

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 June 2024 TO 30 November 2024**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
June					
Social & Health Care Overview & Scrutiny Committee	6/06/24	Governance	Forward Work Programme and Action Tracking (S & H) To consider the Forward Work Programme of the Social	Operational	Cabinet Member for Corporate Services
Social & Health Care Overview & Scrutiny Committee	6/06/24	Social Services	Deferred Charges Audit Report To present to the Committee an update on the progress following the Deferred Payment Audit Report.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	6/06/24	Social Services	Safeguarding Adults and Children's Annual Report To provide members with information in relation to the Joint Adults and Children's Safeguarding provision within the county boundaries.	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	6/06/24	Social Services	<p>Draft Social Services Director's Annual Report 2023/24</p> <p>For Members to view the draft Annual Social Services Report and feedback on the draft content considered for inclusion, which include the key developments of the past year and our priorities for next year.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	6/06/24	Social Services	<p>Age Friendly Communities</p> <p>To update on progress to meet the recommendations of Audit Wales report "Equality Impact Assessments: more than a tick box exercise" and recommend improvements to ensure Integrated Impact Assessments are undertaken more consistently across the Council.</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	6/06/24	Social Services	<p>Social Services Care Inspectorate Wales, Performance Evaluation Inspection November 2023 - Action Plan Update</p> <p>To update on the outcome of the Social Services Care Inspectorate Wales Performance Evaluation Inspection in November 2023 including the resulting action plan based on the report's recommendations.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Environment & Economy Overview & Scrutiny Committee	11/06/24	Governance	<p>Forward Work Programme and Action Tracking (Env)</p> <p>To consider the Forward Work Programme of the Environment</p>	Operational	Cabinet Member for Corporate Services
Environment & Economy Overview & Scrutiny Committee	11/06/24	Planning, Environment and Economy	<p>Workforce Travel Survey Report</p> <p>To approve the recommendations within the report</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection

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Environment & Economy Overview & Scrutiny Committee	11/06/24	Planning, Environment and Economy	Cracks in the Foundations Building Safety in Wales – Audit Wales Report To consider Audit Wales report “Cracks in the Foundations” and the recommendations made within that report and how key elements of the Building Safety Act 2022 are being implemented in Wales.	Operational	Cabinet Member for Planning, Public Health and Public Protection
Environment & Economy Overview & Scrutiny Committee	11/06/24	Planning, Environment and Economy	Destination Management To seek approval for the draft Destination Management Plan.	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	11/06/24	Governance	Forward Work Programme and Action Tracking (Env) To consider the Forward Work Programme of the Environment	Operational	Cabinet Member for Corporate Services
Community & Housing Overview & Scrutiny Committee	12/06/24	Governance	Forward Work Programme and Action Tracking (CH & E) To consider the Forward Work Programme of the Community	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)
Community & Housing Overview & Scrutiny Committee	12/06/24	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
Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	Housing Strategy Action Plan Performance Update To provide an annual update on the current Strategy.	Operational	Cabinet Member for Housing
Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	Communal Heating Charges 2024/25 To consider the proposed heating charges in council properties with communal heating systems for 2024/25 prior to Cabinet approval.	Operational	Cabinet Member for Housing
Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	‘Together we can’ Community resilience and self-reliance To provide an overview of the Audit Wales report and outline reflection of the content and recommendations made. A proposed response to the recommendations is made for consideration.	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)
Corporate Resources Overview & Scrutiny Committee	13/06/24	Governance	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	13/06/24	Governance	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	13/06/24	Social Services	Joint Funded Care Packages - Update Report To share an update on the current situation on the long term debt with the Betsi Cadwaladr University Health Board since the last report was received.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Corporate Resources Overview & Scrutiny Committee	13/06/24	Education and Youth	<p>Welsh Language Annual Monitoring Report 2023/24 To present the draft Welsh Language Annual Report for 2023/24 for approval and provide assurance that the Council has been making progress in meeting the statutory requirements of the Welsh Language Compliance Notice.</p>	Operational	Cabinet Member for Education, Welsh Language and Culture
Corporate Resources Overview & Scrutiny Committee	13/06/24	Chief Executive's	<p>Use of Performance Information: Service User Perspective and Outcomes To review the Recommendations for Improvement along with the Council's response.</p>	Operational	Cabinet Member for Corporate Services
Corporate Resources Overview & Scrutiny Committee	13/06/24	People and Resources	<p>Employment and Workforce End of Year Update To present end of year workforce statistics and their analysis.</p>	Operational	Cabinet Member for Corporate Services

