

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 July 2022 TO 31 December 2022**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
July					
Environment & Economy Overview & Scrutiny Committee	5/07/22	Overview and Scrutiny	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.	Operational	
Environment & Economy Overview & Scrutiny Committee	5/07/22	Planning, Environment and Economy	Food Service Plan 2022-23 for Flintshire County Council To seek approval of the Food Service Plan 2022-23	Operational	Cabinet Member for Planning, Public Health and Public Protection

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Environment & Economy Overview & Scrutiny Committee	5/07/22	Planning, Environment and Economy	Shared Prosperity Fund To provide an update on the development of the programme and the process to submit the Investment Strategy to UK Government by 1 August 2022.	Strategic	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	5/07/22	Streetscene and Transportation	Recycling Bring Sites To consult with Scrutiny on the removal of the recycling Bring Sites from across the County.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

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Environment & Economy Overview & Scrutiny Committee	5/07/22	Planning, Environment and Economy	<p>End of Year Performance Monitoring Report To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy, Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	5/07/22	Streetscene and Transportation	<p>Welsh Government's Consultation on Proposals for New Bus Legislation To advise Scrutiny on Welsh Government's consultation on proposals for new bus legislation and Flintshire's proposed response and seek comment from Committee.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

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Environment & Economy Overview & Scrutiny Committee	5/07/22	Planning, Environment and Economy	North Wales Regional Economic Framework To comment and support the endorsement of Welsh Government's Regional Economic Framework (REF)	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	5/07/22	Governance	Terms of Reference To consult on proposed changes to the Terms of Reference for the Committee.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Community, Housing & Assets Overview & Scrutiny Committee	6/07/22	Housing and Assets	Communal Heating Charges 2022/23 To consider the proposed heating charges in council properties with communal heating systems for 2022/23 prior to Cabinet approval.	Operational	Cabinet Member for Housing and Regeneration
Community, Housing & Assets Overview & Scrutiny Committee	6/07/22	Housing and Assets	Welfare Reform Update / Housing Rent Income To provide an update on the impacts of welfare reforms and the work that is ongoing to mitigate them.	Operational	Cabinet Member for Housing and Regeneration

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Community, Housing & Assets Overview & Scrutiny Committee	6/07/22	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Community Housing & Assets Overview & Scrutiny Committee.	Operational	
Community, Housing & Assets Overview & Scrutiny Committee	6/07/22	Chief Executive's	End of Year Performance Monitoring Report To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.	Operational	Cabinet Member for Housing and Regeneration, Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Community, Housing & Assets Overview & Scrutiny Committee	6/07/22	Governance	Terms of Reference (CHA OSC) To consult on proposed changes to the Terms of Reference for the Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	7/07/22	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	

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Corporate Resources Overview & Scrutiny Committee	7/07/22	Finance	<p>Revenue Budget Monitoring 2021/22 (Outturn) and Capital Programme Monitoring 2021/22 (Outturn)</p> <p>To present the Revenue Budget Monitoring (Outturn) and Capital Programme Monitoring (Outturn) for 2021/22.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	7/07/22	Governance	<p>Results of the Consultation on the Digital Strategy</p> <p>To share the outcome of the Digital Strategy consultation and to agree steps to be taken as a result.</p>	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	7/07/22	Chief Executive's	<p>End of Year Performance Monitoring Report</p> <p>To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Corporate Resources Overview & Scrutiny Committee	7/07/22	Chief Executive's	Budget 2023/24 Medium Term Financial Strategy (MTFS) To present the first estimate for the budget requirement for 2023/24 and the strategy for funding the requirement.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	7/07/22	Finance	Revenue Budget Monitoring 2022/23 (Interim) This report provides known key risks and issues to the revenue budget outturn position for 2022/23 for the Council Fund and Housing Revenue Account.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	7/07/22	Governance	Terms of Reference To consult on proposed changes to the Terms of Reference for the Committee.	Operational	

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Cabinet	12/07/22	Chief Executive's	Capital Programme Monitoring 2021/22 (Outturn) To present the Outturn Capital Programme information for 2021/22.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	12/07/22	Chief Executive's	Budget 2023/24 Medium Term Financial Strategy (MTFS) To present the first estimate for the budget requirement for 2023/24 and the strategy for funding the requirement.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	12/07/22	Planning, Environment and Economy	Shared Prosperity Fund To provide an update on the development of the programme and the process to submit the Investment Strategy to UK Government by 1 August 2022.	Strategic	Cabinet Member for Climate Change and Economy

