

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 17 March 2016

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

3	Minutes	That subject to the suggested amendments, the minutes be approved as a correct record and signed by the Chairman.
4	101 Service Presentation by North Wales Police	That the presentation by Superintendent Alex Goss of North Wales Police be received and Superintendent Goss thanked for his attendance and contribution.
5	Use of Consultants	<p>(a) That the Committee is assured by the explanations given over the purpose of using consultants, the control of total cost and how value for money is obtained from current Council commissioning and contract management practice;</p> <p>(b) That the officers provide the Committee with details of the expenditure between the £2.831m coded as consultancy spend in 2014/15 and the £0.433m figure from the procurement classification; and</p> <p>(c) That an analysis of the expenditure on consultants, to provide assurance on Value for Money, be submitted to the June meeting of the Committee and thereafter on an annual basis.</p>
6	Revenue Budget Monitoring (Month 9) and Capital Programme Monitoring (Month 9)	<p>(a) That the Revenue Budget Monitoring 2015/16 (Month 9) report be received;</p> <p>(b) That the Capital Programme Monitoring 2015/16 (Month 9) report be received; and</p> <p>(b) That the Committee confirms that it is not making any formal recommendations to Cabinet on this occasion.</p>
7	Quarter 3 Improvement Plan Monitoring Report	That having considered the Quarter 3 Improvement Plan Monitoring Report, the Committee is assured of progress and performance.

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8	Workforce Information Report - Quarter 3 2015/16	That having considered the Quarter 3 Workforce Information report, the Committee is assured of progress.
9	Forward Work Programme	<p>(a) That the Forward Work Programme, as submitted with the verbal amendments, be approved; and</p> <p>(b) That the Member Engagement Manager, in consultation with the Chair, Vice-Chair and officers, be authorised to vary the work programme between meetings.</p>