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To: Cllr Clive Carver (Chairman)

Councillors: Sean Bibby, Haydn Bateman, Geoff Collett, Andy Dunbobbin,
Mared Eastwood, Patrick Heesom, Richard Jones, Kevin Rush, Paul Shotton,
Andy Williams and Arnold Woolley

6 November 2020

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 12 NOVEMBER, 2020 at 10.00 AM

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Committee Members. The meeting will be recorded.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

A G E N D A

1 **APOLOGIES**

Purpose: To receive any apologies.

2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 5 - 16)

Purpose: To confirm as a correct record the minutes of the meetings held on 28 September and 15 October 2020.

4 **ACTION TRACKING** (Pages 17 - 20)

Report of Head of Democratic Services

Purpose: To inform the Committee of progress against actions from previous meetings.

5 **FORWARD WORK PROGRAMME** (Pages 21 - 28)

Report of Head of Democratic Services

Purpose: To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.

6 **EMERGENCY SITUATION BRIEFING (VERBAL)**

Purpose: To update on the latest position and the risks and implications for Flintshire and service and business continuity.

7 **NORTH WALES ECONOMIC AMBITION BOARD - FINAL GROWTH DEAL** (Pages 29 - 224)

Report of Chief Executive, Chief Officer (Planning, Environment and Economy) - Cabinet Member for Economic Development

Purpose: To consider Governance Agreement 2 and Final Deal Agreement for the North Wales Economic Ambitions Board prior to approval by Cabinet.

8 RECOVERY STRATEGY UPDATE (Pages 225 - 252)

Report of Chief Executive, Chief Officer (Governance), Senior Manager, Human Resources & Organisational Development, Corporate Finance Manager – Collective Cabinet

Purpose: To provide oversight on the recovery planning for the Committee's respective portfolio(s).

9 MID-YEAR PERFORMANCE INDICATORS FOR RECOVERY, PORTFOLIO AND PUBLIC ACCOUNTABILITY MEASURES (Pages 253 - 294)

Report of Chief Executive - Cabinet Member for Corporate Management and Assets

Purpose: To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.

10 BUDGET 2021/22 - STAGE 1 (VERBAL)

Purpose: To share an update following consideration of the forecast by each of the Overview & Scrutiny committees.

11 REVENUE BUDGET MONITORING 2020/21 (MONTH 6) AND CAPITAL PROGRAMME MONITORING 2020/21 (MONTH 6) (Pages 295 - 344)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To provide Members with the Revenue Budget Monitoring 2020/21 (Month 6) Report and the Capital Programme 2020/21 (Month 6) Report and significant variances.

12 CAPITAL PROGRAMME 2021/22 - 2023/24 (Pages 345 - 382)

Report of Corporate Finance Manager, Chief Executive, Chief Officer (Housing and Assets) - Cabinet Member for Finance

Purpose: To present the Capital Programme 2021/22 – 2023/24 for review.

13 CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2021/22 - 2023/24 (Pages 383 - 402)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To present the Capital Strategy 2021/22 – 2023/24 for review.