

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
26 July 2012	5. Financial Report 2012/13	<p><b>RESOLVED</b> that –</p> <p>(a) the latest financial position in the delivery of the Council's budget strategy and Medium Term Financial Plan be noted;</p> <p>(b) an update on progress made to address the budget pressure identified for the Rhyl Integrated Children's Oaktree Centre be provided to the next meeting of the committee;</p> <p>(c) the Scrutiny Coordinator make enquiries regarding the Rhyl Town Centre Regeneration Project and report back thereon, and</p> <p>(d) the committee's concerns regarding the lack of consistent communication and engagement with councillors by officers to ensure they are kept fully informed of issues within the county be referred to the Corporate Governance Committee with a view to improving communication.</p>	<p>An update on resolution (b) and (c) will be included in the Information Brief document that will be distributed to all Committee members ahead of the meeting on 6 September</p> <p>The Council's Community Engagement Manager is about to commence a series of meetings with Service Teams to draw Managers attention to two documents - Town &amp; Community Council Charter and the Community Engagement Strategy. He will make special</p>

			reference at the meetings to the Section in the Community Engagement Strategy on 'Engaging with Councillors'.
	<b>6. Scrutiny Work Programme</b>	<p><b>RESOLVED</b> that –</p> <p>(a) <i>subject to the amendments and agreements referred to above, the forward work programme as detailed in Appendix 1 to the report be approved;</i></p> <p>(b) <i>clarification on the collaborative arrangements for Licensing and services within Planning and Regulatory Services be provided by the committee's next meeting;</i></p> <p>(c) <i>the Scrutiny Coordinator report back to the committee on the level of collaboration, if any, with Registered Social Landlords in formulating the Draft Tenancy Agreement and Handbook;</i></p> <p>(d) <i>a position statement be requested regarding the Review of Faith Based Education Provision (subject of a future Cabinet report) for circulation to all councillors and education co-opted members on scrutiny committees;</i></p> <p>(e) <i>Councillor Arwel Roberts be appointed the committee's representative on the Schools Standards</i></p>	<p>An update on resolutions (b) and (c) will be circulated to all Committee members as part of the Information Brief document ahead of the meeting on 6 September</p> <p>The item has provisionally been transferred to the work programme for Communities Scrutiny Committee for October 2012</p> <p>A separate Information Report will be provided to all Committee members ahead of the meeting on 6 September</p> <p>Relevant officers notified of appointments</p>

		<p><i>Monitoring Group and Councillor Richard Davies be appointed as substitute member, and</i></p> <p><i>(f) the Chair, Councillor Colin Hughes be appointed the committee's representative on the Corporate Equalities Group and Councillor Geraint Lloyd-Williams be appointed as substitute member.</i></p>	<p>Relevant officers notified of appointments</p>
	<p><b>8. Monitoring the Capital Plan</b></p>	<p><b>RESOLVED</b> that –</p> <p><i>(a) the outturn position on the Capital Plan for 2011/12 and the latest position for the period 2012/13 to 2014/15 be noted, and</i></p> <p><i>(b) the Lead Member for Finance and Assets be asked to take forward members' concerns regarding the safety of the Honey Club building and the need to resolve the matter as soon as possible.</i></p>	<p>Lead Member advised of the Committee's concerns and has been asked to take the matter forward</p>