

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 14 December 2017

Agenda Item No	Topic	Decision
A2	Declarations of Interest (Including Whipping Declarations)	None were received.
A3	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A4	Flintshire Community Endowment fund - Annual Report	<p>That the Committee thanks the Community Foundation in Wales' representatives for their presentation and informs the Cabinet that:</p> <ul style="list-style-type: none"> (a) The Committee endorses the work of the Community Foundation in Wales and the award of local grants as part of the Flintshire Community Endowment Fund; (b) The Committee approves the transfer of the management and the administration of the Clwyd Tri-partite Welsh Church Act Fund for Flintshire, Denbighshire and Wrexham to the Community Foundation for Wales from 1st April 2018; and (c) The Committee approves the transfer of the management and the administration of Flintshire grants awarded from the Welsh Church Act Fund to be combined with the process already in place for the Flintshire Community Endowment Fund.
A5	Workforce Information Report – Quarter 2	<ul style="list-style-type: none"> (a) That having considered the Workforce Information report for Quarter two, the Committee appreciates the work which has been done, especially to reduce sickness absence; (b) That the Senior Manager Human Resources & Organisational Development produce a more detailed analysis for a future meeting, recognising that such a level of detail would be impractical for each quarter; and (c) That the Senior Manager and Democratic Services Manager liaise on a suitable meeting to which to put the detailed report.
A6	Revenue Budget Monitoring 2017/18 (Month 7)	That the Committee notes the Revenue Budget Monitoring 2017/18 Month 7 report and confirms on this occasion that the issues which it wishes to have brought to the Cabinet's

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		<p>attention are:</p> <p>(a) That revenue balances should be treated the same as capital: if budget is not utilised in the financial year, the service needs to reapply for that funding. (The 151 Officer offered to produce a report for a future meeting which will identify the implications of such an approach, which the Committee accepted); and</p> <p>(b) That the issues in Social Services, as shown on pages 93 and 94 of the report (Disability Services - Resources & Regulated Services; Mental Health Services - Residential Placements; and Development & Resources - Safeguarding Unit, totalling over £700K) be referred to the Social & Health Overview & Scrutiny Committee for examination and report back. 'Continue to monitor and review' is not sufficient action given the Council's budget position for either under or overspends.</p>
A7	Forward Work Programme	<p>(a) That the Forward Work Programme as submitted, be approved with amendments;</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>