

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 14 October 2021

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership:</u> Councillors: Clive Carver (Chairman), Haydn Bateman, Sean Bibby, Geoff Collett, Mared Eastwood, Patrick Heesom, Richard Jones, Kevin Rush, Paul Shotton, Andy Williams and Arnold Woolley</p> <p><u>Substitute:</u> Councillor: Joe Johnson (for Richard Lloyd)</p> <p><u>In attendance:</u> Councillor Ian Roberts - Leader and Cabinet Member for Education, Councillor Billy Mullin - Deputy Leader (Governance) and Cabinet Member for Corporate Management and Assets, Councillor Paul Johnson - Cabinet Member for Finance, Social Value & Procurement, Chief Executive, Chief Officer (Housing and Assets), Chief Officer (Governance), Corporate Finance Manager, Strategic Finance Manager, Finance Manager, Head of Democratic Services and Democratic Services Officer.</p> <p><u>For minute number 40:</u> Mr. J. Gittins, H.M. Senior Coroner for North Wales (East and Central)</p>
A2	Declarations of Interest (Including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved as a correct record.
A3	Action Tracking	That the Committee notes the progress which has been made.
A4	Forward Work Programme	<p>(a) That the Forward Work Programme be approved, as varied at the meeting;</p> <p>(b) That the Chief Executive contact the Chief Executive of Betsi Cadwaladr University Health Board, seeking an urgent review meeting into the shortfall in joint funded packages, caused by the Health Board's decisions on funding. A report on this, incorporating resolution 16(c) from the meeting on 8 July 2021, be brought back to this Committee and the Social & Health Care Overview & Scrutiny Committee in November/ December 2021; and</p> <p>(b) That the Head of Democratic Services, in consultation with the Committee Chairman, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 14 October 2021

Agenda Item No	Topic	Decision
A5	Work of the Coroner’s Office	That the Committee thanks the Coroner for his work and receives further reports on an annual basis.
A6	Medium Term Financial Strategy / Budget 2022/23 - Stage 2 - Overview & Scrutiny Responses	(a) That the Committee commends the Overview & Scrutiny responses to budget consultation to the Cabinet; and (b) That the Chief Executive be thanked for developing and leading the Council’s Medium Term Financial Strategy process.
A7	Revenue Budget Monitoring 2021/22 (Month 5)	That having considered the Revenue Budget Monitoring 2021/22 (Month 5) report, the Committee confirms that there are no specific issues to be raised with Cabinet.