Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Monday, 9 December 2019

Agenda Item No	Topic	Decision
A 1	Declarations of Interest (Including Whipping Declarations)	None were received.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
А3	Forward Work Programme and Action Tracking	 (a) That the Forward Work Programme be submitted as approved; (b) That the Facilitator, in consultation with the Chair of the Committee be authorised to vary the Forward Work Programme between meetings, as the need arises; and (c) That the progress made in completing the outstanding action be noted.
A4	Medium Term Financial Strategy: Council Fund Revenue Budget 2020/21	That the Committee endorses the Organisational Change portfolio cost pressures recommended for inclusion in the budget for 2020/21.
A5	Flintshire Micro-care ADM Project	 (a) That the Committee congratulate Social Services in Flintshire for starting a project to add capacity in the caring community; and (b) That the Committee received an update report on the progress of the project in the Autumn 2020.
A6	Council Plan 2019/20 – Mid Year Monitoring	That the report be noted.