with lessons being learnt to improve service provision.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	25/09/24	Social Services	Domiciliary and Residential Care Budget To propose and discuss changes to the financial assessment and charging for Domiciliary Care and Residential Care Services.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	25/09/24	Chief Executive's	Workforce Survey 2023 To share the outcomes of the latest workforce survey and seek approval for the introduction of a new set of core values.	Operational	Cllr Linda Thomas
Cabinet	25/09/24	Education and Youth	Flintshire Youth Justice Service HMIP Inspection To provide assurance on the quality of the Youth Justice Service in Flintshire.	Operational	Cabinet Member for Education, Welsh Language and Culture
Cabinet	25/09/24	Chief Executive's	Leisure, Libraries, Play, and Museum Services Update Report To provide an update on developments and progress made since reports were last presented in May.	Operational	Cabinet Member for Education, Welsh Language and Culture

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Cabinet	25/09/24	Streetscene and Transportation	<p>Winter Maintenance – Decision Making Review 2024</p> <p>To provide an update of the proposed alterations to the current decision-making process within the ‘Winter Maintenance Policy 2023 – 2025,’ which was reviewed and agreed in September 2023, and set out to achieve savings identified in budget setting in February 2024.</p>	Operational	Leader of the Council and Cabinet Member for Streetscene and Transportation
Flintshire County Council	24/09/24	Governance	<p>Council Tax Premium Scheme for Second Homes and Long-term Empty Properties</p> <p>To consider the feedback from the 12-week public consultation and the council tax premium rates on second homes and long-term empty properties and whether the rates should remain the same or be increased from April 2025.</p>		

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Flintshire County Council	24/09/24	Chief Executive's	<p>Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24 To approve the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.</p>		
Flintshire County Council	24/09/24	Governance	<p>Review of Political Balance Due to a change in group membership we need to review the Political Balance and the allocation of seats on Committees.</p>		
Governance and Audit Committee	26/09/24	Education and Youth	<p>School Reserves Year Ending 31 March 2024 and Demographics To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year and information on changes in demographics.</p>	Operational	Cabinet Member for Education, Welsh Language and Culture

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Governance and Audit Committee	26/09/24	Chief Executive's	Corporate Self-assessment 2023/24 To accept and approve the findings of the Corporate Self-Assessment 2023/24 and approve the opportunities for improvement identified in Corporate Self-Assessment 2023/24.	Operational	
Governance and Audit Committee	26/09/24	Chief Executive's	Setting of Well-being Objectives To review the recommendations for improvement advised by Audit Wales, along with the Council's response.	Operational	
Governance and Audit Committee	26/09/24	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	
Governance and Audit Committee	26/09/24	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.	All Report Types	

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Governance and Audit Committee	26/09/24	Governance	Forward Work Programme To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	
Governance and Audit Committee	26/09/24	Governance	Nominating Members to the Corporate Joint Committee's own Governance and Audit Committee The Corporate Joint Committee has its own Governance and Audit Committee and we need to nominate one Councillor and one Lay Member to that committee.	All Report Types	
October					
Environment & Economy Overview & Scrutiny Committee	8/10/24	Streetscene and Transportation	Update on Local Bus Services in Flintshire To receive an update.	Operational	Leader of the Council and Cabinet Member for Streetscene and Transportation

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Environment & Economy Overview & Scrutiny Committee	8/10/24	Streetscene and Transportation	Review of Highways Asset Management Plan and Highway and Car Park Inspection Policy To provide Scrutiny with an update on the refreshed Highway Asset Management Plan (HAMP) and reviewed Highway and Car Park Inspection Policy.	Operational	Leader of the Council and Cabinet Member for Streetscene and Transportation
Environment & Economy Overview & Scrutiny Committee	8/10/24	Overview and Scrutiny	Forward Work Programme and Action Tracking (E&E OSC) 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.	Operational	
Environment & Economy Overview & Scrutiny Committee	8/10/24	Streetscene and Transportation	Review of reduced opening hours at Household Recycling Centres As requested at June meeting.	Operational	Leader of the Council and Cabinet Member for Streetscene and Transportation

