

## Action Tracking Appendix for April 2019

Meeting	Agenda item	Action Required	Action Officer(s)	Action taken	Timescale
15.11.18	6. National Budgets update; implications & updated local forecast	Potential future Member workshop to understand how pension funding works.	Robert Robins	Arrangements to be made in due course	Summer 2019
13.12.18	4. Action Tracking	Further reports on Flintshire Bridge to be shared	Robert Robins	Arrangements to be made in due course	When available
17.01.19	9. Finance and Business Planning Cycle	A workshop be held to consider how the Council and particularly the Overview & Scrutiny committees could best use the performance information for organisational planning and monitoring.	Karen Armstrong/ Robert Robins	Workshop postponed twice due to low take up. Now to be end of May.	End of May 2019
14.02.19	5. Forward Work Programme	1. Asset management plan for Q3. 2. Dashboard of measures to be considered in April (after the 27 <sup>th</sup> March workshop)	Robert Robins	FWP amended  Workshop postponed due to low take up.	Immediate
11.04.19	Apologies	Letter to Cllr Cunningham	Robert Robins	Letter sent 11 <sup>th</sup> April.	Completed.
11.04.19	Urgent item – Statement on Council tax Exemptions	Statement to be emailed to all members	David Barnes	Circulated 12 <sup>th</sup> April	Completed.
11.04.19	Minutes	Amendment required	Sharon Thomas	Amendment made	Completed.

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11.04.19	Forward Work Programme	1. 2018/19 Out-turn report for July. 2. Bring forward the Pay modelling report to May 3. RBM capital and revenue in July. 4. To discuss with OSC Chairs the approach to scrutinising decisions on NWEAB Reserved Matters at a later stage. 5. To invite WLGA reps to a meeting with Members before the August recess. Update on progress with the Member Complaints system to be received in July	Robert Robins	1-3 completed . 4 and 5 to be determined	End of May 2019
11.04.19	MTFS Forecast Update	1. Include the 2016 Review of Local Government Finance on the reading list for the Cross party working Group. 2. Mechanism to ensure O&SCs are satisfied with expenditure levels. 3. Share detail of 3 year forecast to that Members can see the direction of travel including Council Tax predictions. 4. invite AMs to a meeting to help them understand the impact of WG decisions on local government budgets	Joanne Pierce (1)  Robert Robins (2-4)	1. Included and circulated. 2 and 3 to be determined. 4. 5 <sup>th</sup> July meeting. All Members to be informed.	1 . Completed.
11.04.19	Revenue Budget monitoring 2018/19 Month11	1. Leader and statutory officers informed that the committee have no specific concerns to be raised. 2. Future report on the breakdown of Central & Corporate Finance 3. Percentage of school delegated budgets allocated to salaries	Robert Robins  Gary Ferguson	1. Email sent 11.04.19 2. to be determined. 3. Sent before meeting	1. Completed.

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11.4.19	Feedback from the Member Complaints and Case Handling Workshop	To pursue individual Member's concerns with them directly	Rebecca Jones	Officer asked to make contact	By May meeting.