

ACTION TRACKING FOR THE CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Meeting Date	Agenda item	Action Required	Action Officer(s)	Action taken	Timescale
07.07.2022	4. Forward Work Programme	The Chairman requested items on the business and financial planning cycle and risk management be scheduled onto the FWP. The Chief Executive agreed that the delivery plan currently in development would be shared with Members prior to September.	Neal Cockerton / Gary Ferguson / Ceri Shotton	Information on the Business and Financial Planning Cycle included on Committee Agenda for 23.09.2022.	Completed.
		The Chairman suggested that an item to explore the financial benefits of outsourcing or sharing some Council services be considered at a future meeting.	Neal Cockerton	Item added to FWP as 'Item to be scheduled' awaiting allocation to a specific date.	Completed.
		The Chairman requested that the Committee receive an update on the current level of outstanding debt on joint-funded care packages with the local Health Board, at a future meeting.	Neil Ayling / Ceri Shotton	Item added to Agenda for CROSC meeting scheduled for 13 th October.	Completed.
07.07.2022	6. Budget 2023/24 Medium Term Financial Strategy (MTFS)	In response to a question raised by Cllr Alasdair Ibbotson, Sara Dulson agreed to circulate more detail on the forecasted pressure for a new post in Streetscene Enforcement which was time limited.	Sara Dulson	Information circulated to Committee Members via e-mail on 10.08.2022	Completed.

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		Following a question raised by the Chairman, Sara Dulson agreed to provide a summary of movements since the report to County Council in February, following the meeting.	Sara Dulson	Information circulated to Committee Members via e-mail on 10.08.2022	Completed.
07.07.2022	7. Revenue Budget Monitoring 2021/22 (Outturn) and Capital Programme Monitoring 2021/22 (Outturn)	The Chairman requested that a summary of the position at Month 10 be circulated to the Committee following the meeting, for comparison purposes.	Sara Dulson / Ceri Shotton	Copy of Revenue Budget Monitoring 2021/22 (Month 10) report presented to Cabinet on 15.03.2022 circulated to Committee Members via e-mail on 28.07.2022.	Completed.
07.07.2022	8. Revenue Budget Monitoring 2022/23 (Interim)	The Chairman sought clarification on the £0.275m variance on Resources and Regulated Services. Dave Ledsham agreed to circulate a more detailed response following the meeting.	Dave Ledsham	Response provided by Dave Ledsham circulated to Committee Members via e-mail on 27.07.2022.	Completed.
07.07.2022	9. Results of Consultation on the Digital Strategy	Following comments made by Cllr Allan Marshall, the Chief Officer (Governance) said that he would Niall Waller to provide Cllr Marshall with relevant contact details in relation to increasing community broadband speeds. The Chairman also requested that relevant contact details within the North	Gareth Owens	Contact details sent to Cllr Allan Marshall.	Completed.

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		Wales Economic Ambition Board also be shared with Cllr Marshall.			
28.07.2022	3. Consideration of a matter referred to the Committee pursuant to the Call-In arrangements – Annual Fees and Charges 2022	In response to a question around the increase of fees and charges for marriage celebrations, the Chief Officer (Governance) explained that the Customer Contact Service Manager, before proposing changes to the fees, carried out complex calculations and suggested that this information be shared with the Committee.	Gareth Owens / Rebecca Jones	Information on calculations and also North Wales comparisons for 2022-23 shared with Members of the Committee and call-in signatories on 09.09.2022.	Completed.