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Environment & Economy Overview & Scrutiny Committee	8/10/24	Planning, Environment and Economy	<p>Additional Licensing for Houses of Multiple Occupation To request the authority of Cabinet Members to undertake a consultation exercise to consider whether 'Additional Licensing' for smaller Houses of Multiple Occupation (HMO'S) should be introduced to the county as a whole.</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection
Environment & Economy Overview & Scrutiny Committee	8/10/24	Planning, Environment and Economy	<p>Food Service Plan 2024-25 for Flintshire County Council To approve the Food Service Plan 2024-25</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection
Community & Housing Overview & Scrutiny Committee	9/10/24	Overview and Scrutiny	<p>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.</p>	Operational	

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Community & Housing Overview & Scrutiny Committee	9/10/24	Housing and Communities	Independent Review of Homelessness To provide an update on the findings and recommendations following an independent review of the Council's homelessness services.	Operational	Cabinet Member for Housing
Community & Housing Overview & Scrutiny Committee	9/10/24	Housing and Communities	Void Management To provide an update on the number of Void properties and the work undertaken to bring in properties back into use.	Operational	Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	10/10/24	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	10/10/24	Education and Youth	New Brighton – adoption of a Welsh name To recommend the adoption of a Welsh name for New Brighton- Pentre Cythrel.	Strategic	Cabinet Member for Education, Welsh Language and Culture

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Corporate Resources Overview & Scrutiny Committee	10/10/24	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	10/10/24	Chief Executive's	Strategic Equality Plan Annual Report 2023/24 To present the Strategic Equality Plan Annual Report 2023/24.	Operational	Cabinet Member for Corporate Services
Corporate Resources Overview & Scrutiny Committee	10/10/24	Chief Executive's	Financial Sustainability Review - Audit Wales To advise on the final report received from Audit Wales.	Strategic	Cabinet Member for Finance and Social Value
Corporate Resources Overview & Scrutiny Committee	10/10/24	Chief Executive's	Office Rationalisation Programme and County Hall Campus To present a report outlining phases and indicative costs for the next focused piece of work.	Operational	Cabinet Member for Corporate Services