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Corporate Resources Overview & Scrutiny Committee	13/06/24	Chief Executive's	<p>Audit Wales - Equality Impact Assessments: more than a tick box exercise To update on progress to meet the recommendations of Audit Wales report "Equality Impact Assessments: more than a tick box exercise" and recommend improvements to ensure Integrated Impact Assessments are undertaken more consistently across the Council.</p>	Operational	Cabinet Member for Corporate Services
Cabinet	18/06/24	Planning, Environment and Economy	<p>Destination Management To seek approval for the draft Destination Management Plan.</p>	Operational	Cabinet Member for Climate Change and Economy
Cabinet	18/06/24	Housing and Communities	<p>Purchase of 'buy backs' using the Welsh Government (WG) Transitional Accommodation Capital Programme (TACP) To seek approval for the internal transfer of the properties from the Council fund to the HRA.</p>	Operational	Cabinet Member for Housing

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Cabinet	18/06/24	Housing and Communities	<p>‘Together we can’ Community Resilience and Self-Reliance</p> <p>To provide an overview of the Audit Wales report and outline reflection of the content and recommendations made. A proposed response to the recommendations is made for consideration.</p>	Strategic	Cabinet Member for Housing
Cabinet	18/06/24	Housing and Communities	<p>Housing Strategy Action Plan Performance Update</p> <p>To provide an annual update on the current Strategy.</p>	Strategic	Cabinet Member for Housing
Cabinet	18/06/24	Housing and Communities	<p>Communal Heating Charges 2023/25</p> <p>To consider the proposed heating charges in council properties with communal heating systems for 2024/25 prior to approval.</p>	Operational	Cabinet Member for Housing

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Cabinet	18/06/24	Chief Executive's	<p>Welsh Language Standards Annual Monitoring Report 2023/24</p> <p>To receive the Welsh Language Annual Monitoring Report 2023/24 and provide an overview of progress in complying with the Welsh Language Standards.</p>	Operational	Cabinet Member for Education, Welsh Language and Culture
Cabinet	18/06/24	Finance	<p>Insurance Services Contract Extension</p> <p>To seek approval to extend the Insurances Services Contract.</p>	Operational	Cabinet Member for Finance and Social Value
Cabinet	18/06/24	Chief Executive's	<p>Audit Wales report (Use of Performance Information: Service User Perspective and Outcomes)</p> <p>To review the Recommendations for Improvement along with the Council's response.</p>	Operational	Cabinet Member for Corporate Services

