

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 14 June 2018**

Agenda Item No	Topic	Decision
<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	None were received.
<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A4</b>	Forward Work Programme	<p>(a) That the Forward Work Programme as submitted, be approved with the following amendment;</p> <ul style="list-style-type: none"> <li>• An item on Capital out-turn 2017/18 to be included for the July meeting.</li> </ul> <p>(b) That the Democratic Services Manager, in consultation with the Chair and Vice-Chair, be authorised to vary the Forward Work Programme between meetings, should this be necessary; and</p> <p>(c) That the monthly budget monitoring report should include a commentary section on high-risk items within the budget, so that progress on them are immediately drawn to the attention of the Cabinet and the Committee.</p>
<b>A5</b>	Year-end Council Plan Monitoring Report 2017/18	<p>(a) That the Committee notes and supports the overall positive performance;</p> <p>(b) That the areas of corporate and service under-performance against the Council Plan and the performance measures set for 2017 be noted;</p> <p>(c) That the Committee await the action plan to be published by Cabinet to address any areas of under-performance where they have a RAG status as Red or Amber, with a downturn performance trend; and</p> <p>(d) That Cabinet be informed that performance on rent arrears and appraisals should both be downgraded to Red risks.</p>
<b>A6</b>	Capital Investment in County Towns: Reporting Model	That Members supported the reporting model as presented.
<b>A7</b>	Workforce Information Report - Quarter 4 2017/18	That the Committee notes the Workforce Information Report for quarter four 2017/18 to 31 March 2018.

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 14 June 2018**

Agenda Item No	Topic	Decision
<b>A8</b>	Shared Procurement Service	<p>(a) That, subject to the changes being made as described in points 2 and 3 in the report, the Committee recommends that Cabinet enter into a further 3 year service level agreement with Denbighshire County Council for the delivery of procurement services;</p> <p>(b) That the Committee notes the following changes to be made to the service delivery model:</p> <ul style="list-style-type: none"> <li>(i) there is a need to promote collaborative procurement where it is appropriate and where it will deliver savings;</li> <li>(ii) business partners, senior management teams and chief officers need to actively engage with each other in order to flag up forthcoming projects and big contracts to plan the procurement route and consider collaboration;</li> <li>(iii) encourage the delivery of community benefits;</li> <li>(iv) clear and hard targets for the efficiencies to be achieved through the procurement process must be set;</li> <li>(v) the systems and paperwork are seen to be onerous and need to be reviewed to ensure that they are appropriate for internal purposes and do not become an unnecessary barrier to small firms bidding;</li> <li>(vi) there needs to be a review of experience following the procurement of major contracts;</li> <li>(vii) chief officers need to be more involved in agreeing where to strike the balance between potential benefits and procurement process risks;</li> <li>(viii) there is a need for performance reporting to Cabinet and Corporate Resources Overview &amp; Scrutiny Committee on a quarterly basis.</li> </ul> <p>(c) That the Committee notes that the Chief Officer (Governance), in consultation with the Cabinet Member for Corporate Management and Assets will incorporate any changes suggested by the Audit Committee into the new service level agreement with Denbighshire County Council.</p>

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 14 June 2018**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
-----------------------	--------------	-----------------

---