

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 18 April 2013

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

3	Minutes	(a) That the words ‘but he believed it was not an adequate tool kit to deal with the economic future and that a Base Budget Review was required’ be added after the words ‘essential part of the framework’ in the last paragraph on page 3; and (b) That subject to the suggested amendment, the minutes be approved as a correct record and signed by the Chairman.
4	Customer Services as a Flintshire Futures workstream	That the report be noted.
5	Fair Debt Policy	That the report be received.
6	Revenue Budget Monitoring 2012/13 Month 10	(a) That the report be noted; (b) That the establishment of a Task and Finish Group to consider Leisure Service Finances be considered during the item on the Forward Work Programme; (c) That an update report about the shortfall of industrial unit rental income due to Gaz de France decommissioning the Shotton Power Station site be provided; (d) That a breakdown of the amount of £1.500m approved in 2011/12 which was ringfenced for Investment in Change (as shown in appendix 7 on Unearmarked Reserves) be provided; (e) That a written response be provided by the Environment Directorate about the anticipated back pay for car park attendances; and (f) That a breakdown of the pressure of £0.383m in Facility Services be provided.
7	Workforce Information Quarter 3 - October - December 2012	(a) That the report be noted; and (b) That the Head of Human Resources and Organisational Development provide

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		further information on the data behind the information reported
8	Information Commissioner's Office Data Protection Audit	That the report be noted.
9	Forward Work Programme	<p>(a) That the report be noted;</p> <p>(b) That the Forward Work Programme be amended to reflect the following:-</p> <ul style="list-style-type: none"> i. That the Physiotherapy Pilot progress item would be included in the Quarter 4 Performance report; ii. That the Workforce Information Quarter 4 report be moved to the meeting on 13 June 2013; iii. That the Procurement as a Flintshire Futures Workstream report scheduled for May 2013 be swapped with the Finance as a Flintshire Futures Workstream report scheduled for June 2013; iv. an amendment to the title of the Revenue Budget Monitoring report scheduled for June 2013; v. that an interim report for the Revenue Budget Monitoring for 2013/14 would be submitted to the meeting on 11 July 2013; vi. that a report on a possible Task and Finish Group being established to consider Leisure Service Finances be submitted to the next meeting. <p>(c) That the Chairman take advice on the best way to pursue the issue of a Base Budget Review and its relationship to the Medium Term Financial Strategy.</p>