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Cabinet	18/06/24	Chief Executive's	<p>Audit Wales: Equality Impact Assessments: more than a tick box exercise To update on progress to meet the recommendations of Audit Wales report “Equality Impact Assessments: more than a tick box exercise” and recommend improvements to ensure Integrated Impact Assessments are undertaken more consistently across the Council.</p>	Operational	Cabinet Member for Corporate Services
Cabinet	18/06/24	Social Services	<p>Social Services Care Inspectorate Wales, Performance Evaluation Inspection November 2023 – Action Plan Update To update on the outcome of the Social Services Care Inspectorate Wales Performance Evaluation Inspection in November 2023 including the resulting action plan based on the report’s recommendations.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	18/06/24	Social Services	Age Friendly Communities To provide an update on the development of age-friendly communities in Flintshire and seek commitment for ongoing support across portfolio areas.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	18/06/24	Social Services	Recommissioning of Learning Disability Day and Work Opportunities Services To provide an update on adult day and work opportunity services and to approve recommissioning of current contracts.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	18/06/24	Social Services	Deferred Charges Audit Report To provide an update on the progress following the Deferred Charges Audit Report.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	18/06/24	Planning and Development Control	<p>Cracks in the Foundations Building Safety in Wales - Audit Wales Report To consider Audit Wales' report "Cracks in the Foundations" and the recommendations made within that report and how key elements of the Building Safety Act 2022 are being implemented in Wales.</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection
Governance and Audit Committee	26/06/24	Governance	<p>Digital Strategy – Audit Wales Review, Recommendations and Proposed Actions To present the outcome of the audit on the Council's Digital Strategy, to gain approval for the proposed action plan in response to recommendations from Audit Wales.</p>	All Report Types	Cabinet Member for Corporate Services
Governance and Audit Committee	26/06/24	Governance	<p>Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.</p>	All Report Types	

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Governance and Audit Committee	26/06/24	Governance	<p>Audit Wales - Use of Performance Information: Service User Perspective and Outcomes To review the Recommendations for Improvement along with the Council's response.</p>	All Report Types	
Governance and Audit Committee	26/06/24	Chief Executive's	<p>Audit Wales: Equality Impact Assessments: more than a tick box exercise To update on progress to meet the recommendations of Audit Wales report "Equality Impact Assessments: more than a tick box exercise" and recommend improvements to ensure Integrated Impact Assessments are undertaken more consistently across the Council.</p>	Operational	Cabinet Member for Corporate Services

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Governance and Audit Committee	26/06/24	Housing and Communities	'Together We Can' Community Resilience and Self-reliance To provide an overview of the Audit Wales report and outline reflection of the content and recommendations made. A proposed response to the recommendations is made for consideration.	Strategic	Cabinet Member for Housing
Governance and Audit Committee	26/06/24	Governance	Annual Audit Summary for Flintshire County Council To receive the Annual Audit Summary from the Auditor General for Wales and note the Council's response.	All Report Types	
Governance and Audit Committee	26/06/24	Governance	Internal Audit Charter To outline to Members the updated Internal Audit Charter.	All Report Types	
Governance and Audit Committee	26/06/24	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	

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Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	27/06/24	Education and Youth	<p>Safeguarding in Education including Internet Safety and Social Media</p> <p>To provide an update on the discharge of statutory safeguarding duties in schools and the Education portfolio. To include information on Relationship and Sexual Education and how this was contributing to reducing harm.</p>	Operational	Cabinet Member for Education, Welsh Language and Culture
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	27/06/24	Education and Youth	<p>Looked After Children Placements - Outcome of the review and impact on FCC local policy</p> <p>To outline the outcome of the review and impact of FCC Local Policy</p>	Operational	Cabinet Member for Education, Welsh Language and Culture
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	27/06/24	Education and Youth	<p>Additional Learning Needs and Education Tribunal (Wales) Act 2018</p> <p>To outline the approach to the identification and commissioning of education for Flintshire young people and also what was being done to meet the growing demand for specialist education.</p>	Operational	Cabinet Member for Education, Welsh Language and Culture

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Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	27/06/24	Education and Youth	Period Dignity Update To provide Members with an update on the Council's support for Period Dignity	Operational	Cabinet Member for Education, Welsh Language and Culture
July					
Environment & Economy Overview & Scrutiny Committee	16/07/24	Streetscene and Transportation	The Council's Transition to a Restricted Capacity Residual Waste Collection Model To update Scrutiny on the outcome of the waste and recycling modelling work undertaken by WRAP Cymru with the purpose of maximising recycling performance.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation

