

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 14 July 2016

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	Personal and prejudicial interest declared by Councillor Richard Jones on Agenda Item 7 'Revenue Budget Monitoring 2016/17 (Month 2)'.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	Performance Report 2015/16	<p>(a) That the Committee, having considered the 2015/16 Performance Report, is assured of progress and performance against the national indicators set by the Welsh Government; and</p> <p>(b) That the requests be passed on for further information to be given to the Committee.</p>
A4	Improvement Plan 2015/16 Year-end Progress	That the Committee, having considered the Improvement Plan 2015/16 Year-end Progress report, is assured of progress and performance noting the requests for information on the key performance indicators and missing data.
A5	Revenue Budget Monitoring (Outturn) and Capital Programme Monitoring (Outturn)	<p>(a) That the Revenue Budget Monitoring 2015/16 (Outturn) report be approved; and</p> <p>(b) That the Capital Programme 2015/16 (Outturn) report be approved.</p>
A6	Revenue Budget Monitoring 2016/17 (Month 2)	<p>(a) That the Revenue Budget Monitoring Report 2016/17 (Month 2) be approved; and</p> <p>(b) That the Committee confirms that, on this occasion, there is nothing which it wishes to be brought formally to the attention of the Cabinet.</p>
A7	Performance Appraisal Report & Progress Update	(a) That the Committee endorses the progress made against the target set for completion of appraisals for Corporate Services, which was presented first as a model for future reporting;

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		<p>(b) A more detailed report including Service Portfolios will follow in October 2016; and</p> <p>(b) That the Committee accepts the timeline for completion of scheduled appraisals as 30 September 2016.</p>
A8	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>
A9	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 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
A10	Use of Consultants	That, having considered the progress report on the use of consultants, the Committee is satisfied that the Council is achieving value for money.