

ACTION TRACKING FOR THE CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Meeting Date	Agenda item	Action Required	Action Officer(s)	Action taken	Status
12.09.2024	15. Social Value Progress Update	It was agreed to provide responses to the Committee on:			
		<ul style="list-style-type: none"> What the anticipated local spend through the contract is. 	Strategic Executive Officer	A report will be brought to Committee in Spring 2025. The item will therefore move to the FWP.	Closed
	<ul style="list-style-type: none"> Whether there are increased costs to the Council as a result of including social value in contracts. 	Strategic Executive Officer	A report will be brought to Committee in Spring 2025. The item will therefore move to the FWP.	Closed	
	6. Flintshire Funds Impact Report 2024	It was agreed to provide the Committee details of the governance arrangements for the Flintshire Welsh Church Act Fund.	Strategic Executive Officer	Information will be circulated to the Committee in January 2025.	Open
14.11.2024	8. Revenue Budget Monitoring 2024/25 (Month 6) and Capital Programme Monitoring 2024/25 (Month 6)	To seek an explanation from colleagues in Housing & Communities on the rationale for the 'red' status of the action for ten STORI leased properties for families requiring temporary accommodation.	Strategic Finance Manager	Response being collated with the Service.	Open

ACTION TRACKING

APPENDIX 1

Meeting Date	Agenda item	Action Required	Action Officer(s)	Action taken	Status
12.12.2024	6. Action Tracking	To seek details of the costs for transferring leisure and library services from Aura, and additional costs for street lighting that were raised at the November meeting.	Democratic Services Manager.	Update to be provided at January meeting.	Open
	7. Forward Work Programme	To receive a lessons learned report following the fire at Synthite Ltd would be scheduled in the next Forward Work Programme.	Democratic Services Manager	This item has been included in the Committee FWP report.	Closed
		That the longstanding item on the acquisition of land for Flintshire cemeteries be scheduled for a meeting.	Democratic Services Manager	This has been scheduled on the FWP for the March 2025 Committee meeting.	Closed
		To invite the Police & Crime Commissioner to attend a future meeting to discuss the Independent Custody Visitor scheme for North Wales.	Democratic Services Manager	Awaiting response from the P&CC.	Open
	9. Revenue Budget Monitoring 2024/25 (Month 7)	To refer the Committee's concerns about fly tipping in rural areas to the Environment and Economy Overview & Scrutiny Committee.	Democratic Services Manager	This has been referred to the Environment and Economy Overview & Scrutiny Committee for consideration at a future meeting.	Closed

ACTION TRACKING

APPENDIX 1

Meeting Date	Agenda item	Action Required	Action Officer(s)	Action taken	Status
		To seek details from Social Services on the red rated efficiency for NEWydd Cleaning contract in respect of the approximate total value of the contract, the focus of negotiations and the potential to identify an alternative provider.	Strategic Finance Manager	Response being collated with the Service.	Open
	10. Flintshire and Wrexham Investment Zone	That a briefing session on the Investment Zone be arranged for all Members.	Democratic Services Manager	A provisional date of 3 rd February has been identified – invitations to be issued once confirmation has been received.	Open
	13. Transformation Programme	For a clearly defined brief on project P12 be brought back to the Committee for member to consider its inclusion into the Strategic Transformation Programme (STP).	Chief Officer (Governance)	This item has been included in the Committee FWP report.	Closed