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Corporate Resources Overview & Scrutiny Committee	10/10/24	Chief Executive's	Community Safety Partnership Annual Report To provide an overview of the Community Safety Partnership's activities and progress over the past 12 months.	Operational	Cabinet Member for Planning, Public Health and Public Protection
Corporate Resources Overview & Scrutiny Committee	10/10/24	Finance	Revenue Budget Monitoring 2024/25 (Month 5) To provide the latest revenue budget monitoring position for 2024/25 for the Council Fund and Housing Revenue Account.	Operational	Cabinet Member for Finance and Social Value
Cabinet	15/10/24	Social Services	Welsh Government Consultation: Inspection Ratings Regulations The Welsh Government is seeking our views on draft regulations which provide a system of published inspection ratings for care home services (for both adults and children) and domiciliary support services from April 2025. This report details the Councils draft response to the consultation questions.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	15/10/24	Social Services	<p>Response to the Audit Wales Review “Urgent and Emergency Care: Flow out of Hospital – North Wales Region”</p> <p>To present findings and the council response to the Auditor General’s review of the arrangements to support effective flow out of hospital in the North Wales region detailed within “Urgent and Emergency Care: Flow out of Hospital – North Wales Region”.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	15/10/24	Streetscene and Transportation	<p>Outstanding Debt - Write Off</p> <p>To seek approval to write off the debt on ledger relating to Go Plant Fleet Services Ltd following the company’s insolvency.</p>	Operational	Cabinet Member for Corporate Services, Leader of the Council and 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)
Cabinet	15/10/24	Streetscene and Transportation	<p>Update on the Bus Network Grant and Local Bus Services in Flintshire To provide an update on the funding arrangements for local bus services through the Bus Network Grant provided by Welsh Government and to inform members of the available options to address the £270k shortfall for local bus services in Flintshire, as well as a further pressure of £47k to address the shortfall of the Bus Network Grant across the wider north Wales region.</p>	Operational	Leader of the Council and Cabinet Member for Streetscene and Transportation
Cabinet	15/10/24	Chief Executive's	<p>Office Rationalisation Programme and County Hall Campus To present a report outlining phases and indicative costs for the next focused piece of work.</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)
Cabinet	15/10/24	Streetscene and Transportation	<p>Review of Highways Asset Management Plan (HAMP) and Highway and Car Park Inspection Policy</p> <p>To seek approval of the refreshed Highway Asset Management Plan (HAMP) and reviewed Highway and Car Park Inspection Policy.</p>	Strategic	Leader of the Council and Cabinet Member for Streetscene and Transportation
Cabinet	15/10/24	Social Services	<p>Procurement of Client Information System</p> <p>To update on progress to procure a replacement client information system to the current system (Civica PARIS).</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	15/10/24	Planning, Environment and Economy	<p>Additional Licensing for Houses of Multiple Occupation</p> <p>To request authority to undertake a consultation exercise to consider whether 'Additional Licensing' for smaller Houses of Multiple Occupation (HMO'S) should be introduced to the county as a whole.</p>	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	15/10/24	Planning, Environment and Economy	<p>LDP Supplementary Planning Guidance To adopt three Supplementary Planning Notes relating to Extensions and Alterations, New Housing in the Open Countryside and the Conversion of Rural Buildings as formal supplementary planning guidance so that they can carry weight as a material planning consideration alongside the adopted Local Development Plan.</p>	Strategic	Cabinet Member for Planning, Public Health and Public Protection
Cabinet	15/10/24	Planning, Environment and Economy	<p>LDP Annual Monitoring Report To adopt the first Annual Monitoring Report following the adoption of the Local Development Plan to enable formal submission to Welsh Government.</p>	Strategic	Cabinet Member for Planning, Public Health and Public Protection
Cabinet	15/10/24	Education and Youth	<p>New Brighton – adoption of a Welsh name To recommend the adoption of a Welsh name for New Brighton- Pentre Cythrel.</p>	Strategic	Cabinet Member for Education, Welsh Language and Culture

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15/10/24	Housing and Communities	<p>Independent Review of Flintshire Homelessness Services</p> <p>To provide an update on progress in relation to the Independent Review completed by Neil Morland and outline potential efficiencies through diversification of the Councils Homeless Accommodation Portfolio.</p>	Strategic	Cabinet Member for Housing
Cabinet	15/10/24	Education and Youth	<p>Expansion of Specialist Additional Learning Needs Resource Provision within the Secondary Education Network</p> <p>This report seeks COT support to progress Cabinet approval to the proposed expansion of specialist resource provision within the secondary education network.</p>	Operational	Cabinet Member for Education, Welsh Language and Culture
Cabinet	15/10/24	Chief Executive's	<p>Strategic Equality Plan Annual Report 2023/24</p> <p>To present the Strategic Equality Plan Annual Report 2023/24.</p>	Operational	Cllr Linda Thomas

