

## 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 arranged for 27 <sup>th</sup> March; postponed until April /May due to low take up.	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
14.02.19	7. Development of the Capital Programme	1. Councillor Johnson suggested that the name of Theatr Clwyd be changed to reflect the Council's investment and promote Flintshire. The Chief Executive agreed to raise this with the Board. 2. Councillor Johnson asked that names of proposers be included in the minutes of meetings.	Chief Exec  Robert Robins	Issue raised with the Theatre Board Chair and Vice-chair. It was not supported on 5 <sup>th</sup> March: Chief Executive to update at the meeting.  Trial approach at O&SCs from March 2019.	
14.02.19	10. Welsh Language Promotion Strategy	It was agreed to make reference in the Strategy to the initiatives in creative industry and digital growth to develop the Welsh language (eg hub, Theatr Clwyd) , Holywell Cadi ha festival)	Fiona Mocko	As action required	Immediate