

Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Monday, 18 March 2019

| Agenda Item No | Topic | Decision |
|-----------------------|--|---|
| A1 | Declarations of Interest (Including Whipping Declarations) | There were no declarations of interest. |
| A2 | Minutes | That the minutes be approved as a correct record and signed by the Chairman. |
| A3 | Social Value Strategy | (a) That the draft Social Value Strategy be approved; (b) That the release of reserves funding to deliver the Social Value Strategy including the recruitment of a lead officer be approved; and (c) That the risks of legal challenge and securing value for money when considering the balance of quality and cost in the tender evaluations be added to the risk register. |
| A4 | Digital Strategy Update | (a) That the key points arising from January’s briefing for Elected Members on the development of online functionality for customer be noted; and (b) That the design principles and programme for the delivery of the Digital Strategy be approved. |
| A5 | Quarter 3 Council Plan 2018/19 Monitoring Report | That the Quarter 3 Council Plan 2018/19 Monitoring Report be noted. |
| A6 | Forward Work Programme | (a) That the Forward Work Programme as submitted be approved; and (b) That the Overview & Scrutiny Facilitator, in consultation with the Chair of the Committee, be authorised to vary the Forward Work Programme between meetings as the need arises. |