

November 2018 Action Tracking Appendix

Meeting	Agenda item	Action Required	Responsible Officer(s)	Action taken	Timescale
14.06.18	4. Year End Council Plan report monitoring	Cllr Richard Jones to share his list of concerns about Appendix 2.	Karen Armstrong	Awaiting list of concerns.	Before 12 th July meeting
12.07.18	8. Strategic Equality Plan Annual Report 2016/18 Welsh Language Annual Monitoring Report 2017/18	The Council's staff Welsh language survey be extended to members.	Robert Robins	Survey was adapted and circulated in September	63 responses received by 29 th October.
12.07.18	7. Revenue budget Monitoring 2018/19 (Interim)	Cllr R Jones reiterated previous comments for a central pool of out of county funding for Welsh councils. Possible letter to be sent after second budget workshop.	Robert Robins	Not discussed at the workshop. Possible issue for future consideration.	Not determined
20.09.18	6. Council Plan 2018/19 – Changes from 2017/18	Full range of performance measures to each O&SC to enable selection of areas of regular reporting. Cllr R Jones asked for a spreadsheet budgets, governance, performance etc. and how they work together.	Karen Armstrong	Incorporated within the Council Plan Quarters 1 and 2 report	15 November CRO&SC meeting
20.09.18	4. Forward Work Programme	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. Item on officers' responses to	Chief Executive Robert Robins Robert	This item was submitted to Council on 23 rd October.	15 th November meeting To be determined.

		Members to be scheduled when work has been completed.	Robins		
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18.10.18	4. Action tracking	Request for circulation of the Flintshire Bridge report reiterated.	Robert Robins	Report circulated 18 th October.	Immediate
18.10.18	5. FWP	Details of I pad help to be circulated to members	Robert Robins	Circulated 29 th October	By 15 th November
18.10.18	6. Welsh and UK Government Budgets and Planning the local budget for 2019/20	That the Alan Gay paper be circulated to all members of the committee	Chief Executive	Circulated 8 th November	By 15 th November
18.10.18	7. 2018/19 revenue budget Monitoring Report M5	In the list of ear marked reserves on page 33 of the report, the reference to Flintshire Enterprise Ltd should be amended as it no longer exists	Gary Ferguson	The title for this reserve has been changed to 'Enterprise Centres'	By 15 th November