

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 17 May 2018

Agenda Item No	Topic	Decision
A1	Appointment of Chair	That Councillor Clive Carver be confirmed as Chairman of the Committee for the municipal year.
A2	Appointment of Vice-Chair	That Councillor Paul Johnson be appointed Vice-Chair of the Committee for the municipal year.
A3	Minutes	That the minutes be approved, with the addition to minute number 82, 'Councillor Arnold Woolley referred to educational opportunities, time constraints and the future prospects of Welsh learners'.
A4	Declarations of Interest (Including Whipping Declarations)	None were received.
A5	Forward Work Programme (Corporate Resources)	(a) That the Forward Work Programme be approved; and (b) That the Democratic Services Manager, in consultation with the Chair and Vice-Chair be authorised to vary the Forward Work Programme between meetings, should this become necessary.
A6	Budget Process 2019/20 (verbal)	That the verbal update be noted.
A7	Budget Efficiency First Stage Tracking for the 2018/19 Council Fund Budget	That the progress made on the implementation of efficiencies as part of the budget for 2018/19 be noted.
A8	Revenue Consequences of Capital Expenditure	That the presentation be welcomed and used as the template for further reports on the Capital Programme.
A9	Welsh Government late underspend allocations	That the Welsh Government late underspend allocations be noted.

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A10	Appraisals Progress Report	<p>That the progress report be noted subject to:</p> <ul style="list-style-type: none"> (a) That Head Teachers be requested to provide appraisal data for schools based employees; (b) That a progress report on Appraisals be provided annually and with a six month interim report; (c) That the exemption for employees whose manager is absent for a prolonged period be removed from the list of exemptions; (d) That data be provided at service rather than portfolio level; and (e) That it be emphasised to Chief Officers that those whose Portfolio Appraisals performance are less than 80% might be required to appear at the Committee to give account for this if performance did not improve over 2018/19.

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