

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 16 June 2016

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	No declarations of interest were made.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	Council Fund Revenue Budget 2017/18	<p>(a) That the committee notes the corporate cost pressures and main areas of income and expenditure under review for 2017/18 and supports the proposals;</p> <p>(b) That the committee notes the Corporate Services Portfolio Business Plan cost pressures and proposed efficiencies and supports the proposals; and</p> <p>(c) That the committee accepts, in principle, the developing strategy for the 2017/18 budget, and the process and timelines for setting the annual budget , in its wider role of corporate financial governance.</p>
A4	REVENUE BUDGET MONITORING 2015/16 (MONTH 12)	That the Committee accepts the Revenue Budget Monitoring Report 2015/16 (Month 12). Whilst the Committee confirmed that there was no specific issue which is to be formally raised at the Cabinet, it was agreed that the concerns at the continued level of agency staff use be reported.
A5	Project Closure on Review of Corporate Administration	That the Committee welcomes the savings and benefits delivered by the project, the proposed steps to close the project and thanks all staff involved for their contributions to it.
A6	Forward Work Programme	<p>(a) That the Forward Work Programme, as submitted, be approved with amendments; and</p> <p>(b) That the Member Engagement Manager, in consultation with the Chair and Vice-Chair, be authorised to vary the Forward Work Programme between meetings, should this be necessary.</p>

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A7	Local Government (Access to Information) Act 1985 - to consider the exclusion of the press and public	That the press and public be excluded from the meeting as the following items were considered to be exempt by virtue of paragraph 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
A9	Review of Corporate Administrative Functions	That the Committee accepts and approves the proposed functions for the Combined Administrative service to the Cabinet at its meeting on 21 June 2016.
A10	Establishment Structure in Governance	That the Committee supports and commends the proposed structure for the Governance portfolio to the Cabinet.