

## Action Tracking Appendix for February 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	After 1 <sup>st</sup> 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 <sup>th</sup> 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
17.01.19	4. Action Tracking	At the 12.07.18 meeting under item 7. Revenue budget Monitoring 2018/19 (Interim), Cllr R Jones suggested a central pool of out of county funding for Welsh councils. It was agreed that a letter to be sent to Welsh Government and WLGA to formally propose a new and specific national budget to meet the estimated additional costs of Out of County Placements across Wales.	Chief Executive	E mail sent to WLGA 17.01.19	Immediate
17.01.19	5. Forward Work Programme	Update FWP to include moving Council Plan Q 3 from March to February, a dash board of measures item for March and the inclusion of reports on Assets and Job descriptions on the FWP.	Robert Robins	As identified in Action required.	Immediate

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17.01.19	White Paper: Reform of Fire & Rescue Authorities in Wales	Inclusion of the view of the committee 'that something which isn't broken doesn't require fixing', in the responses to the questions in appendix 2 of the report before endorsement by Council as the formal Flintshire response to <i>the Reform of Fire and Rescue Authorities in Wales</i> White Paper.	Robert Robins	Report updated for Council; response sent to Welsh Government and copied to WLGA after Council	By 22 <sup>nd</sup> January
17.01.19	7. Diversity and Equality Policy	To include reference to the Employees' Code of Conduct in the policy.	Karen Armstrong	Policy amended accordingly	Before further publication
17.01.19	8. Annual Review of Appraisals	That the Chief Officers be thanked for their work in making the progress so far but reminded that committee is monitoring the position closely and reserves the right to call to account those who fail to achieve 100% completion by year end.	Robert Robins	E mail 4 <sup>th</sup> February	Completed.
17.01.19	9. Finance and Business Planning Cycle	That a workshop be held before March to consider how the Council and particularly the Overview & Scrutiny committees might best use the performance information for organisational planning and monitoring.	Karen Armstrong/ Robert Robins	Workshop arranged for 27 <sup>th</sup> March Members notified 4 <sup>th</sup> February	Completed.
17.01.19	10. Member Communications: Reports, Cases and Complaints	That a workshop to review how Members can work with the reporting systems the council operates to receive the best service and support be held.	Rebecca Jones/ Robert Robins	Workshop arranged for 20 <sup>th</sup> March  Members notified 4 <sup>th</sup> February	Completed.