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Cabinet	12/07/22	Streetscene and Transportation	Welsh Government's Consultation on Proposals for new Bus Legislation To advise on Welsh Government's consultation on proposals for new bus legislation and Flintshire's proposed response.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	12/07/22	Chief Executive's	Armed Forces Act 2021 To inform Cabinet of new legislation related to the Armed Forces, which will have an impact on services for Housing and Education.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	12/07/22	Chief Executive's	Council Plan 2022/23 To seek approval for adoption the Part 1 for the Council Plan 2022/23 following consultation with Overview and Scrutiny Committees.	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Cabinet	12/07/22	Chief Executive's	Revenue Budget Monitoring Report 2021/22 (Outturn) To present the Outturn Revenue Budget Monitoring Report information for 2021/22.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	12/07/22	Chief Executive's	Revenue Budget Monitoring 2022/23 (Interim) To provide details of the known key risks and issues to the revenue budget outturn position for 2022/23 for the Council Fund and Housing Revenue Account.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	12/07/22	Education and Youth	Welsh Government (WG) Programmes - summer of Fun, Winter of Wellbeing To provide an update on how Welsh Government have provided funding to help support children and young people that have been impacted by the pandemic and how that has been delivered across a range of services and partners in Flintshire.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

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Cabinet	12/07/22	Social Services	Social Services Annual Report To receive the draft Annual Social Services Report and feedback on the draft content.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	12/07/22	Planning, Environment and Economy	North Wales Regional Economic Framework To seek support and endorse of Welsh Government's Regional Economic Framework (REF).	Operational	Cabinet Member for Climate Change and Economy
Cabinet	12/07/22	Education and Youth	The School Standards and Organisation Code for Enlargement of the Premises for Drury CP School and Penyffordd CP School To determine whether to proceed with statutory proposals for school organisational change to enlarge both premises following completion of consultation.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

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Cabinet	12/07/22	Education and Youth	Play Sufficiency Assessment 2022 To provide an update of the report to Welsh Government in compliance with the Children and Families Measure (Wales)2010.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	12/07/22	Chief Executive's	Annual Review of Fees and Charges 2022 To seek approval of the outcomes of the annual review of fees and charges for 2022.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	12/07/22	Chief Executive's	Council Plan 2021/22 End of Year Performance Report To review the Council Plan annual out-turn of progress against the Council Plan priorities identified for 2021/22.	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Cabinet	12/07/22	Governance	<p>Results of the Consultation on the Digital Strategy To share the outcome of the Digital Strategy consultation and to agree steps to be taken as a result.</p>	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	12/07/22	Housing and Assets	<p>Capital Works – Variation to Contract, Welsh Housing Quality Standard (WHQS) Whole House External (WHE) Programme To seek approval to increase the internal order value for the Connolly’s Ltd contract by £1,000,000 to facilitate additional works and costs for the 2021/22 WHQS Whole House External (WHE) programme.</p>	Operational	Cabinet Member for Housing and Regeneration
Cabinet	12/07/22	Education and Youth	<p>School Modernisation - Mynydd Isa Campus Project To seek approval to enter into a contract for the construction phase of the Mynydd Isa Campus Project.</p>	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

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Cabinet	12/07/22	Governance	<p>Adoption of Discretionary Cost of Living Support Scheme and Policy Framework</p> <p>To approve a Discretionary Scheme to utilise the Council's £1.14m funding allocation to provide a £150 cost of living payment to eligible households.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	12/07/22	Planning, Environment and Economy	<p>Food Service Plan 2022-23 for Flintshire County Council</p> <p>To seek approval of the Food Service Plan 2022-23.</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection
Cabinet	12/07/22	Housing and Assets	<p>Communal Heating Charges 2021/22</p> <p>To seek approval for the heating charges in Council properties with communal heating systems for 2021/22.</p>	Operational	Cabinet Member for Housing and Regeneration

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Cabinet	12/07/22	Chief Executive's	Theatr Clwyd Project To seek approval to enter into a contract for the construction phase for the Theatr Clwyd Project in compliance with the Councils Contract Procedure Rules (CPR's).	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	12/07/22	Chief Executive's	Prudential Indicators - Actuals 2021/22 To provide details of the Council's actual Prudential Indicators for 2021/22 compared with the estimates set for Prudence and Affordability.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Education, Youth & Culture Overview & Scrutiny Committee	14/07/22	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	

