

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 13 February 2020**

Agenda Item No	Topic	Decision
<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	None.
<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A3</b>	Action Tracking	That the Committee notes the progress which has been made.
<b>A4</b>	Forward Work Programme	<p>(a) That the Forward Work Programme be noted; and</p> <p>(b) That the Democratic Services Manager, in consultation with the Committee Chairman, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>
<b>A5</b>	Pensions – Financial relationship of Flintshire County Council as an employer and the Clwyd Pension Fund	<p>(a) That the report be noted;</p> <p>(b) That the Committee is satisfied with the degree of assurance afforded to them by officers during the presentation;</p> <p>(c) That the officer team be thanked for their work to significantly improve the position of the Clwyd Pension Fund; and</p> <p>(d) That the Clwyd Pension Fund provide biannual progress updates for the Committee.</p>
<b>A6</b>	Quarter 3 Council Plan 2019/20 Monitoring Report	<p>(a) That the Committee notes and endorses:</p> <ul style="list-style-type: none"> <li>• The overall levels of progress and confidence in the achievement of activities within the Council Plan;</li> <li>• The overall performance against Council Plan performance indicators;</li> <li>• The current risk levels within the Council Plan.</li> </ul> <p>(b) That the Committee is assured by plans and actions to manage the delivery of the 2019/20 Council Plan;</p>

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		<p>(c) That in future, all high monetary value risks within the Council Plan be brought to the Committee as well as to the functional Overview &amp; Scrutiny Committee; and</p> <p>(d) That prior to the Council Plan workshop, officers undertake work to focus on alignment to Overview &amp; Scrutiny committees, forward planning and mitigating risk on issues outside the Council’s control.</p>
<b>A7</b>	Employment and Workforce Quarterly update	<p>(a) That the Committee notes the Employment and Workforce Information Report for Quarter 3 of 2019/20 (October to 31 December 2019); and</p> <p>(b) That the Committee reiterates the previous request for portfolio holders - where there is poor appraisal performance - to attend a meeting of the Committee and be held to account for this.</p>
<b>A8</b>	Revenue Budget Monitoring Report 2019/20 (Month 9 ) and Capital Programme (Month 9)	<p>(a) That having considered the Revenue Budget Monitoring 2019/20 (Month 9) report, the Committee confirms that its concern at the pressure on secondary school budgets should be raised with the Cabinet; and</p> <p>(b) That having considered the Capital Programme 2019/20 (Month 9) report, there are no specific issues which the Committee wishes to be raised at Cabinet.</p>