

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 16 April 2015

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

3	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
4	Annual Improvement report and the Corporate Assessment report of the Auditor General for Wales for Flintshire	That the Annual Improvement Plan be accepted, subject to an amendment to the response to proposal 5 and the response following consultation with the Audit Committee be endorsed with the addition of comments from this Committee.
5	Revenue Budget Monitoring 2014/15 (Month 10)	<p>(a) That the report be received; and</p> <p>(b) That the following issues be brought to the attention of Cabinet:-</p> <ul style="list-style-type: none"> (i) the levels of spending on overtime and agency staff within Streetscene resulting in a projected overspend of £0.086m (ii) cost implications of the decision not to proceed with the John Summers High School project (iii) Areas where it would appear that projected income had been over-stated (iv) Areas where potential losses have been over-stated (v) Recycling income potential under-achievement due to market volatility and the requirement for assurance that the most beneficial contracts are being sought and secured (vi) That the successful work undertaken to secure Welsh Government support for the Council's expenditure on the former Euticals site be supported and that it be noted that all efforts were being made to recover the costs from the parent company.
6	Budget Virement Process	That the Committee are assured that there are adequate procedures in place governing the virement of budgets.
7	Discretionary Housing Payment Policy	That the Committee welcomes the report and advises the Cabinet that it supports the policy subject to the third bullet point on paragraph 3.3 being amended to read 'the wider financial

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		and social consequences of not making an award’.
8	Housing Benefit Overpayments Policy	That the Committee welcomes the report and advises the Cabinet that it supports the policy.
9	Forward Work Programme	(a) That the Forward Work Programme be approved as submitted; and (b) That the Member Engagement Manager, in consultation with the Chair and officers, be authorised to vary the work programme between meetings.