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15/10/24	Chief Executive's	<p>Revenue Budget Monitoring 2024/25 (Month 5) 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 5, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance and Social Value
Cabinet	15/10/24	Social Services	<p>Children and Families Safeguarding Hub To update on progress of implementation which will ensure a full multi-agency approach and response to safeguarding.</p>	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)
Cabinet	15/10/24	Education and Youth	<p>Expansion of Specialist Education Provision</p> <p>To advise on the outcome of the statutory consultation exercise to reorganise specialist education provision, to recommend to proceed with the proposal and allow for publication of a statutory notice providing a 28 day notice period for objections.</p>	Operational	Cabinet Member for Education, Welsh Language and Culture
Cabinet	15/10/24	Planning, Environment and Economy	<p>Food Service Plan 2024-25 for Flintshire County Council</p> <p>To approve the Food Service Plan 2024-25</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection
Education, Youth & Culture Overview & Scrutiny Committee	17/10/24	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (EY&C OSC)</p> <p>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.</p>	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education, Youth & Culture Overview & Scrutiny Committee	17/10/24	Education and Youth	Food and Fun Programme 2024 To provide an overview of the delivery of the Food and Fun Programme 2024.	Operational	Cabinet Member for Education, Welsh Language and Culture
Education, Youth & Culture Overview & Scrutiny Committee	17/10/24	Education and Youth	Flintshire County Summer Playscheme 2024 To provide feedback on the Flintshire County Summer Playscheme 2024.	Operational	Cabinet Member for Education, Welsh Language and Culture
Education, Youth & Culture Overview & Scrutiny Committee	17/10/24	Education and Youth	Anti-Racist Wales Action Plan To update on how the Council is meeting the requirements of the Welsh Government Anti-racist Wales Action Plan in line with the development of the new Curriculum for Wales.	Operational	Cabinet Member for Education, Welsh Language and Culture
Education, Youth & Culture Overview & Scrutiny Committee	17/10/24	Education and Youth	Self-evaluation on education services & learner outcomes To update Members on overall service performance including Learner Outcomes.	Operational	Cabinet Member for Education, Welsh Language and Culture

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	24/10/24	Social Services	Safeguarding Hub To receive a report outlining the strengths and challenges from the newly established Safeguarding Hub.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	24/10/24	Social Services	Proposed Changes to Charges for Domiciliary and Residential Care To propose and discuss changes to the financial assessment and charging for Domiciliary Care and Residential Care Services.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	24/10/24	Social Services	Mockingbird Fostering Project To update on the progress of the implementation of the Mockingbird model of care.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	24/10/24	Social Services	Financial Assessments and Charging Team To provide Members with information regarding the work undertaken within the Financial Assessment and Charging Team.	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	24/10/24	Social Services	<p>Response to the Audit Wales Review “Urgent and Emergency Care: Flow out of Hospital – North Wales Region”</p> <p>To present findings and the council response to the Auditor General’s review of the arrangements to support effective flow out of hospital in the North Wales region detailed within “Urgent and Emergency Care: Flow out of Hospital – North Wales Region”.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	24/10/24	Social Services	<p>Social Services Workforce Development Report</p> <p>This report provides a summary of the work undertaken by the Social Services Workforce Development Team over the past 12 months, including details relating to recruitment activity in Social Services.</p>	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	24/10/24	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	
November					
Environment & Economy Overview & Scrutiny Committee	12/11/24	Streetscene and Transportation	Residual Waste Collections Change and Communication Plan To consider the proposals.	Operational	Leader of the Council and Cabinet Member for Streetscene and Transportation
Environment & Economy Overview & Scrutiny Committee	12/11/24	Overview and Scrutiny	Forward Work Programme and Action Tracking (E&E OSC) 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.	Operational	

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	13/11/24	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	
Community & Housing Overview & Scrutiny Committee	13/11/24	Housing and Communities	NEW Homes review To outline the outcome of the NEW Homes review.	Operational	Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	14/11/24	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	

