

**FLINTSHIRE COUNTY COUNCIL**

**REPORT TO:**           **CORPORATE RESOURCES  
OVERVIEW & SCRUTINY COMMITTEE**

**DATE:**               **THURSDAY 15<sup>TH</sup> JANUARY 2015**

**REPORT BY:**       **MEMBER ENGAGEMENT MANAGER**

**SUBJECT:**           **REPORT BACK FROM THE  
PERFORMANCE TASK & FINISH GROUP**

**1.00   PURPOSE OF REPORT**

1.01   To report back to the committee on the outcomes from the meeting of the Performance Task & Finish Group.

**2.00   BACKGROUND**

2.01   Arising out of consideration of the report *Improvement Plan 2014-15 Audit – Certificate of Compliance* at the meeting of the committee which was held on 11<sup>th</sup> September, a task & finish group was established to consider the feedback.

2.02   The Task & Finish Group nominees were the Chair, Councillor Carolyn Thomas, Councillor Richard Jones and Councillor Robin Guest.

**3.00   CONSIDERATIONS**

3.01   Due to diary constraints, it was not possible to hold the meeting until 21<sup>st</sup> November. During the intervening period, the terms of reference for the group were agreed.

3.02   The meeting was attended by Councillors Thomas and Jones together with the Chief Executive, the Team Leader for Performance and the Member Engagement Manager.

3.03   The meeting was very positive and resulted in a very useful series of outcomes, which are identified in the appendix.

**4.00   RECOMMENDATIONS**

4.01   That the committee welcome and endorse the outcomes of the task & finish group and commend them to each of the other Overview & Scrutiny committees and to Cabinet.

**5.00 FINANCIAL IMPLICATIONS**

5.01 None arising immediately from this report.

**6.00 ANTI POVERTY IMPACT**

6.01 None arising immediately from this report.

**7.00 ENVIRONMENTAL IMPACT**

7.01 None arising immediately from this report.

**8.00 EQUALITIES IMPACT**

8.01 None arising immediately from this report.

**9.00 PERSONNEL IMPLICATIONS**

9.01 None arising immediately from this report.

**10.00 CONSULTATION REQUIRED**

10.01 Not applicable.

**11.00 CONSULTATION UNDERTAKEN**

11.01 Not applicable

**12.00 APPENDICES**

12.01 Notes of the meeting of the Performance Task & Finish Group held on 21<sup>st</sup> November 2014.

**LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985  
BACKGROUND DOCUMENTS**

None.

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