

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 9 May 2019

Agenda Item No	Topic	Decision
A1	Appointment of Chair	That Councillor Clive Carver be confirmed as Chairman of the Committee for the municipal year.
A2	Appointment of Vice-Chair	That Councillor Paul Cunningham be appointed Vice-Chair of the Committee for the municipal year.
A3	Minutes	That subject to the amendments, the minutes be approved as a correct record and signed by the Chairman.
A4	Action Tracking	That the Committee notes the progress which has been made.
A5	Forward Work Programme	(a) That the Forward Work Programme, as amended, be approved; and (b) That the Democratic Services Manager, in consultation with the Chair and Vice-Chair be authorised to vary the Forward Work Programme between meetings, should this become necessary.
A6	Review of Pay Policy and Pay Model	(a) That the Committee notes and welcomes the progress made in reviewing the Pay Model to incorporate the national pay agreement; and (b) notes the other information contained within the report; and (c) expresses its thanks to all of the officer team involved in the Pay Model review and associated work
A7	Council Plan 2019/20	(a) That the Committee notes the process and timetable for the annual review of the Plan; (b) That the Committee defers further consideration of the report until a workshop is held; and (c) That an email be sent by the Chair, on behalf of the Committee, urging all Members to attend the Council Plan workshop to be held on Thursday 30 May 2019.

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Agenda Item No	Topic	Decision
A8	Cross-Party Working Group on Local Government Finance	That the progress of the Cross-party working Group on Local Government Finance be welcomed
A1		
A2		