

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Monday, 28 September 2020

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 Geoff Collett be appointed Vice-Chair of the Committee for the municipal year.
A3	Declarations of Interest (Including Whipping Declarations)	Councillor Paul Shotton declared a personal interest as a board member of the North Wales Fire & Rescue Authority.
A4	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A5	Emergency Situation Briefing (Verbal)	That the update be noted and the Chief Executive and Chief Officer Team be thanked for the work which they were undertaking in planning for the impact of Coronavirus (COVID-19) in Flintshire.
A6	Terms of Reference of the Committee	That the Committee receives its terms of reference as agreed by Council and as set out in Appendix 1 of the report.
A7	Recovery Strategy	(a) That the presentation be received, with thanks to the officers; and (b) That the Committee tasks Officers to rebuild the Forward Work Programme for the remainder of the 2020/21 Council year with recovery planning at its core.

Presentation - Corporate Risk Register Analysis

A8	Revenue Budget Monitoring 2020/21 (Month 4)	That having considered the Revenue Budget Monitoring 2020/21 (Month 4) report, the Committee confirms that there are no specific matters which it wishes to have reported to the Cabinet.
-----------	---	---

Presentation - Revenue Budget Monitoring

A9	Capital Programme Monitoring 2020/21 (Month 4)	That having considered the Capital Programme Monitoring 2020/21 (Month 4) report, the Committee confirms that there are no specific matters which it wishes to have reported to the Cabinet.
-----------	--	--

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Monday, 28 September 2020

Agenda Item No	Topic	Decision
A10	Members of the Press and Public in Attendance	There were no members of the public or press in attendance.