

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 10 June 2021

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p>Membership: Councillor: Clive Carver (Chairman), Haydn Bateman, Sean Bibby, Geoff Collett, Mared Eastwood, Patrick Heesom, Richard Jones, Richard Lloyd, Kevin Rush, Paul Shotton, Andy Williams and Arnold Woolley</p> <p>Apology: Councillor Ian Roberts - Leader and Cabinet Member for Education</p> <p>In attendance: Councillor Billy Mullin - Deputy Leader (Governance) and Cabinet Member for Corporate Management and Assets, Councillor Paul Johnson - Cabinet Member for Finance, Social Value & Procurement, Chief Executive, Chief Officer (Governance), Corporate Finance Manager, Senior Manager for Human Resources & Organisational Development, Strategic Performance Advisor, Strategic Policy Advisor, Benefits Manager, Head of Democratic Services, Overview & Scrutiny Facilitator and Democratic Services Officer</p>
A2	Appointment of Chair	That the appointment of Councillor Clive Carver as Chairman of the Committee be noted.
A2	Appointment of Vice-Chair	That Councillor Geoff Collett be appointed Vice-Chair of the Committee.
A3	Declarations of Interest (Including Whipping Declarations)	None.
A4	Minutes	That subject to the amendment, the minutes be approved as a correct record.
A5	Action Tracking	That the Committee notes the progress which has been made.
A6	Forward Work Programme	<p>(a) That the Forward Work Programme be approved, as varied at the meeting; 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>

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A7	Recovery Strategy Update	That the Committee notes the report and awaits guidance from the Recovery Committee on risks and issues to review in more detail within its Terms of Reference as part of its forward work programme.
A8	End of Year Performance Monitoring Report	<p>(a) That the Committee accepts the End of Year Performance Monitoring Report and will monitor areas where there is under performance and request further information as appropriate; and</p> <p>(b) That the Committee is assured by the explanations given for under performance, which in the main are explained by the interruption of the pandemic.</p>
A9	Commencement of the Socio-Economic Duty	<p>(a) That the Committee notes the requirements of the Socio-economic Duty;</p> <p>(b) That the Committee is assured of the Council's preparedness in meeting the new duty; and</p> <p>(c) That the Committee receives a quarterly report to demonstrate how the requirements of the legislation are considered for strategic reports.</p>