

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 15 October 2020

| Agenda Item No | Topic | Decision |
|----------------|--|---|
| A1 | Attendance and Apologies | <p><u>Membership:</u> Councillors: Clive Carver (Chair), Sean Bibby, Haydn Bateman, Geoff Collett, Andy Dunbobbin, Mared Eastwood, Patrick Heesom, Richard Jones, Kevin Rush, Andy Williams and Arnold Woolley</p> <p><u>Apology:</u> Chief Executive</p> <p><u>Substitute:</u> Councillor: Paul Johnson (for Paul Shotton)</p> <p><u>In attendance:</u> Councillor Ian Roberts (Leader and Cabinet Member for Education), Councillor Carolyn Thomas (Deputy Leader and Cabinet Member for Streetscene and Countryside), Councillor Billy Mullin (Cabinet Member for Corporate Management and Assets), Councillor Glyn Banks (Cabinet Member for Finance), Chief Officer (Governance), Corporate Finance Manager, Senior Manager for Human Resources & Organisational Development, Finance Manager, Head of Democratic Services, Democratic Services Team Leader and Democratic Services Officer.</p> |
| A2 | Declarations of Interest (Including Whipping Declarations) | None. |
| A2 | Emergency Situation Briefing (Verbal) | That the verbal update be received. |
| A3 | Recovery Strategy Update | <p>(a) That the Committee accepts the latest update risk register and risk mitigation within the corporate portfolios; and</p> <p>(b) That for future updates, the Committee requests that when a risk trend is static, it should be annotated with the appropriate arrow but can remain red, amber or green in that static condition.</p> |
| A4 | Revenue budget monitoring 2020/21 (month 5) | <p>(a) That having considered the Revenue Budget Monitoring 2020/21 Month 5 report, the Committee confirms that there are no issues to be raised with the Cabinet on this occasion;</p> |

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| | | <p>(b) That the Social & Health Care Overview & Scrutiny Committee be requested to consider an item on Out of County Placements and the Mockingbird initiative;</p> <p>(c) That Finance officers look into the possibility of including an additional column in Table 1 of future reports to separate income from costs, and provide a response on movement within approved budgets of portfolios; and</p> <p>(d) That information be provided on the impact of Covid-19 on Out of County Placements.</p> |
| A5 | Action Tracking | That the Committee notes the progress which has been made. |
| A6 | Forward Work Programme | <p>(a) That the Forward Work Programme be noted; and</p> <p>(b) That the Head of Democratic Services, in consultation with the Committee Chair, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p> |