

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 10 December 2020

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p>Membership: Councillors: Clive Carver (Chairman), Haydn Bateman, Sean Bibby, Geoff Collett, Andy Dunbobbin, Mared Eastwood, Patrick Heesom, Richard Jones, Kevin Rush, Paul Shotton, Andy Williams and Arnold Woolley.</p> <p>Contributors: Councillor Ian Roberts (Leader and Cabinet Member for Education), Councillor Carolyn Thomas (Deputy Leader and Cabinet Member for Streetscene and Countryside), Councillor Billy Mullin (Cabinet Member for Corporate Management and Assets), Councillor Glyn Banks (Cabinet Member for Finance), Chief Executive, Chief Officer (Governance), Corporate Finance Manager, Senior Manager for Human Resources & Organisational Development, Strategic Finance Manager and Customer Contact Service Manager</p> <p><u>For minute number 43:</u> Head of Clwyd Pension Fund, Pensions Administration Manager and Pension Fund Accountant.</p> <p>In attendance: Head of Democratic Services, Civic & Member Services Officer and Democratic Services Officer.</p>
A2	Declarations of Interest (Including Whipping Declarations)	None.
A2	Minutes	That both sets of minutes be approved as a correct record.
A3	Action Tracking	That the Committee notes the progress which has been made.
A4	Forward Work Programme	<p>(a) That the Forward Work Programme be approved; and</p> <p>(b) That the Head of Democratic Services, in consultation with the Committee Chairman, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>
A5	Emergency Situation Briefing (Verbal)	That the verbal update be received.

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A6	Recovery Strategy Update	That the Committee supports the latest updated risk register and risk mitigation actions within the corporate portfolios.
A7	Council Plan 2020/21 development process	That the Committee notes the process and timeline for the review of the Council Plan for re-adoption for 2021/22.
A8	Revenue Budget Monitoring 2020/21 (Month 7)	That having considered the Revenue Budget Monitoring 2020/21 Month 7 report, the Committee confirms that there are no issues to be raised with the Cabinet on this occasion.
A9	Clwyd Pension Fund Update	<p>(a) That having considered the Clwyd Pension Fund Annual Report for 2019/20, the Committee has no specific comments to make; and</p> <p>(b) The Committee confirmed that there were no specific areas of concern to require further information on at the next update.</p>
A10	Public Services Ombudsman for Wales Annual Letter 2019-20 and Complaints against Flintshire County Council 2020-21	<p>That the Committee:</p> <p>(a) Notes the annual performance of the Council in respect of complaints made to the Public Services Ombudsman for Wales (2019-20) and local complaints made against services in the first half of 2020-21;</p> <p>(b) Supports the actions in paragraph 1.08 to improve complaints handling across the Council; and</p> <p>(c) Supports the actions in paragraph 1.09 to review the Council's complaints policy by 31 March, 2021.</p>
A11	Members of the Press and Public in Attendance	There were no members of the press or public in attendance.