

Action Tracking Appendix for June 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 local government pension scheme works.	Robert Robins	Half hour briefing immediately prior to June meeting	Completed.
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
11.04.19	Forward Work Programme	4. To discuss with OSC Chairs the approach to scrutinising decisions on NWEAB Reserved Matters at a later stage. 5. To invite WLGA reps to a meeting with Members before the August recess.	Robert Robins	4 and 5 to be determined	End of June 2019
11.04.19	MTFS Forecast Update	2. Mechanism to ensure O&SCs are satisfied with expenditure levels. 3. Share detail of 3 year forecast to that Members can see the direction of travel including Council Tax predictions.	Robert Robins	MTFS report to July meeting.	Completed.
11.04.19	Revenue Budget monitoring 2018/19 Month 11	Future report on the breakdown of Central & Corporate Finance	Robert Robins	To be determined.	
09.05.19	Minutes	Cllr Heesom: Minute 101 - include: ' It was acknowledged that the Corporate Resources Overview & Scrutiny Committee would maintain an overview and become involved in discussions as required' in the last paragraph of page 5. Minute 104: Councillor Woolley referred to his comments and said that the concerns raised by the Authority had been represented to the WG by the	Maureen Potter	Minutes amended	Completed.

		WLGA since 2008 but had still not been addressed. It was agreed that the minutes be amended to reflect that national progress in resolution was unsatisfactory.			
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09.05.19	Forward Work programme	To discuss with OSC Chairs the approach to scrutinising decisions on NWEAB Reserved Matters at a later stage. (There is board meeting imminent at which engagement can be discussed) Possibility of the committee being involved with the work of the Cross-party working group on Local government Finance.	Robert Robins	To be determined	To be determined
09.05.19	Review of Pay Policy and Pay Model	send email to Chief Executive, Chief Officer (Governance), Corporate Finance Manager and Senior manager HR & OD on behalf of the committee, thanking them for the work involved in the Pay Policy and Pay Model Review and asking that those thanks be circulated to other staff involved	Robert Robins	Email sent	Completed
09.05.19	Council Plan	an email be sent by the Chair, on behalf of the committee, urging all Members to attend the Council plan workshop to be held on Thursday 30 th May at 1pm.	Robert Robins	Email drafted and sent by Chair 10.05.19	Completed
09.05.19	Cross-party working group on Local Government Finance	The presentation slides to be sent to the Cross-party Working Group with the agenda for the next meeting.	Robert Robins	Slides sent to 16 th May meeting	Completed