

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 10 November 2016**

Agenda Item No	Topic	Decision
<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	On Agenda Item 4 'North Wales Fire & Rescue Authority', Councillor Paul Shotton declared a personal interest as a member of the Fire Authority.
<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A3</b>	North Wales Fire & Rescue Authority	That the four proposed strategic objectives within the consultation document be supported, with the proviso that there should be greater explanation on the thinking behind Objective 4 'Exploring how we can do more things for our communities'.
<b>A4</b>	Procurement Strategy	That the Procurement Strategy be recommended to Cabinet for approval.
<b>A5</b>	Appraisals Substantive Progress report	<p>(a) That the progress made against the target set for completion of appraisals for portfolios and the Council as a whole be noted;</p> <p>(b) That future reports will be included within the Workforce or Performance reports; and</p> <p>(c) That more detail be provided on 'authorised exemptions' in future reporting.</p>
<b>A6</b>	Revenue Budget Monitoring (Month 6) and Capital Programme Monitoring (Month 6)	<p>(a) That the Committee receives the Revenue Budget Monitoring 2016/17 (Month 6) monitoring report;</p> <p>(b) That the Committee confirms that on this occasion, there is nothing which it wishes to bring to the attention of Cabinet; and</p> <p>(c) That the Committee receives the Capital Programme 2016/17 monitoring (Month 6) and confirms that there is nothing which it wishes to bring to the attention of Cabinet.</p>
<b>A7</b>	Forward Work Programme	<p>(a) That the Forward Work Programme, as submitted, be approved with amendments; and</p> <p>(b) That the Democratic Services Manager, in consultation with the Chair, be authorised to vary the Forward Work Programme between meetings, should this be necessary.</p>