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	14/11/24	Governance	<p>Public Services Ombudsman for Wales Annual Letter 2023-24 and half-year complaints performance 2024-25. To share the Public Services Ombudsman for Wales Annual Letter 2023-24 for Flintshire County Council and an overview of complaints received by each portfolio of the Council between 1 April 2024 – 30 September 2024.</p>	Operational	Cabinet Member for Corporate Services
Corporate Resources Overview & Scrutiny Committee	14/11/24	Chief Executive's	<p>Capital Strategy including Prudential Indicators 2025/26 – 2027/28 To present the Capital Strategy 2025/26 – 2027/28 for review</p>	Strategic	Cabinet Member for Finance and Social Value
Corporate Resources Overview & Scrutiny Committee	14/11/24	Chief Executive's	<p>Capital Programme 2025/26 – 2027/28 To present the Capital Programme 2025/26 – 2027/28 for review.</p>	Strategic	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	14/11/24	Chief Executive's	Cambrian Aquatics To provide an update report on Cambrian Aquatics.	Operational	Cabinet Member for Education, Welsh Language and Culture
Corporate Resources Overview & Scrutiny Committee	14/11/24	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	14/11/24	Finance	Revenue Budget Monitoring 2024/25 (Month 6) and Capital Programme Monitoring 2024/25 (Month 6) To provide the Revenue Budget Monitoring 2024/25 (Month 6) Report and the Capital Programme 2024/25 (Month 6) Report.	Operational	Cabinet Member for Finance and Social Value
Corporate Resources Overview & Scrutiny Committee	14/11/24	People and Resources	Employment and Workforce Mid-year Update This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.	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)
Cabinet	19/11/24	Governance	Council Tax Base for 2025/26 To approve the Council Tax Base for the financial year 2025/26 as part of the process of the revenue budget setting and Council Tax setting process for the new year.	Operational	Cabinet Member for Finance and Social Value
Cabinet	19/11/24	Housing and Communities	Intensive Housing Management Solutions for Homeless Accommodation To gain consent to engage the above company for the purpose of delivering homeless accommodation services for up to 50 households experiencing homelessness.	Strategic	Cabinet Member for Housing
Cabinet	19/11/24	Chief Executive's	Capital Programme 2025/26 – 2027/28 To present the Capital Programme 2025/26 – 2027/28 for recommendation to Council.	Strategic	Cabinet Member for Finance and Social Value
Cabinet	19/11/24	Chief Executive's	Cambrian Aquatics To provide an update report on Cambrian Aquatics	Operational	Cabinet Member for Education, Welsh Language and Culture

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	19/11/24	Chief Executive's	<p>Capital Strategy including Prudential Indicators 2025/26 – 2027/28 To present the Capital Strategy 2025/26 – 2027/28 for recommendation to Council</p>	Strategic	Cabinet Member for Finance and Social Value
Cabinet	19/11/24	Chief Executive's	<p>Capital Programme Monitoring 2024/25 (Month 6) To present the Month 6 Capital Programme information for 2024/25</p>	Operational	Cabinet Member for Finance and Social Value
Cabinet	19/11/24	Governance	<p>Public Services Ombudsman for Wales Annual Letter 2023-24 and half-year complaints performance 2024-25. To share the Public Services Ombudsman for Wales Annual Letter 2023-24 for Flintshire County Council and an overview of complaints received by each portfolio of the Council between 1 April 2024 – 30 September 2024.</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)
Cabinet	19/11/24	Chief Executive's	<p>Revenue Budget Monitoring 2024/25 (Month 6) 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 6, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance and Social Value
Cabinet	19/11/24	Chief Executive's	<p>Strategic Risk Overview To provide Cabinet quarterly with an overview of strategic risks across the Council, including:</p> <ul style="list-style-type: none"> • Details of all the strategic risks across the Council • High level overview of escalated and deteriorating risks • A real time view of what position the Council is at, at the date the report is produced. 	Strategic	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)
Cabinet	19/11/24	Governance	Transfer of the Economic Ambition Board into the Corporate Joint Committee To agree that the Corporate Joint Committee will become the accountable body for the Regional Growth Deal and will take over the responsibilities of the Economic Ambition Board.	Strategic	Cabinet Member for Corporate Services
Cabinet	19/11/24	Education and Youth	Self Evaluation of Flintshire Education Services To provide Cabinet with assurance on the range and quality of provision of education services in Flintshire	Operational	Cabinet Member for Education, Welsh Language and Culture
Flintshire County Council	21/11/24	Chief Executive's	Treasury Management Annual Report 2023/24 To present to Members the draft Annual Treasury Management Report 2023/24		
Flintshire County Council	21/11/24	Governance	Review of Political Balance Due to a change in group membership we need to review the Political Balance and the allocation of seats on Committees.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Governance and Audit Committee	25/11/24	Chief Executive's	<p>Governance & Audit Committee Self-Assessment - Action Plan</p> <p>To present to Committee a detailed action plan to support the results of the Committee's self-assessment. It will also form the basis for the provision of any further training required by the Committee.</p>	All Report Types	
Governance and Audit Committee	25/11/24	Finance	<p>Statement of Accounts 2023/24</p> <p>To present the final audited version of the Statement of Accounts 2023/24 for approval.</p>	Operational	Cabinet Member for Finance and Social Value
Governance and Audit Committee	25/11/24	Governance	<p>Risk Management Update</p> <p>To be assured that the updated risk management framework is comprehensive and functional.</p>	All Report Types	

