

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 April 2021 TO 30 September 2021**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
April					
Flintshire County Council	1/04/21	Chief Executive's	Recruitment of Chief Executive To seek approval to recruit to the role of Chief Executive following the recent notice of intention to resign given by the current post holder and to agree the recruitment process and remuneration package.		
Flintshire County Council	1/04/21	Governance	Petitions received at Council To inform Council of the outcomes of petitions which have been submitted over the past year.		
Flintshire County Council	1/04/21	Governance	Review of Protocol for Meeting Contractors To undertake a rolling review of the Protocol to ensure it is still up to date and pertinent.		

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Flintshire County Council	1/04/21	Governance	<p>Update on the Implementation of the Local Government & Elections Act 2021</p> <p>To apprise the Council of ongoing implementation of the Act.</p>		
Flintshire County Council	1/04/21	Governance	<p>Family Absence for Members of Local Authorities (Wales) (Amendment) Regulations 2021</p> <p>To inform the Council of the increase in adopter's absence entitlement for Members.</p>		
Flintshire County Council	1/04/21	Governance	<p>Appointments of Independent Members to the Standards Committee</p> <p>To present details of the preferred candidates for the Independent Member vacancies on the Standards Committee for approval.</p>		

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Flintshire County Council	1/04/21	Governance	<p>Review of the Terms of Reference of the Audit Committee</p> <p>To seek approval to amend the name of the Council's Audit Committee and to include new functions to the current Terms of Reference of the renamed Committee.</p>		
Cabinet	20/04/21	Education and Youth	<p>Education & Youth Self Evaluation Report 2020/2021</p> <p>To provide details of the Portfolio's review and evaluation of services during 2020/2021.</p>	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	20/04/21	Planning, Environment and Economy	<p>Town Centre Regeneration – Property Intervention</p> <p>To consider the role the Council could play in helping towns to adapt to a changing economic situation through direct intervention in acquiring, redeveloping or managing properties.</p>	Operational	Cabinet Member for Economic Development

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Cabinet	20/04/21	Chief Executive's	Graphic Design and Print Framework To seek approval for a new Dynamic Purchasing System framework.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	20/04/21	Chief Executive's	Revenue Budget Monitoring 2020/21 (Month 11) This regular monthly report provides the latest revenue budget monitoring position for 2020/21 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 11, and projects forward to year-end.	Operational	Cabinet Member for Finance
Cabinet	20/04/21	Housing and Assets	Approval of Costs for New Housing Scheme at Duke Street, Flint To approve the development of two new Social Rent homes at Duke Street Flint.	Strategic	Cabinet Member for Housing
May					

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Environment & Economy Overview & Scrutiny Committee	12/05/21	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (Env & E) 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	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment & Economy Overview & Scrutiny Committee	12/05/21	Planning, Environment and Economy	<p>Access Team Performance 2019/20 and 2020/21 To inform members of progress of the Access Team over the last two years and highlight their performance in managing and maintaining the network and developing access opportunities for health and wellbeing and outdoor recreation.</p>	Operational	Cabinet Member for Economic Development
Environment & Economy Overview & Scrutiny Committee	12/05/21	Planning, Environment and Economy	<p>Ash Dieback surveys update To receive a progress report</p>	Operational	

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Environment & Economy Overview & Scrutiny Committee	12/05/21	Planning, Environment and Economy	<p>Town centre regeneration To update members on the current challenges facing town centres and to set out regional and local responses being put in place.</p>	Operational	Cabinet Member for Planning and Public Protection
Environment & Economy Overview & Scrutiny Committee	12/05/21	Streetscene and Transportation	<p>Highway Asset Management Plan To receive an update on how Flintshire County Council manages the maintenance of its highways to fulfil its statutory obligations.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	18/05/21	Planning, Environment and Economy	<p>Town Centre Regeneration The report will provide a review of the major economic challenges facing small towns and an update on the work undertaken so far to deliver the strategic approach to regenerating town centres agreed at Cabinet on 17 March 2020.</p>	Strategic	Cabinet Member for Economic Development

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Cabinet	18/05/21	Social Services	<p>Developing Children's Residential Care Home provision</p> <p>To seeking members agreement for our strategic approach to developing In House Children's Residential Care.</p> <p>As part of our ambition to support children within their communities we are working to establish Registered Children's Home provision in Flintshire. This report sets out our ambition and associated progress.</p>	Operational	Cabinet Member for Social Services
Community, Housing & Assets Overview & Scrutiny Committee	19/05/21	Housing and Assets	<p>NEWydd Cleaning and Catering</p> <p>To provide an update on the impact the emergency situation has had on the Business Plan for NEWydd Cleaning and Catering Services</p>	Operational	Cabinet Member for Corporate Management and Assets

