

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 14 February 2013

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

3	Minutes	<p>(a) That the word 'part' be changed to 'party' in the first paragraph after the bullet points on page 8;</p> <p>(b) That subject to the suggested amendment, the minutes be approved as a correct record and signed by the Chairman; and</p> <p>(c) That the thanks of the Committee be passed on the Jane Davies, the Committee Officer, for the detailed set of minutes.</p>
	Additional Item	The Chairman explained that a request had been received that an urgent item be included on the agenda for consideration as an additional, urgent item as provided for under Section 100 B (4) (b) of the Local Government Act 1972 (as amended). The report was considered as the first item.
Additional item	Proposed Regional Emergency Planning Service	That the report on the Proposed Regional Emergency Planning Service be considered on the 14 March 2013 meeting of this Committee and that Cabinet be made aware of this at its meeting on 19 February 2013.
4	Revenue Budget Monitoring 2012/13 Month 8	That the report be noted.
5	Discretionary Housing Payment (DHP) Policy 2013/14	<p>(a) That the report be noted;</p> <p>(b) That the Committee's comments in the form of the draft minutes be made available to Cabinet for its meeting in March; and</p> <p>(c) That the Committee be provided with an update report in due course.</p>

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 14 February 2013

Agenda Item No	Topic	Decision
6	Workforce as a Flintshire Futures workstream	(a) That the report be noted; and (b) That a progress report be submitted to the September 2013 meeting of the Committee.
7	Forward Work Programme	(a) That the report be received; (b) That reports on the Proposed Regional Emergency Planning Service and Fair Debt Policy be scheduled into the Forward Work Programme for the 14 March 2013 meeting; (c) That the report on Procurement as a Flintshire Futures Workstream be moved from 14 March to the 16 May 2013 meeting of the Committee; and (d) That the Medium Term Financial Plan be the subject of a report to the July 2013 meeting of the Committee.