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Governance and Audit Committee	25/11/24	Social Services	<p>Response to the Audit Wales Review “Urgent and Emergency Care: Flow out of Hospital – North Wales Region”</p> <p>To present findings and the council response to the Auditor General’s review of the arrangements to support effective flow out of hospital in the North Wales region detailed within “Urgent and Emergency Care: Flow out of Hospital – North Wales Region”</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Governance and Audit Committee	25/11/24	Governance	<p>Public Services Ombudsman for Wales Annual Letter 2023-24 and half-year complaints performance 2024-25.</p> <p>To share the Public Services Ombudsman for Wales Annual Letter 2023-24 for Flintshire County Council and an overview of complaints received by each portfolio of the Council between 1 April 2024 – 30 September 2024.</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)
Governance and Audit Committee	25/11/24	Chief Executive's	<p>Treasury Management Mid-Year Review 2024/25 and Q2 Update</p> <p>To present to Members the draft Treasury Management Mid-Year Review 1st April – 30th September 2024 for comments and recommendation for approval to Cabinet.</p>	Operational	Cabinet Member for Finance and Social Value
Education, Youth & Culture Overview & Scrutiny Committee	28/11/24	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (EY&C OSC)</p> <p>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.</p>	Operational	
December					
Flintshire County Council	4/12/24	Chief Executive's	<p>Capital Strategy including Prudential Indicators 2025/26 – 2027/28</p> <p>To present the Capital Strategy 2025/26 – 2027/28 for approval</p>		

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Flintshire County Council	4/12/24	Governance	<p>Scrutiny Arrangements for the Corporate Joint Committee</p> <p>To consider and make recommendations to Council on the proposed scrutiny arrangements for the Corporate Joint Committee</p>		
Flintshire County Council	4/12/24	Chief Executive's	<p>Capital Programme 2025/26 – 2027/28</p> <p>To present the Capital Programme 2025/26 – 2027/28 for approval</p>		
Social & Health Care Overview & Scrutiny Committee	5/12/24	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (S&H)</p> <p>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.</p>	Operational	

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	10/12/24	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (E&E OSC) 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	
Environment & Economy Overview & Scrutiny Committee	10/12/24	Streetscene and Transportation	<p>Conversion of the FCC fleet to electric or alternative fuels To receive a progress report on the implementation of the conversion of the FCC fleet to electric and alternative fuels.</p>	Operational	Leader of the Council and Cabinet Member for Streetscene and Transportation
Community & Housing Overview & Scrutiny Committee	11/12/24	Overview and Scrutiny	<p>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.</p>	Operational	

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	12/12/24	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	12/12/24	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	12/12/24	Finance	Revenue Budget Monitoring 2024/25 (Month 7) To provide Members with the Revenue Budget Monitoring 2024/25 (Month 7) Report and Significant Variances.	Operational	Cabinet Member for Finance and Social Value
Cabinet	17/12/24	Chief Executive's	Treasury Management Mid-Year Review 2024/25 To present to Members the draft Treasury Management Mid-Year Review for 2024/25 for recommendation to Council.	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)
Cabinet	17/12/24	Chief Executive's	Revenue Budget Monitoring 2024/25 (Month 7) 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 7, and projects forward to year-end.	Operational	Cabinet Member for Finance and Social Value
January					
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
February					

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	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