

Action Tracking Appendix for January 2019

Meeting	Agenda item	Action Required	Action Officer(s)	Action taken	Timescale
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	Possible issue for future consideration following the Local Government Final Settlement.	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	Report to January meeting	17 th January 2019
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 & updated local forecast	Potential future Member workshop to understand how pension funding works.	Robert Robins	Arrangements to be made in due course	After 1 st March 2019
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 th December meeting.
13.12.18	4. Action Tracking	Further reports on Flintshire Bridge to be shared	Robert Robins	Arrangements to be made in due course	As they become available
13.12.18	5. Forward work Programme	Reform of Fire & Rescue Authorities in Wales consultation paper to be scheduled for January.	Robert Robins	As required	January meeting
13.12.18	5. Forward work programme	A report on the handling of member complaints to be submitted in January.	Rebecca Jones	As required	January Meeting

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13.12.18	6. Council Plan 2018/19 mid-year monitoring	Summary information on the age and value of aged debt owed to the Council and an explanation of the process to be circulated.	Gareth Owens	Circulated 15.1.19	By January meeting
13.12.18	8. Council Fund budget 2019/20 – Updated Forecast and process for Stage 3 of Budget setting	A detailed breakdown of corporate and Central finance to be provided	Chief Executive/ Gary Ferguson	As required	January meeting