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Environment & Economy Overview & Scrutiny Committee	16/07/24	Planning, Environment and Economy	<p>Enforcement of Closure Notices and Closure Orders under The Anti-Social Behaviour, Crime and Policing Act 2014</p> <p>To give the Council the powers to issue Closure Notices and Orders under The Anti-social Behaviour, Crime and Policing Act 2014</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection
Environment & Economy Overview & Scrutiny Committee	16/07/24	Planning, Environment and Economy	<p>Open Access Agreement with Freshwave</p> <p>To seek approval to sign a non-exclusive Open Access Agreement with Freshwave Facilities Limited</p>	Operational	Cabinet Member for Climate Change and Economy

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Environment & Economy Overview & Scrutiny Committee	16/07/24	Chief Executive's	Council Plan 2023/28: End of Year Performance Monitoring report for 2023/24 (E&E OSC) To review progress against the priorities identified within the Council Plan 2023/28	Operational	Cabinet Member for Climate Change and Economy, Cabinet Member for Planning, Public Health and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation
Cabinet	16/07/24	Education and Youth	Saltney/Broughton Schools Network Review To consider the proposed school network options for the Saltney/Broughton area prior to Cabinet approval.	Operational	Cabinet Member for Education, Welsh Language and Culture
Community & Housing Overview & Scrutiny Committee	17/07/24	Governance	Forward Work Programme and Action Tracking (CH & E) To consider the Forward Work Programme of the Community	Operational	Cabinet Member for Corporate Services

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Community & Housing Overview & Scrutiny Committee	17/07/24	Chief Executive's	Council Plan 2023/28: End of Year Performance Monitoring Report for 2023/24 (C&H OSC) To review progress against the priorities identified within the Council Plan 2023/28	Operational	Cabinet Member for Housing
Education, Youth & Culture Overview & Scrutiny Committee	18/07/24	Chief Executive's	Theatr Clwyd Business Plan – annual update To provide Members with an opportunity to view the finalised Theatr Clwyd Business Plan 2023-29 and receive an annual update on delivery against the Plan	Operational	Cabinet Member for Education, Welsh Language and Culture
Education, Youth & Culture Overview & Scrutiny Committee	18/07/24	Chief Executive's	Council Plan 2023/28: End of Year Performance Monitoring Report for 2023/24 (EY&C OSC) To review progress against the priorities identified within the Council Plan 2023/28	Operational	Cabinet Member for Education, Welsh Language and Culture

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Social & Health Care Overview & Scrutiny Committee	18/07/24	Chief Executive's	Council Plan 2023/28: End of Year Performance Monitoring Report for 2023/24 (S&HC OSC) To review progress against the priorities identified within the Council Plan 2023/28	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	18/07/24	Social Services	Recommissioning of Unpaid Carers Services To consult on the review of carers services and proposals for commissioning.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	18/07/24	Governance	Forward Work Programme and Action Tracking (S & H) To consider the Forward Work Programme of the Social	Operational	Cabinet Member for Corporate Services
Corporate Resources Overview & Scrutiny Committee	19/07/24	Chief Executive's	Revenue Budget Monitoring 2024/25 (Interim) This report provides known key risks and issues to the revenue budget outturn position for 2024/25 for the Council Fund and Housing Revenue Account.	Operational	Cabinet Member for Finance and Social Value

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Corporate Resources Overview & Scrutiny Committee	19/07/24	Chief Executive's	<p>Annual Audit Summary for Flintshire County Council 2023</p> <p>The Annual Audit Summary sets out the audit and regulatory work completed by Audit Wales of Flintshire County Council since the last annual report which was published in March 2023. The audit summary forms part of the Auditor General for Wales' duties.</p>	Strategic	Cllr Linda Thomas
Corporate Resources Overview & Scrutiny Committee	19/07/24	Finance	<p>Governance for the Transformation Programme</p> <p>To approve the decision making on oversight mechanisms for the proposed programme of transformation reviews. The aim of the transformation programme is to review the way we work in order to make savings to help meet the funding gap in the Medium Term Financial Strategy.</p>	Strategic	Leader of the Council

