

ACTION TRACKING FOR THE CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Meeting Date	Agenda item	Action Required	Action Officer(s)	Action taken	Status
12.10.2023	7. Budget 2024/25 - Stage 2	That a letter is sent on behalf of the Council to the Welsh Government, Home Office and Audit Wales to request the power of precept for the North Wales Fire & Rescue Authority in Flintshire.	Chief Executive and Chief Officer (Governance)	A letter has been issued (19 December 2023) to: <ul style="list-style-type: none"> Welsh Government. Audit Wales. The Home Office (UK Government). 	Closed since last report
	9. Cyber Resilience	That an email be sent to all Members, advising them to complete the 'Cyber Ninja' course by year-end to help reduce the risk of cyber breaches.	Democratic Services Manager	Email sent to all Members with details of the 'Cyber Ninja' course on 13 December 2023	Closed since last report
16.11.23	3. Minutes	<ul style="list-style-type: none"> <i>Minute number 34: Budget 2024/25</i> A breakdown of the £365K cost pressure on Alternative Delivery Models was requested for members of the Committee. 	Corporate Finance Manager	Update circulated to members of the Committee ahead of December meeting.	Closed since last report
	7. Employment and Workforce Mid-year Update	That information on the types of roles that have resulted in increased headcount in non-schools employees and assurance that costs were being managed be provided to the committee.	Corporate Manager, People and Organisational Development.		Open

ACTION TRACKING

APPENDIX 1

Meeting Date	Agenda item	Action Required	Action Officer(s)	Action taken	Status
	8. Revenue Budget Monitoring 2023/24 (Month 6) and Capital Programme Monitoring 2023/24 (Month 6)	Request for further information about the £0.307m overspend in the Physically Disabled and Sensory Impaired budget, the increased demand for Family Group meetings and the £0.821m variance for professional support (Children's Services) including the overspend in the Leaving Care budget.	Corporate Finance Manager	Update circulated to members of the Committee ahead of December meeting.	Closed since last report
In relation to the overspend in Streetscene & Transportation, information was requested about the proportion of the overspend set aside for work on unadopted roads.		Corporate Finance Manager	Update circulated to members of the Committee ahead of December meeting.	Closed since last report	
Information was requested about budgeting for Council Tax exemptions given the frequency of severe weather events.		Corporate Finance Manager	Update circulated to members of the Committee ahead of December meeting.	Closed since last report	
Clarification of the 'one off windfall' NDR credit referenced in paragraph 1.07 and the revenue impact of additional Welsh Government grants		Corporate Finance Manager	Update circulated to members of the Committee ahead of December meeting.	Closed since last report	

ACTION TRACKING

Meeting Date	Agenda item	Action Required	Action Officer(s)	Action taken	Status
		to support Inclusion and Progression services was requested.			
14.12.2023	4. Action Tracking	Clarity was sought on whether the Council continued to deliver the Help to Claim service and its funding source.	Corporate Finance Manager	Query referred to the service for a response.	Open
		Confirmation was sought that the Local Development Plan allocation being transferred back into general reserves as a saving with the additional items documented as in-year budget pressures. In addition, information was sought about how the list of specialist services previously funded by that allocation prior to 2016 had since been funded.	Corporate Finance Manager	Queries referred to the service for a response.	Open
	6. Medium Term Financial Strategy (MTFS) and Budget 2024/25	A question was asked whether the Council’s fostering fees were lower than the proposed level and the Welsh average and if so, whether this impacted on Out of County pressures.	Corporate Finance Manager	Query referred to the service for a response.	Open

ACTION TRACKING

APPENDIX 1

Meeting Date	Agenda item	Action Required	Action Officer(s)	Action taken	Status
		A question was asked about the projected additional £0.500m investment return.	Corporate Finance Manager	Detail on base rate assumptions used in calculations would be shared with the Committee	Open
	8. Council Plan 2023-24 Mid-Year Performance Reporting	A question was asked about the benefits of outsourcing calls to the Council's customer service number.	Chief Officer (Governance)	It was agreed to liaise with the service manager to request costings of this compared with the enhanced Contact Centre service with AI technology.	Open
	9. Revenue Budget Monitoring 2023/24 (Month 7)	A question was asked about the Housing Support Grant allocation in Housing Solutions (page 205).	Corporate Finance Manager	Query referred to the service for a response.	Open