

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 11 March 2021**

Agenda Item No	Topic	Decision
<b>A1</b>	Attendance and Apologies	<p><b><u>Membership:</u></b> Councillors: Clive Carver (Chairman), Haydn Bateman, Geoff Collett, Mared Eastwood, Richard Jones, Kevin Rush, Paul Shotton, Andy Williams and Arnold Woolley.</p> <p><b><u>Substitutes:</u></b> Councillor: Joe Johnson (for Sean Bibby) and Paul Cunningham (for Andy Dunbobbin)</p> <p><b><u>Apology:</u></b> Chief Executive</p> <p><b><u>In attendance:</u></b> 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 Officer (Governance), Corporate Finance Manager, Finance Manager (Corporate Finance) and Customer Contact Service Manager, Head of Democratic Services and Democratic Services Officers  <u>For minute number 69</u>                      Strategic Policy Advisor (Fiona Mocko) and Andrea Powell - Director of Programmes (Deputy Chief Executive) of Community Foundation in Wales</p>
<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	On Agenda Item 6 - Flintshire Community Endowment Fund - Annual Report, the Chairman declared a personal interest as he was a member of the grants committee.
<b>A2</b>	Minutes	That the minutes be approved as a correct record.
<b>A3</b>	Action Tracking	That the Committee notes the progress which has been made.
<b>A4</b>	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>

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 11 March 2021**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A5</b>	Flintshire Community Endowment Fund - Annual Report	That Members support the work of the Community Foundation in Wales on behalf of the Council.
<b>A6</b>	Revenue budget monitoring 2020/21 (month 10)	(a) That having considered the Revenue Budget Monitoring 2020/21 Month 10 report, the Committee confirms that there are no specific matters to be reported to Cabinet; and  (b) That the Committee consider how the difference between the BCUHB expected and actual contribution for joint funded packages has arisen as soon as possible.
<b>A7</b>	Review of the Corporate Complaints Policy	That the Committee:  (a) Supports the implementation of the Concerns and Complaints Policy from 1 April 2021;  (b) Supports the implementation of the Managing Customer Contact Policy from 1 April 2021;  (c) Notes the performance timetable as outlined in paragraph 1.15 of the report; and  (d) Receives reports on a half-yearly rather than annual basis as indicated in the report.