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Corporate Resources Overview & Scrutiny Committee	19/07/24	Chief Executive's	Third Sector Grant Funding To present an update on third sector funding; Community Chest and Strategic Funding. This will include a progress update on implementing the actions stemming from the last review of funding and recommendations for next steps.	Strategic	Cllr Linda Thomas
Corporate Resources Overview & Scrutiny Committee	19/07/24	Governance	Digital Strategy – Audit Wales Review, Recommendations and Proposed Actions To present the outcome of the audit on the Council's Digital Strategy, to gain approval for the proposed action plan in response to recommendations from Audit Wales.	All Report Types	Cabinet Member for Corporate Services
Corporate Resources Overview & Scrutiny Committee	19/07/24	Chief Executive's	Council Plan 2023/28: End of Year Performance Monitoring Report for 2023/24 To review progress against the priorities identified within the Council Plan 2023/28	Operational	Cabinet Member for Corporate Services, Leader of the Council

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Flintshire County Council	22/07/24	Governance	<p>Rolling Review of the Employees Code of Conduct As part of the rolling review of the Constitution, we need to consider whether the Employees Code of Conduct needs any amendments to keep it up to date.</p>		
Flintshire County Council	22/07/24	Governance	<p>Annual Report of the Standards Committee To approve the Committee's Annual Report of the Standards Committee.</p>		
Flintshire County Council	22/07/24	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>		
Flintshire County Council	22/07/24	Governance	<p>Petitions received at Council To inform Council of the outcomes of petitions which have been submitted over the past year.</p>		

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Cabinet	23/07/24	Planning, Environment and Economy	<p>Enforcement of Closure Notices and Closure Orders under The Anti-Social Behaviour, Crime and Policing Act 2014</p> <p>To give the Council the powers to issue Closure Notices and Orders under The Anti-social Behaviour, Crime and Policing Act 2014</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection
Cabinet	23/07/24	Chief Executive's	<p>Prudential Indicators - Actuals 2023/24</p> <p>The report provides details of the Council's actual Prudential Indicators for 2023/24 compared with the estimates set for Prudence and Affordability</p>	Operational	Cabinet Member for Finance and Social Value

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Cabinet	23/07/24	Governance	<p>Governance for the Transformation Programme To approve the decision making on oversight mechanisms for the proposed programme of transformation reviews. The aim of the transformation programme is to review the way we work in order to make savings to help meet the funding gap in the Medium Term Financial Strategy.</p>	Strategic	Leader of the Council
Cabinet	23/07/24	Chief Executive's	<p>Capital Programme Monitoring 2023/24 (Outturn) To present the Outturn Capital Programme information for 2023/24</p>	Operational	Cabinet Member for Finance and Social Value
Cabinet	23/07/24	Chief Executive's	<p>Revenue budget monitoring 2024/25 (Interim) This report provides known key risks and issues to the revenue budget outturn position for 2024/25 for the Council Fund and Housing Revenue Account.</p>	Operational	Cabinet Member for Finance and Social Value

