

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 13 December 2018**

| Agenda Item No | Topic  | Decision   |
|----------------|--|--|
| <b>A1</b>      | Declarations of Interest (Including Whipping Declarations)                                   | None.  |
| <b>A2</b>      | Minutes  | That the minutes be approved as a correct record and signed by the Chairman.   |
| <b>A3</b>      | Action Tracking  | That the report be noted.  |
| <b>A4</b>      | 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>  |
| <b>A5</b>      | Council Plan 2018/19 Mid-year Monitoring Report  | <p>(a) That the Committee notes and endorses:</p> <ul style="list-style-type: none"> <li>- the overall levels of progress and confidence in the achievement of activities within the Council Plan;</li> <li>- the overall performance against Council Plan performance indicators;</li> <li>- the current risk levels within the Council Plan;</li> </ul> <p>(b) That the Committee is assured by plans and actions to manage the delivery of the 2018/19 Council Plan; and</p> <p>(c) That a further report be received in January with an illustration of the planning cycle for financial, business and performance planning, and information on the range of performance information which is available for Overview &amp; Scrutiny Committees to draw upon for performance reporting.</p> |
| <b>A6</b>      | Flintshire Public Services Board: Well-being Plan for Flintshire 2017-2023 - mid year review | That Members are assured of the level of progress that Flintshire Public Services Board (PSB) has made to date.  |

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|-----------------------|--|--|
| <b>A7</b>             | Council Fund Budget 2019/20 - Updated Forecast and Process for Stage 3 of Budget Setting (Verbal/Presentation) | That the only areas of concern that the Committee wishes Cabinet to review are Out of County Placements and Streetscene budgets.   |
| <b>A8</b>             | 2018/19 Revenue Budget Monitoring Reports (Month 7)  | That the Committee supports the recommendations made in the Cabinet report for 18 December on the Revenue Budget Monitoring 2018/19 (Month 7) and confirms that the areas of concern which it wishes Cabinet to review are Out of County Placements and Streetscene budgets. |
| <b>A9</b>             | Workforce Information Report Quarter 2 2018/19   | That the Workforce Information Report for Quarter 2 2018/19 to 30 June 2018 be noted.  |