

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

14th JUNE 2018

Agenda item	Action Required	Responsible Officer(s)	Action taken	Timescale
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	Awaiting list of concerns.	Before 12 th July meeting
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	Confirmation that 4% 'no data' refers no trend data was available.	Before 12 th July meeting

12th JULY 2018

Agenda item	Action Required	Responsible Officer(s)	Action taken	Timescale
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	Children's Commissioner for Wales supports the 'Rights of the Child' as listed in the IIA. Wales was the first country in the UK to make the United Nations Convention on the Rights of the Child (UNRC) as part of its domestic law	Before 18 th October meeting

8. Strategic Equality Plan Annual Report 2016/18 and Welsh Language Annual Monitoring Report 2017/18	The Council's staff Welsh language survey be extended to members.	Robert Robins	Survey being prepared: circulation during September	Circulated 25 th September – 33 responses by 9 th October and chaser email sent.
7. Revenue budget Monitoring 2018/19 (Interim)	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 23 rd July second budget workshop.	Robert Robins	This issue was not discussed at the workshop. Possible issue for future consideration.	

20th SEPTEMBER 2018

Agenda item	Action Required	Responsible Officer(s)	Action taken	Timescale
3. Minutes	Cllr R B Jones being referred to as making the suggestion for workshops on page 4. The vice-chair, Cllr Johnson who had chaired the meeting, asked that he be referred to as 'Chair' rather than 'chairman' throughout the minutes.	Maureen Potter	Minute amended	11 th October 2018
8. Action Tracking	<p>The action tracking approach be approved for a six months trial by the Corporate Resources Overview & Scrutiny Committee.</p> <p>Cllr Heesom reiterated his request for a copy of the Flintshire Bridge report. CE indicated that copies would be provided to those Members who expressed an interest in it (Cllrs Heesom, Cunningham and McGuill).</p> <p>Cllr R Jones suggested including timescales on the Action Tracking sheet.</p>	<p>Robert Robins</p> <p>Chief Executive</p> <p>Robert Robins</p>	<p>Noted</p> <p>Adopted</p>	<p>From 20th September 2018</p> <p>From 20th September 2018</p>

5. Community Safety Partnership Annual Report	CI Bowcott agreed to feedback Cllr Woolley's suggestion for an automated message to help with calls waiting to get through to 101. He also agreed to re-introduce quarterly discussions with T&CC representatives.	CI Bowcott		11 th October 2018
	Cllr Johnson asked that his thanks be extended to Gerwyn Davies for working with local Members and communities on ward issues	Sian Jones	Gerwyn Davies informed	11 th October
	Officers noted the request by Cllr R Jones for more clarity on use of acronyms in the next annual report.	Sian Jones	Noted	For next Annual Report
6. Council Plan 2018/19 – Changes from 2017/18	That the changes to the Council Plan between 2017/18 and 2018/19 be noted and the officers be thanked for producing the analysis.	Karen Armstrong	Noted	By 18th October
	To make available the full range of performance measures to each respective Overview & Scrutiny committee to give them an opportunity to select areas of regular reporting.	Karen Armstrong	Under preparation	15 November CROSC meeting
	For the next meeting, Cllr R Jones asked for a spreadsheet showing links between budgets, governance, performance etc and how they work together	Karen Armstrong	Under preparation	15 November CROSC meeting as part of above

<p>7. Revenue budget Monitoring 2018/19 Month 4 and capital Programme monitoring 2018/19 Quarter 4</p>	<p>Cllr GH Bateman asked for further information on the additional cost of waste leased vehicles Cllr Paul Johnson asked why Pest Control service costs were not reported on a separate line as it had been previously – in this report, it was within “Community” service.</p> <p>Officers to follow up Cllr McGuill’s query on whether VAT rebates on sporting exemptions apply to dual-use sports centres.</p>	<p>Sara Dulson</p> <p>Sara Dulson</p> <p>Sara Dulson</p>		<p>Before 18th October</p> <p>Before 18th October</p> <p>Before 18th October</p>
<p>4. Forward Work Programme</p>	<p>05.10.18 meeting to be used as a CROSC budget workshop. Council Plan and Community Endowment Fund items to switch meetings.</p> <p>The Growth Bid item to be scheduled for 15/11/18. The draft proposition document to be shared with all Members following the regional meeting.</p> <p>Item on officers’ responses to Members to be scheduled when work has been completed.</p>	<p>Robert Robins</p> <p>Chief Executive Robert Robins</p> <p>Chief Executive Robert Robins</p>		<p>Workshop arranged for 5th October</p> <p>15th November meeting</p> <p>To be determined</p>