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Cabinet	23/07/24	Chief Executive's	Revenue Budget Monitoring Report 2023/24 (Outturn) To present the Outturn Revenue Budget Monitoring Report information for 2023/24	Operational	Cabinet Member for Finance and Social Value
Cabinet	23/07/24	Chief Executive's	Annual Audit Summary for Flintshire County Council 2023 The Annual Audit Summary sets out the audit and regulatory work completed by Audit Wales of Flintshire County Council since the last annual report which was published in March 2023. The audit summary forms part of the Auditor General for Wales' duties.	Strategic	Cllr Linda Thomas
Cabinet	23/07/24	Social Services	Recommissioning of Unpaid Carers Services To consult on the review of carers services and proposals for commissioning.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	23/07/24	Chief Executive's	Theatr Clwyd Business Plan – annual update To provide Members with an opportunity to view the finalised Theatr Clwyd Business Plan 2023-29 and receive an annual update on delivery against the Plan	Operational	Cabinet Member for Education, Welsh Language and Culture
Cabinet	23/07/24	Chief Executive's	Third Sector Grant Funding To present an update on third sector funding; Community Chest and Strategic Funding. This will include a progress update on implementing the actions stemming from the last review of funding and recommendations for next steps.	Strategic	Cllr Linda Thomas
Cabinet	23/07/24	Planning, Environment and Economy	Open Access Agreement with Freshwave To seek approval to sign a non-exclusive Open Access Agreement with Freshwave Facilities Limited	Operational	Cabinet Member for Climate Change and Economy

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Cabinet	23/07/24	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
Cabinet	23/07/24	Chief Executive's	<p>Third Sector Grant Funding To present an update on all third sector funding, including strategic funding and progress in implementing the actions stemming from its 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)
Cabinet	23/07/24	Governance	<p>Digital Strategy – Audit Wales Review, Recommendations and Proposed Actions</p> <p>To present the outcome of the audit on the Council’s Digital Strategy, to gain approval for the proposed action plan in response to recommendations from Audit Wales.</p>	Strategic	Cabinet Member for Corporate Services
Cabinet	23/07/24	Streetscene and Transportation	<p>The Council’s Transition to a Restricted Capacity Residual Waste Collection Model</p> <p>To provide an update on the outcome of the waste and recycling modelling work undertaken by WRAP Cymru with the purpose of maximising recycling performance.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation
Cabinet	23/07/24	Governance	<p>All Wales Residents Survey</p> <p>To seek approval for Flintshire County Council to be part of the All Wales Resident Survey.</p>	Operational	Cabinet Member for Corporate Services

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Cabinet	23/07/24	Governance	Business Rates - Write Offs To seek authorisation to write off irrecoverable Business Rate debts more than £25,000	Operational	Cabinet Member for Corporate Services
Governance and Audit Committee	24/07/24	Finance	Draft Statement of Accounts 2023/24 To present the draft Statement of Accounts 2023/24.	Operational	
Governance and Audit Committee	24/07/24	Social Services	Social Services Care Inspectorate Wales, Performance Evaluation Inspection November 2023 - Action Plan Update To update on the outcome of the Social Services Care Inspectorate Wales Performance Evaluation Inspection in November 2023 including the resulting action plan based on the report's recommendations.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Governance and Audit Committee	24/07/24	Governance	<p>Audit Wales - Audit Plan 2024 To review the Audit Wales - Audit Plan 2024 for the Council which sets out the proposed audit work for the year along with timescales, costs and the audit teams responsible for carrying out the work.</p>	All Report Types	
Governance and Audit Committee	24/07/24	Governance	<p>Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.</p>	All Report Types	
Governance and Audit Committee	24/07/24	Governance	<p>Annual Governance Statement 2023/24 To endorse the Annual Governance Statement for 2023/24.</p>	All Report Types	

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	24/07/24	Governance	Internal Audit Annual Report To inform Members of the outcome of all audit work carried out during 2023/24 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.	All Report Types	
Governance and Audit Committee	24/07/24	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings	All Report Types	Cabinet Member for Corporate Services
Governance and Audit Committee	24/07/24	Governance	Forward Work Programme To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	Cabinet Member for Corporate Services
August					
September					

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>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.</p>	Operational	Cabinet Member for Corporate Services
Governance and Audit Committee	26/09/24	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

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	26/09/24	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 Corporate Services
Governance and Audit Committee	26/09/24	Governance	Risk Management Update To be assured that the updated risk management framework is comprehensive and functional.	All Report Types	
October					
November					