

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 10 February 2022

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><b>Membership:</b> Councillors: Clive Carver (Chairman), Haydn Bateman, Sean Bibby, Geoff Collett, Mared Eastwood, Patrick Heesom, Richard Jones, Richard Lloyd, Kevin Rush, Paul Shotton, Andy Williams and Arnold Woolley</p> <p><b>Apology:</b> Councillor Billy Mullin - Deputy Leader (Governance) and Cabinet Member for Corporate Management and Assets</p> <p><b>In attendance:</b> Councillor Ian Roberts - Leader and Cabinet Member for Education, Councillor Paul Johnson - Cabinet Member for Finance, Social Value &amp; Procurement, Chief Executive, Chief Officer (Governance), Corporate Finance Manager, Strategic Finance Managers, Overview &amp; Scrutiny Facilitator and Democratic Services Officer</p> <p>Chief Officer, Social Services and Social Value Development Officer (for minute number 80) Customer Contact Service Manager (for minute number 81) Strategic Performance Advisor (for minute number 82)</p>
A2	Declarations of Interest (Including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved as a correct record.
A3	Action Tracking	That the Committee notes the progress which has been made.
A4	Forward Work Programme	<p>(a) That the Forward Work Programme be noted; and</p> <p>(b) That the Overview &amp; Scrutiny Facilitators, in consultation with the Committee Chairman, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>

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<b>A5</b>	Social Value	<ul style="list-style-type: none"> <li>(a) That the Committee notes the performance of the social value programme to date; and</li> <li>(b) That the Committee supports the proposal around performance reporting to secure an achievable social value work programme for 2022/23, given available resources, as outlined within the report.</li> </ul>
<b>A6</b>	Public Services Ombudsman for Wales (PSOW) Annual Letter 2020-21 and Complaints against Flintshire County Council during the first half of 2021-22	<ul style="list-style-type: none"> <li>(a) That the Committee notes the annual performance of the Council in respect of complaints made to the Public Services Ombudsman for Wales during 2020-21;</li> <li>(b) That the Committee notes the 2021-22 half year performance of the Council in respect of complaints made to services in line with its complaints procedure;</li> <li>(c) That the Committee supports the actions outlined in paragraph 1.28 to improve complaints handling across the Council; and</li> <li>(d) That the analysis data be shared with the Committee for information and a note placed on the forward work programme should the Committee wish to consider the analysis data at a future meeting.</li> </ul>
<b>A7</b>	Annual Audit Summary for Flintshire County Council 2020/21	That the Committee is assured by the content and observations of the Auditor General for Wales' Annual Audit Summary Report for 2020/21.
<b>A8</b>	Revenue Budget Monitoring 2021/22 (Month 9) and Capital Programme (Month 9)	<ul style="list-style-type: none"> <li>(a) That having considered the Revenue Budget Monitoring 2021/22 (Month 9) report, the Committee confirms that there are no specific matters to be raised with Cabinet; and</li> <li>(b) That having considered the Capital Programme Monitoring 2021/22 (Month 9) report, the Committee confirms that there are no specific matters to be raised with Cabinet.</li> </ul>