

ACTION TRACKING FOR THE CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Meeting Date	Agenda item	Action Required	Action Officer(s)	Action taken	Status
19.07.2024	4. Forward Work Programme	It was agreed to share analysis with the Committee on grant funding and expenditure incurred by the Council on the implementation of 20mph zones.	Strategic Finance Manager	Response circulated to Committee ahead of meeting.	Closed
	5. Medium Term Financial Strategy and Budget 2025/26	It was agreed to provide responses to the Committee on:			
		<ul style="list-style-type: none"> the rationale for funding transportation for pupils out of county to Chester Catholic High School as opposed to using local provision; 	Strategic Finance Manager	Response being collated with the Service.	Open
		<ul style="list-style-type: none"> potential benefits arising from the Public Service Vehicles Accessibility Regulations 2000. 	Strategic Finance Manager	Response circulated to Committee ahead of meeting.	Closed
	6. Revenue Budget Monitoring 2023/24 (Outturn) and Capital Programme 2023/24 (Outturn)	It was agreed to provide responses to the Committee on:			
		<ul style="list-style-type: none"> the cost of purchasing vehicles for the Fleet contract renewal; 	Strategic Finance Manager	Response being collated with the Service.	Open
		<ul style="list-style-type: none"> percentage of reserves against revenue held by other 	Strategic Finance Manager	Response circulated to Committee ahead of meeting.	Closed

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		local authorities for comparison purposes;			
		<ul style="list-style-type: none"> information on the shared service accommodation charge from Gwynedd Council under Planning, Environment & Economy; and 	Strategic Finance Manager	Response circulated to Committee ahead of meeting.	Closed
		<ul style="list-style-type: none"> details of the previously understated £0.042m Food Poverty costs in Housing & Communities. 	Strategic Finance Manager	Response circulated to Committee ahead of meeting.	Closed
12.09.2024	15. Social Value Progress Update	It was agreed to provide responses to the Committee on:			
		<ul style="list-style-type: none"> What the anticipated local spend through the contract is. 	Strategic Executive Officer	Response being collated with the Service.	Open
		<ul style="list-style-type: none"> Whether there are increased costs to the Council as a result of including social value in contracts. 	Strategic Executive Officer	Response being collated with the Service.	Open
	16. Flintshire and Wrexham Public Services Board (PSB) Annual Report 2023/2024	The Committee requested a report to be brought to a future meeting detailing how the PSB operates, its benefits, and costs etc.	Democratic Services Manager	Included on the Forward Work Programme.	Closed

ACTION TRACKING

APPENDIX 1

Meeting Date	Agenda item	Action Required	Action Officer(s)	Action taken	Status
	6. Flintshire Funds Impact Report 2024	It was agreed to provide the Committee details of the governance arrangements for the Flintshire Welsh Church Act Fund.	Strategic Executive Officer	Response being collated with the Service.	Open
	7. Joint Funded Care Packages - Update Report	That the Senior Manager and Co-ordinator meet with the Chair of the Committee to draft a letter to the local Health Board and Ministry for Health.	Senior Manager Safeguarding and Commissioning	Meeting held 03.10.2024	Closed
	8. Medium Term Financial Strategy and Budget 2025/26	That an invitation be extended to the Chief Fire Officer for a representative to attend a future meeting of this Committee	Democratic Services Manager	Included on the Forward Work Programme.	Closed
10.10.2024	Community Safety Partnership Annual Report	To share the presentation slides with the Committee following the meeting.	Democratic Services Manager	Slides shared with the Committee ahead of meeting.	Closed