

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 13 December 2012

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A3</b>	Minutes	<ul style="list-style-type: none"> <li>(a) That the minutes be approved as a correct record and signed by the Chairman; and</li> <li>(b) That the Member Engagement Manager place Variances in Social Services budget monitoring reports on the Forward Work Programme.</li> </ul>
<b>A4</b>	Revenue Budget Monitoring 2012/13 (Month 6) and Capital Programme 2012/13 (Quarter 2)	<ul style="list-style-type: none"> <li>(a) That the report is received and:</li> <li>(b) That the printing format of the appendices be reviewed.</li> <li>(c) That information about variances of over £25,000 should be reported.</li> <li>(d) That a net position of zero be removed from future reports.</li> </ul>
<b>A5</b>	Quarter 2 Service Performance Reports	<ul style="list-style-type: none"> <li>(a) That the reports be received.</li> <li>(b) That copier invoice errors be pursued.</li> <li>(c) That 100% of undisputed invoices should be paid in 30 days.</li> <li>(d) That Human Resources explore new categories to avoid the use of “other” and that for quarter 3, reports about short and long term absences would be available.</li> <li>(e) That a report on the progress of the Physiotherapy project be submitted to committee in April 2013.</li> <li>(f) That it be recommended that the business case for tablets include savings associated with electronic handbooks, diaries and A-Z.</li> </ul>

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		(g) That Councillor J. Johnson be provided with further information about dog fouling enforcement.
<b>A6</b>	Forward Work Programme	That the Forward Work Programme be amended to reflect the suggestions made.