

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 12 May 2016**

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
1	Appointment of Chair	That Councillor Clive Carver be confirmed as Chair for the Committee for the municipal year.
2	Appointment of Vice-Chair	That Councillor Arnold Woolley be appointed as Vice-Chair for the Committee for the municipal year.
5	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
6	Community Endowment Fund - Annual Report	<p>(a) That the Community Foundation in Wales be congratulated for the work which they have undertaken and thanked for the distribution of local grants; and</p> <p>(b) That the Committee supports further investigation into the transfer of the Welsh Church Act Funds for Flintshire, Denbighshire and Wrexham to the Community Endowment Fund for Wales.</p>
7	Improvement Plan 2016/17	<p>That the Committee endorses and supports:-</p> <ul style="list-style-type: none"> <li>(i) the content of the improvement plan and ‘How we measure achievement’ document for the priority ‘Modern and Efficient Council’</li> <li>(ii) the strategic approach to the Improvement Plan and its delivery</li> <li>(iii) the proposed targets for the national performance indicators</li> </ul>
8	Medium Term Financial Strategy 2016/17- 2018/19 and the Council Fund Revenue Budget 2017/18	That the Committee endorses the framework for the revision of the Medium Term Financial Strategy 2016/17 – 2018/19
9	Use of Agency Workers	That the Committee recognises the position of the Council as an employer in using agency workers sparingly and appropriately.

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<b>10</b>	Revenue Budget Monitoring 2015/16 (Month 11)	(a) That the Revenue Budget Monitoring 2015/16 (Month 11) report be received; and  (b) That the Committee confirms that it is not making any formal recommendations to Cabinet on this occasion.
<b>11</b>	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, Vice-Chair and officers, be authorised to vary the work programme between meetings.