

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 11 July 2019

Agenda Item No	Topic	Decision
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	Action Tracking	That the Committee notes the progress which has been made.
A4	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.
A5	Council Plan 2019/20 Part 2	(a) That Part 2 of the Council Plan – on performance milestones and measures for the year be supported, subject to the clarification of details; (b) That an all member workshop on Social Values be held in due course; and (c) That contact be made with Lee Waters, AM, the Deputy Minister for Economy and Transport to inform him of the Council's work on social value when the strategy was ready.
A6	Fees and charges	(a) That the Committee supports the policy and schedule of fees and charges to be submitted to Cabinet which will be recommended to adopt the policy at their meeting on 16 th July 2019; (b) That the Committee notes the further work now required to establish full cost recovery, and/or comparable market rates, where it is possible/permissible to do so; (c) That the Committee support an ongoing review of the Income Generation Policy to ensure consistency of charging and cost recovery; and (d) That the Committee notes the additional income projects identified in Appendix B which are work in progress
A7	Medium Term Financial Strategy	That the update on the work of the Cross Party Working Group on Local Government Finance

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	(MTFS) and the Work of the Cross Party Group on Local Government Finance	and presentation be noted.
A8	Centrally Held Budgets and Corporate Finance	The Committee notes the explanations given.
A9	Revenue Budget Monitoring 2018/19 (Outturn) and Capital Programme Monitoring 2018/19 (Outturn)	(a) That the Committee notes the Revenue Budget Monitoring 2018/19 (Outturn) report and confirms that there are no specific issues which it wishes to have raised at Cabinet; and (b) That the Committee notes the Capital Programme Monitoring 2018/19 (Outturn) report and confirms that there are no specific issues which it wishes to have raised at Cabinet.
A10	Interim Council Fund Revenue Budget Monitoring 2019/20	(a) The Committee notes the report and informs the Cabinet that at the September meeting, the Committee will be paying particular attention to projected overspends in social care and Streetscene; and (b) To note that Cabinet will be requested to approve a budget virement of £0.471m within Social Services to support the new extra care facilities
A1		
A2		