

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 19 October 2017**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	There were no declarations of interest.
<b>A2</b>	Minutes	That subject to the amendments from Councillor Woolley, the minutes be approved as a correct record and signed by the Chairman.
<b>A3</b>	Emergency Planning Annual report	<p>(a) That the Committee is assured by the update; and</p> <p>(b) That the Committee receives future reports on the preparedness of the Council to plan for emergencies and specific follow-up reports to any major local or regional emergency events to which the Council has had to respond.</p>
<b>A4</b>	Financial Forecast and Stage One of the Budget 2018/19	<p>That the Committee notes the Stage One budget proposals and financial pressures, and the proposed savings as follows:</p> <ul style="list-style-type: none"> <li>• Records Management - reduction in the amount of records in storage -£0.010m.</li> <li>• Customer Services - new service models to deliver customer access through digital would return an efficiency of £0.050m.</li> <li>• Flintshire Connects - options to change the delivery of the Connects service could deliver a range of savings between £0.056m and £0.112m depending on the option chosen.</li> <li>• Registration Services - additional income from charging for declaration of births would deliver an additional £0.012m.</li> </ul>
<b>A7</b>	Revenue Budget Monitoring 2017/18 (Month 5)	That the Committee notes the Revenue Budget Monitoring 2017/18 (Month 5) report and confirms that there are no issues to be brought to the attention of the Cabinet.
<b>A8</b>	Welsh in the Workplace Policy	<p>(a) That the Committee is assured that work is being undertaken to comply with the Welsh Language Standards;</p> <p>(b) That the Welsh in the Workplace Policy be noted; and</p> <p>(c) That the Committee receives annual reports on work carried out to meet the Welsh Language Standards.</p>

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<b>A9</b>	Forward Work Programme	<p>(a) That the Forward Work Programme as submitted, be approved with the amendment; and</p> <p>(b) That the Democratic Services Manager, in consultation with the Chairman, be authorised to vary the Forward Work Programme between meetings, should this be necessary.</p>
<b>A10</b>	Local Government (Access to Information) Act 1985 - to consider the exclusion of the press and public	That the press and public be excluded from the meeting as the following item was considered to be exempt by virtue of paragraph 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
<b>A11</b>	Digital Print Service	<p>(a) That the Committee supports the appointment of a pool of suppliers on a two year contract that will ensure the Council obtains the most economically advantageous terms for its colour printing service and has no comments to refer to Cabinet; and</p> <p>(b) That, in light of the reducing demand for print services, the Committee supports the revision of the Digital Print service and the interim establishment structure as shown.</p>