

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 20 September 2018**

| Agenda Item No | Topic  | Decision   |
|----------------|--|--|
| <b>A1</b>      | Declarations of Interest (Including Whipping Declarations)                                   | None.  |
| <b>A2</b>      | Minutes  | That subject to the amendments, the minutes be approved as a correct record and signed by the Chairman.  |
| <b>A4</b>      | Action Tracking  | That the 'action tracking' approach be approved for a six month trial by the Corporate Resources Overview & Scrutiny Committee.  |
| <b>A5</b>      | Community Safety Partnership Annual Report   | That the Community Safety Partnership Annual Report be supported.  |
| <b>A6</b>      | Council Plan 2018/19 – changes from 2017/18  | <p>(a) That the changes in the Council Plan between 2017/18 and 2018/19 be noted and the officers be thanked for producing the analysis; and</p> <p>(b) To make available the full range of performance measures to each respective Overview &amp; Scrutiny committee to give them an opportunity to select areas of regular reporting.</p>  |
| <b>A7</b>      | Revenue Budget Monitoring 2018/19 Month 4 and Capital Programme Monitoring 2018/19 Quarter 4 | <p>(a) That the Committee notes the recommendations in the Cabinet report for Revenue Budget Monitoring 2018/19 Month 4 and confirms that there are no other issues which it wishes to have raised at Cabinet; and</p> <p>(b) That the Committee notes the Capital Programme 2018/19 Month 4 report and confirms on this occasion that there are no issues which it wishes to have brought to the Cabinet's attention.</p> |
| <b>A8</b>      | Forward Work Programme   | <p>(a) That the Forward Work Programme be approved with the above changes; and</p> <p>(b) That the Democratic Services Manager, in consultation with the Committee Chairman, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>  |