

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE4th JUNE 2018

Agenda item	Action Required	Responsible Officer(s)	Action taken
3. Council Plan 2018/19	Continuation of the performance target for affordable homes to continue as a local measure for 2018/19.	Karen Armstrong	Under consideration.
3. Council Plan 2018/19	Lack of youth provision across the county and that the vast majority of residents are unable to access the Communities First Programme.	Claire Homard, Karen Armstrong	Noted.
3. Council Plan 2018/19	Environment O&SC be asked to include the independent survey on street cleanliness and how it was funded in their Forward Work Programme.	Ceri Shotton	Passed to Margaret Parry-Jones for consideration by Environment O&SC.
4. Performance Out-turn 2017/18	The Committee invited Cabinet to publish an action plan to address under-performance where they have a RAG status of Amber, with a downturn performance trend, as well as a status of Red. The action plan would be submitted to the next Corporate Resources Overview & Scrutiny Committee meeting.	Karen Armstrong	Deferred to September meeting due to volume of work.

14th JUNE 2018

Agenda item	Action Required	Responsible Officer(s)	Action taken
4. Year End Council Plan report monitoring Report	Cllr Richard Jones to share his list of concerns about Appendix 2 with Gareth Owens to pursue with Karen Armstrong.	Gareth Owens, Karen Armstrong	Response awaited.
4. Year End Council Plan report monitoring Report	Check whether the 4% 'no data' on KPI performance RAG status meant that no trend date was available.	Gareth Owens, Karen Armstrong	Response awaited.
5. Capital investment in County Towns: Reporting Model	Cllr Richard Jones emphasised that this report should have included revenue as well as capital investment.	Gary Ferguson, Paul Vaughan	Future reports of this nature to be amended to include revenue and capital spending.
6. Workforce Information report – q4 2017/18	Cllr Woolley was concerned that the calculations were not correct: (p.157) % decrease in headcount should be calculated using 1/4/17 figure rather than end total figure. Figures for headcount and age profile of non-teaching employees inconsistent.	Sharon Carney, Andrew Adams	Response emailed to CRO&SC Members 25.07.18

12th JULY 2018

Agenda item	Action Required	Responsible Officer(s)	Action taken
3. Minutes	Approved, subject to one amendment on page 13, to include amending a sentence to 'benefitting young people, the A548 and Mostyn Docks'.	Maureen Potter	Minute amended accordingly
4. Forward work programme	<p>An update report on the North Wales growth Bid be included on the agenda for the 15th November meeting, following the Council Plan item.</p> <p>The item on the Council Plan scheduled for the November meeting be brought forward to September meeting - Karen said it may be feasible to submit the Q1 report (April-June) in September.</p>	Robert Robins	<p>On Forward work Plan</p> <p>October meeting, dependent on completion.</p>
5. Integrated Impact Assessment	The Chair commented on the need to include equality in work and the rights of children in the IIA. He asked if the Children's Commissioner for Wales had been contacted. The Corporate Business and Communications Executive Officer said she would look into this.	Karen Armstrong	Under consideration

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8. Strategic Equality Plan Annual Report 2016/18 and Welsh Language Annual Monitoring Report 2017/18	<p>The Council's staff Welsh language survey be extended to Members.</p> <p>Cllr Johnson asked what the average gender pay gap for local authorities is. A response will be emailed to the Members of the committee.</p>	<p>Robert Robins</p> <p>Robert Robins</p>	<p>Survey being prepared: circulation during September</p> <p>Response sent to CRO&SC Members 11.09.18</p>
6. Revenue Budget Monitoring (Outturn) and Capital Programme monitoring 2017/18 (Outturn)	<p>Check when the public conveniences in New Street, Mold are to close.</p> <p>Check where the Flour Mill is.</p> <p>Letter to be sent to Welsh Government expressing the committee's concern at grants being made available in late March.</p>	Robert Robins	<p>Response sent to CRO&SC Members 31.07.18</p> <p>Response sent to CRO&SC Members 31.07.18</p> <p>Letter drafted for dispatch week ending 14.09.18</p>
7. Revenue Budget Monitoring 2018/19 (Interim)	<p>Reiterated comments made at previous meetings about the need for a central pool of out of county funding for Welsh councils. Possible letter to be sent after the 23rd July second budget workshop.</p>	Robert Robins	<p>This issue was not discussed at the workshop. Possible issue for future consideration.</p>