

Action Tracking Appendix for December 2018

<b>Meeting</b>	<b>Agenda item</b>	<b>Action Required</b>	<b>Responsible Officer(s)</b>	<b>Action taken</b>	<b>Timescale</b>
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 <sup>th</sup> 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	63 responses. Welsh Language Awareness sessions being held 24 <sup>th</sup> and 25 <sup>th</sup> January.	By January meeting.
12.07.18	7. Revenue budget Monitoring 2018/19 (Interim)	Cllr R Jones suggested 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. Diagram/model showing budgets, governance, performance etc and how they work together.	Karen Armstrong	Incorporated within the Council Plan Quarters 1 and 2 report.	13 <sup>th</sup> December CRO&SC meeting
20.09.18	4. Forward Work Programme	Item on officers' responses to Members to be scheduled when work has been completed.	Robert Robins	A Member briefing is to being arranged for January	To be determined.

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15.11.18	4. Action tracking	Request for the report on the next scheduled survey of the Flintshire Bridge be provided to Members when it had been completed. Officers to check on the date that this was due in 2019.	Robert Robins	Response sent	5 <sup>th</sup> December
15.1.18	4. Action tracking	Officers to schedule an update of the Capital Strategy & Asset Management Plan on the FWP	Robert Robins	Scheduled for April 2019; FWP updated	5 <sup>th</sup> December
15.11.18	5. Forward work Programme	Request for information about which Chief Officer link to specific O&S committees.	Robert Robins	Details of the portfolio adjustment from September circulated.	Circulated 27.11.18
15.11.18	5. Forward work Programme	A special meeting may be required in January to consider budget issues.	Robert Robins	Members to be informed if such a meeting is required.	To be determined
15.11.18	6. National Budgets update; implications and updated local forecast	Potential future Member workshop to understand how pension funding works.	Robert Robins	Arrangements to be made in due course	After 1 <sup>st</sup> March 2019
15.11.18	6. National Budgets update; implications and updated local forecast	Cllr R Jones question re transport costs: p.56 total costs shown as £183K and actual costs Apr-Dec £162K - is that number annualised?	Gary Ferguson/ Sara Dulson	Responses sought and circulated.	Circulated 5 <sup>th</sup> December

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15.11.18	6. National Budgets update; implications and updated local forecast	Cllr R Jones question: p.57/58 - what is the value of the estimated fare revenue retained by the operator? Is there anything we can claw back? Option 2 to raise fares to cover full operating costs not viable	Gary Ferguson/ Sara Dulson	Responses sought and circulated.	Circulated 5 <sup>h</sup> December
15.11.18	10. Capital Programme Month 6	Details of the WHQS groupings of communities to be provided .	Robert Robins	Details of the WHQS groupings circulated	Circulated 30.11.18
15.11.18	14. Flintshire Community Endowment Fund- Annual report.	Richard Williams agreed to look into the form submitted by an individual mentioned by Cllr Healey.	Karen Armstrong	Details of response to be circulated once received.	By 13 <sup>th</sup> December meeting.