

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Monday, 13 July 2015**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>2</b>	Declarations of Interest (Including Whipping Declarations)	No declarations of interest were made.
<b>3</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>4</b>	Medium Term Financial Strategy	That the report be received and noted.
<b>5</b>	Revenue Budget Monitoring 2015/16	That the report be received and noted.
<b>6</b>	Revenue and Capital Budget Monitoring 2014/15 (Outturn)	That the report be received and noted.
<b>7</b>	Management of the Workforce Change Programme	<p>(a) That the Committee is assured of local policy and practice and its effectiveness in managing such a complex change programme; and</p> <p>(b) That the Committee supports the recommendation of Flintshire policy and practice as an exemplar to the Wales Audit Office</p>
<b>8</b>	Forward Work Programme	<p>(a) That the Forward Work Programme as submitted be approved with the Medium Term Financial Plan being added as a monthly item; and</p> <p>(b) That the Member Engagement Manager, in consultation with the Chair, Vice-Chair and officers, be authorised to vary the work programme between meetings.</p>
	Local Government (Access to Information) Act 1985 - To consider the exclusion of the press and public	That the press and public be excluded for the remainder of the meeting for the following items by virtue of exempt information under paragraph 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
<b>9</b>	Single Status Closure Report	That the Committee endorses the approach which has been taken to closing the Single Status project and accepts the recommendations in the report.
<b>10</b>	Restructure of ICT Service	That the Committee endorses Cabinet's approval of the streamlined structure for ICT.

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