

Flintshire County Council – Decisions taken by the Recovery Committee on Thursday, 15 July 2021

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

A1	Declarations of Interest (including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	Corporate Recovery Objectives	That the Committee is assured by progress in meeting the recovery objectives.
A4	Corporate Recovery Risk Profile	That the latest risk register and risk mitigation actions within the corporate portfolios be noted.
A5	Education and Youth Portfolio Recovery Business Plan	<p>(a) That the Education and Youth Portfolio Recovery Business Plan content be noted; and</p> <p>(b) That the Committee is assured by the Education and Youth Portfolio Recovery Business Plan, and will refer any further and specific risk management work to the respective Overview and Scrutiny Committees as is necessary.</p>
A6	Social Services Portfolio Recovery Business Plan	<p>(a) That the Social Services Portfolio Recovery Business Plan content be noted;</p> <p>(b) That the Committee is assured by the Social Services Portfolio Recovery Business Plan;</p> <p>(c) That the following risk areas highlighted by the Senior Manager - Integrated Services and Lead Adults be referred to the Social & Health Care Overview & Scrutiny Committee:-</p> <ul style="list-style-type: none"> • Recruitment of staff to work in the sector, encompassing social work, occupational therapy and direct social work; • The fragility of the market around Elderly Mentally Infirm (EMI) nursing and the recruitment of staff; and • Funding and fees linked to market stability

Flintshire County Council – Decisions taken by the Recovery Committee on Thursday, 15 July 2021

Agenda Item No	Topic	Decision
		(d) That the Social & Health Care Overview & Scrutiny Committee be asked to consider a report on the work of the Early Years and Flying Start programmes to address the impact the pandemic has had on babies and young children and what support was being provided to parents.
A7	Community Recovery	<p>(a) That the potential economic outlook projections and recovery structures established to steer future actions be noted;</p> <p>(b) That the current and proposed work programmes established to support economic recovery in Flintshire be noted; and</p> <p>(c) That the Committee request that a report on entrepreneurial grant support from Welsh Government and how the Local Authority could be involved with this be presented to a future Environment & Economy Overview & Scrutiny Committee.</p>
A8	Regional Recovery Update (Presentation)	That the Committee is assured by the presentation and update and offer it's thanks to all officers involved with the work on response and recovery.
A9	Forward Work Programme (verbal)	That the agenda items for the next meeting on 5 August be agreed.