

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 13 January 2022**

Agenda Item No	Topic	Decision
<b>A1</b>	Attendance and Apologies	<p><b><u>Membership:</u></b> Councillor: Clive Carver (Chairman), Haydn Bateman, Sean Bibby, Geoff Collett, Mared Eastwood, Patrick Heesom, Richard Jones, Richard Lloyd, Kevin Rush, Paul Shotton, Andy Williams and Arnold Woolley</p> <p><b><u>Apology:</u></b> Councillor Billy Mullin - Deputy Leader (Governance) and Cabinet Member for Corporate Management and Assets</p> <p><b><u>In attendance:</u></b> Councillor Ian Roberts - Leader and Cabinet Member for Education, Councillor Paul Johnson - Cabinet Member for Finance, Social Value &amp; Procurement, Chief Executive, Chief Officer (Governance), Corporate Finance Manager, Strategic Finance Managers, Corporate Manager (People and Organisational Development), Strategic Performance Advisor, Regional Manager for the Regional Emergency Planning Service, Overview &amp; Scrutiny Facilitator, Democratic Services Officer and Team Leader (Committees)</p>
<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	None.
<b>A2</b>	Minutes	That the minutes be approved as a correct record.
<b>A3</b>	Action Tracking	That the Committee notes the progress which has been made.
<b>A4</b>	Forward Work Programme	<p>(a) That the Forward Work Programme be noted; and</p> <p>(b) That the Overview &amp; Scrutiny Facilitators, in consultation with the Committee Chairman, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>

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<b>A5</b>	North Wales Councils - Regional Emergency Planning Service (NWC-REPS) - Annual Report 2020/21	<p>(a) That the Committee is assured by the update; and</p> <p>(b) That the Committee receives future reports on the preparedness of the Council to plan for emergencies and specific follow-up reports to any major local or regional emergency events to which the Council has had to respond.</p>
<b>A6</b>	Medium Term Financial Strategy and Budget 2022/23	That having considered the Medium Term Financial Strategy and Budget 2022/23 report, the Committee wishes to feedback to Cabinet its acknowledgement of the indicative allocations and disappointment at Welsh Government not considering a supplementary allocation towards national pay awards and the Real Living Wage.
<b>A7</b>	Council Plan 2022/23	That feedback be noted on the refreshed content of the themes for the Draft Council Plan 2022-23 prior to sharing with Cabinet in June 2022.
<b>A8</b>	People and Organisational Development Strategy 2022-2025	That the Committee supports the strategic priorities as a basis for developing the next iteration of the People and Organisational Development Strategy 2022-2025 prior to it being issued out to employees and Trade Unions for consultation and feedback, prior to being submitted to Cabinet.
<b>A9</b>	Revenue Budget Monitoring 2021/22 (Month 8)	That having considered the Revenue Budget Monitoring 2021/22 (Month 8) report, the Committee confirms that there are no specific matters to be raised with Cabinet.