## Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 11 February 2016

Agenda	Topic	Decision
Item No		

## Part A – Items considered in public

3	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
4	Flintshire Local Service Board and Strategic Partnership Performance – Mid Year Monitoring	<ul> <li>(a) That the committee endorses the arrangements for the transition from the Flintshire Local Service Board to the Flintshire Public Services Board;</li> <li>(b) That the committee endorses the progress on the two single integrated plan priorities (i) People enjoying good health, well-being and independence and (ii) People are safe; and</li> </ul>
		(c) That regular progress reports be made to the committee.
5	Revenue Budget Monitoring 2015/16 (Month 8)	(a) That the Month 8 Revenue Budget Monitoring Report be received;
		(b) That no formal recommendations be made to the Cabinet on this occasion, but concern at the significant overspend in minor adaptations be registered; and
		(c) That the Committee notes the Corporate Finance Manager's (Section 151 Officer) comments that this reports contains the outturn figures which have been used for the preparation of the 2016/17 budget.
6	Forward Work Programme	(a) That the forward work programme as amended at the meeting be approved; and
		(b) That the Member Engagement Manager in consultation with the Chair and Vice Chair be authorised to alter the forward work programme between meetings.