

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 21 September 2017

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	There were no declarations of interest.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A3	Community Safety Partnership Annual Report	That the Community Safety Partnership Annual Report be noted and the progress made supported.
A4	Annual Improvement Report of the Auditor General for Wales	The Committee is assured by the Auditor General for Wales' Annual Improvement Plan for 2016/17 and support the executive response to it
A5	Wales Audit Office Study Reports	That the Committee is assured by the review reports of the Wales Audit Office and supports the Council's executive response.
A6	Council Plan 2017 - 23	<p>(a) That the Committee supports the structure, format and content of the "public" version of the Council (Improvement) Plan for 2017-23.</p> <p>(b) That the committee supports the targets and milestones in the Measure and Milestones document (appendix 2) to the Council (Improvement) Plan 2017-23 with the following observation to the Cabinet for their consideration: Page 161 amend the second bullet point of item 5 to remove the phrase 'especially for residential use' and replace it with 'for multi-use of all types', and noting the Council support for the North Wales Economic Growth Deal Bid outside of the Plan.</p> <p>(c) That a briefing should be provided for all Members on the North Wales Economic Growth Deal Bid.</p>
A7	Procurement Strategy Action Plan	That the Procurement Strategy Action Plan in general and the measures and actions for public reporting be recommended to the Cabinet for adoption.

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A8	Revenue Budget Monitoring 2017/18 (Month 4) and Capital Programme Monitoring (Month 4)	<p>(a) That the committee, having considered the Revenue Budget Monitoring 2017/18 (Month 4) report, has no specific matters which it wishes to be noted and reported verbally to the Cabinet.</p> <p>(b) That the committee, having considered the Capital Programme 2017/18 (Month 4) report, has no specific matters which it wishes to be noted and reported verbally to the Cabinet.</p>
A9	Workforce Information Report Q1 2017/18	That the Workforce Quarter one report be received.
A10	Forward Work Programme	<p>(a) That the Forward Work Programme as submitted, be approved with amendments and</p> <p>(b) That the Democratic Services Manager, in consultation with the Chair of the Committee be authorised to vary the Forward Work Programme between meetings, should this be necessary.</p>