

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 17 January 2019

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	Action Tracking	<p>(a) That the report be noted; and</p> <p>(b) That a letter to be sent to Welsh Government and WLGA to formally propose a new and specific national budget to meet the estimated additional costs of Out of County Placements across Wales.</p>
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	White Paper: Reform of Fire and Rescue Authorities in Wales	That with the inclusion of view of the Committee that the current governance model works and is strong and therefore should not be altered, the responses to the questions in Appendix 2 of the report be endorsed to Council as the formal Flintshire response to the <i>Reform of Fire and Rescue Authorities in Wales</i> White Paper. The sole change required is in financing, so that Fire and Rescue Authorities become precepting, rather than levying bodies.
A6	Diversity and Equality Policy	<p>(a) That the updated Diversity and Equality Policy be supported for endorsement by Cabinet; and</p> <p>(b) That the actions being taken to improve completion rates of the equality e learning modules be supported.</p>

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A7	Annual Review of Appraisals	<p>(a) That the Committee notes the progress made against the target set for the completion of appraisals for portfolios and the Council as a whole; and</p> <p>(b) That the Chief Officers be thanked for their work in making the progress so far but reminded that Committee is monitoring the position closely and reserves the right to call to account those who fail to achieve 100% completion by year end.</p>
A8	Finance and Business Planning Cycle	<p>(a) That the creation of the Finance and Business Planning Cycle diagrammatic model be welcomed and supported; and</p> <p>(b) That a workshop be held before the end of March to consider how the Council and particularly the Overview & Scrutiny Committees might best use the performance information for organisational planning and monitoring.</p>
A9	Member Communications: Reports, Cases and Complaints	<p>(a) That the Action Plan be supported; and</p> <p>(b) That the Committee supports the proposal for a Member workshop to review how Members can work with the reporting systems that the Council operates to receive the best service and support.</p>
A10	2018/19 Revenue Budget Monitoring (Month 8)	That the Committee supports the recommendations made in the Cabinet report for 22 January on the Revenue Budget Monitoring 2018/19 (Month 8) and confirms that there are no concerns which it wishes to have raised at Cabinet this month.