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Community, Housing & Assets Overview & Scrutiny Committee	19/05/21	Housing and Assets	Commencement of the Socio-economic Duty To update Overview and Scrutiny of our preparedness for the commencement of the socio-economic duty	Operational	Cabinet Member for Corporate Management and Assets
Community, Housing & Assets Overview & Scrutiny Committee	19/05/21	Housing and Assets	Empty Homes To provide an overview of the work undertaken by the Empty Homes Service, and outline the new approach Welsh Government is promoting in respect of this area	Operational	Cabinet Member for Housing
Social & Health Care Overview & Scrutiny Committee	27/05/21	Social Services	North Wales Adoption Service Update To receive a progress report	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	27/05/21	Social Services	Directors Annual Report To consider the draft report prior to consideration at Cabinet	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	27/05/21	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	Cabinet Member for Social Services
June					
Governance and Audit Committee	2/06/21	Finance	Certification of Grants and Returns 2019/20 To inform Members of the grant claim certification by Audit Wales for the year ended 31 March 2020.	Operational	Cabinet Member for Finance
Governance and Audit Committee	2/06/21	Governance	Internal Audit Annual Report To inform members of the outcome of all audit work carried out during 2020/21 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.	All Report Types	Cabinet Member for Corporate Management and Assets

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Governance and Audit Committee	2/06/21	Governance	Annual Governance Statement 2020/21 To endorse the Annual Governance Statement 2020/21 to be attached to the Statement of Accounts for adoption.	All Report Types	Cabinet Member for Corporate Management and Assets
Governance and Audit Committee	2/06/21	Governance	Test for Gov & Audit Ctte x	Operational	Cabinet Member for Corporate Management and Assets
Governance and Audit Committee	2/06/21	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	2/06/21	Governance	Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	All Report Types	
Governance and Audit Committee	2/06/21	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	

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Environment & Economy Overview & Scrutiny Committee	8/06/21	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking 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	8/06/21	Overview and Scrutiny	<p>Year-end Performance Indicators for Recovery, Portfolio and Public Accountability Measures To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Corporate Resources Overview & Scrutiny Committee	10/06/21	Overview and Scrutiny	<p>Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>	Operational	

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Corporate Resources Overview & Scrutiny Committee	10/06/21	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Community, Housing & Assets Overview & Scrutiny Committee	16/06/21	Overview and Scrutiny	Forward Work Programme and Action Tracking (CH & E) To consider the Forward Work Programme of the Community Housing & Assets Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	10/06/21	Overview and Scrutiny	Year-end Performance Indicators for Recovery, Portfolio and Public Accountability Measures(CROSC) To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.	Operational	Cabinet Member for Corporate Management and Assets

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Community, Housing & Assets Overview & Scrutiny Committee	16/06/21	Housing and Assets	Disabled Facilities Grant (DFG) To provide an update on the ongoing work to improve the service	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	16/06/21	Overview and Scrutiny	Year-end Performance Indicators for Recovery, Portfolio and Public Accountability Measures(CH&A) To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.	Operational	Cabinet Member for Housing
July					
Education, Youth & Culture Overview & Scrutiny Committee	1/07/21	Education and Youth	Commencement of the Socio-economic Duty To update Overview and Scrutiny of our preparedness for the commencement of the socio-economic duty	Operational	Cabinet Member for Corporate Management and Assets

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Social & Health Care Overview & Scrutiny Committee	1/07/21	Overview and Scrutiny	<p>Year-end Performance Indicators for Recovery, Portfolio and Public Accountability Measures(S&H) To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.</p>	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	1/07/21	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	Cabinet Member for Social Services

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Education, Youth & Culture Overview & Scrutiny Committee	1/07/21	Overview and Scrutiny	<p>Year-end Performance Indicators for Recovery, Portfolio and Public Accountability Measures (EY&C)</p> <p>To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.</p>	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	1/07/21	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (EY&C)</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	Leader of the Council and Cabinet Member for Education

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Environment & Economy Overview & Scrutiny Committee	6/07/21	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (Env & E) 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	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Corporate Resources Overview & Scrutiny Committee	8/07/21	Overview and Scrutiny	<p>Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O & S Committee</p>	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	8/07/21	Overview and Scrutiny	<p>Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings</p>	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	13/07/21	Social Services	<p>Social Services Annual Report</p> <p>The Statutory Director of Social Services is required to produce an annual report summarising their view of the local authority's social care functions and priorities for improvement as legislated in the Social Services and Wellbeing (Wales) Act 2014 and the Regulations and Inspections Act (Wales) 2015.</p>	Strategic	Cabinet Member for Social Services
August					
September					