

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 15 November 2018

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	<p>Councillors David and Gladys Healey both declared personal interests in agenda item 10 as they were governors of Castell Alun High School (mentioned in the Capital Programme report).</p> <p>On agenda item 14, the Chief Officer (Governance) advised that Members who were on the Council's internal grants panel did not need to declare an interest.</p>
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	Action Tracking	That the report be noted.
A4	Forward Work Programme	<p>(a) That the Forward Work Programme, as amended, be approved; 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>
A5	National Budgets Update; Implications and Updated Local Forecast	<p>(a) That the Committee supports the Stages 1 and 2 budget proposals as detailed in agenda items 6-9 for recommendation to Cabinet and Council;</p> <p>(b) That the Committee notes the recommendations from the five other Overview & Scrutiny committees;</p> <p>(c) That the Committee fully supports the #BacktheAsk strategy; and</p> <p>(d) That the Committee accepts that the questions on transport costs will need to be addressed outside of the meeting before a response can be made, and notes that further work will be done on transport anomalies to establish whether the efficiency amount can be improved.</p>

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A6	Revenue Budget Monitoring 2018/19 Month 6 and Capital Programme Monitoring Month 6	<p>(a) That the Committee supports the recommendations made in the Cabinet report for 20 November on the Revenue Budget Monitoring 2018/19 (Month 6) and confirms that there no other issues that it wishes to have raised at Cabinet; and</p> <p>(b) That the Committee notes the position on the Capital Programme 2018/19 (Month 6) and confirms that there are no issues which it wishes to have reported verbally to Cabinet.</p>
A7	Council Plan 2018/19 - mid-year monitoring report	That consideration of this report be deferred to the December meeting.
A8	People Strategy Performance Report	<p>(a) That the People Strategy Performance report and the progress that it illustrates be noted;</p> <p>(b) That the Senior Manager, Human Resources & Organisational Development be thanked for her work on the report; and</p> <p>(c) That an update be received in January and that any Chief Officers be present to explain the reasons if their areas have not achieved 100%.</p>
A9	Workforce Information Report Quarter 1	<p>(a) That progress on the Workforce Information Quarter 1 report be noted; and</p> <p>(b) That the Senior Manager be thanked for the report.</p>
A10	Flintshire Community Endowment Fund - Annual Report	<p>(a) That the Committee supports the work of the Community Foundation in Wales on behalf of the Council; and</p> <p>(b) That Richard Williams, Chief Executive of the Community Foundation in Wales, be thanked for his attendance and contribution at the meeting.</p>

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