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Education, Youth & Culture Overview & Scrutiny Committee	14/07/22	Education and Youth	Self-Evaluation of Education Services (2021-22) including Learner Outcomes 2021 To update Members on overall service performance 21-22 and Learner Outcomes from 2021.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	14/07/22	Education and Youth	Social Media and Internet Safety To provide Members with an update on the Portfolio's Social Media and Internet Safety policy and provision.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	14/07/22	Education and Youth	School Attendance & Exclusions To provide the Committee with an update on learner attendance and exclusions in Flintshire Schools & support provided by Inclusion Services.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

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Education, Youth & Culture Overview & Scrutiny Committee	14/07/22	Education and Youth	End of Year Performance Monitoring Report To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	14/07/22	Governance	Terms of Reference To consult on proposed changes to the Terms of Reference for the Committee.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Flintshire County Council	19/07/22	Chief Executive's	Council Plan 2022/23 To adopt the Council Plan 2022/23 Part 1 and to approve Part 2		
Flintshire County Council	19/07/22	Governance	Political Balance To update the Political Balance Calculations.		

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Social & Health Care Overview & Scrutiny Committee	21/07/22	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	
Social & Health Care Overview & Scrutiny Committee	21/07/22	Social Services	North Wales Market Stability Report To review the draft Market Stability Report for the region and the priorities within.	Strategic	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	21/07/22	Social Services	End of Year Performance Monitoring Report To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Social & Health Care Overview & Scrutiny Committee	21/07/22	Governance	Terms of Reference (S&HC OSC) To consult on proposed changes to the Terms of Reference for the Committee.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Governance and Audit Committee	27/07/22	Finance	Draft Statement of Accounts 2021/22 To present the draft Statement of Accounts 2021/22 for Members' information only at this stage.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Governance and Audit Committee	27/07/22	Finance	Supplementary Financial Information to Draft Statement of Accounts 2021/22 To provide Members with supplementary financial information to accompany the draft accounts as per the previously agreed Notice of Motion.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Governance and Audit Committee	27/07/22	Chief Executive's	<p>Treasury Management Annual Report 2021/22 and Treasury Management Update Q1 2022/23</p> <p>1. To present to Members the draft Treasury Management Annual Report 2021/22 for comments and recommendation for approval to Cabinet.</p> <p>2. To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end June 2022.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
August					
September					
Social & Health Care Overview & Scrutiny Committee	8/09/22	Social Services	<p>North Wales Market Stability Report</p> <p>To review the draft Market Stability Report for the region and the priorities within.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Environment & Economy Overview & Scrutiny Committee	13/09/22	Planning, Environment and Economy	Ash Dieback Update To update members on how Flintshire County Council has confronted ash dieback in 2021/22 in line with the Ash Dieback Action Plan, it also reports on progress following an internal audit in July 2021	Operational	Cabinet Member for Climate Change and Economy
Community, Housing & Assets Overview & Scrutiny Committee	14/09/22	Housing and Assets	Temporary Accommodation Homelessness Audit 2021 Findings Report To provide a progress report on the action plan for service improvement following the audit of the Temporary Accommodation.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	15/09/22	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	15/09/22	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	

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Corporate Resources Overview & Scrutiny Committee	15/09/22	Housing and Assets	Asset Strategy Review To receive an update on the Asset Strategy Review.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	15/09/22	Chief Executive's	Employment and Workforce Quarterly Update This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.	Operational	
Education, Youth & Culture Overview & Scrutiny Committee	15/09/22	Education and Youth	Annual Report from Regional School Improvement Service, GwE To receive an update on the support provided by the regional school effectiveness and improvement service, GWE and its impact on schools.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	20/09/22	Social Services	North Wales Market Stability Report To seek support and approval of the North Wales Market Stability Report.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	20/09/22	Governance	Joint Procurement Service Annual Report 2021/22 To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Flintshire County Council	27/09/22	Social Services	North Wales Market Stability Report For members to support and approve the North Wales Market Stability Report		
Governance and Audit Committee	28/09/22	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.	All Report Types	
October					
Corporate Resources Overview & Scrutiny Committee	13/10/22	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	

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Corporate Resources Overview & Scrutiny Committee	13/10/22	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	13/10/22	Governance	Work of the Coroner's Office To receive a presentation from John Gittins on the work of the Coroner's Office.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Flintshire County Council	18/10/22	Governance	Recruitment of a Town and Community Council Representative to the Standards Committee To appoint the favoured candidate to the Standards Committee		
November					
Corporate Resources Overview & Scrutiny Committee	17/11/22	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	

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Corporate Resources Overview & Scrutiny Committee	17/11/22	Governance	Joint Procurement Service Annual Report 2021/22 To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
December					