

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

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p>Membership: Councillors: Richard Jones (Chairman), Bernie Attridge, Ron Davies, Chris Dolphin, Alasdair Ibbotson, Allan Marshall, Vicky Perfect, Kevin Rush, Jason Shallcross, Sam Swash and Linda Thomas</p> <p>Substitute: Councillor: Rob Davies (for Bill Crease)</p> <p>Apology: Chief Officer, Social Services (for minute 36)</p> <p>In attendance: Councillor Ian Roberts (Leader and Cabinet Member for Education, Welsh Language, Culture and Leisure), Councillor Paul Johnson (Cabinet Member for Finance, Inclusion & Resilient Communities), Councillor Billy Mullin (Cabinet Member for Governance and Corporate Services), Chief Executive, Chief Officer (Governance), Corporate Finance Manager, Strategic Finance Manager, Democratic Services Manager and team</p> <p><u>Minute number 36</u> Senior Manager (Safeguarding and Commissioning), Principal Accountant for Social Services and Paul Carter - Chief Officer for Finance (East Area) of Betsi Cadwaladr University Health Board</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, as amended, be noted; and</p> <p>(b) That the Democratic Services Manager, 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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A5	Joint Funded Care Packages	<p>(a) That the Committee notes the progress made on the proactive budget management of outstanding invoices raised by the Council for payment by Betsi Cadwaladr University Health Board; and</p> <p>(b) That joint funded care package debt over 90 days is considered as a matter of urgency to understand how this debt can be reduced in a timely manner. The work to be carried out by the Head of Service and Cabinet Member and reported back to this Committee on a monthly basis.</p>
A6	Council Plan 2023-28	That subject to the comments, the Committee supports the proposed Priorities, Sub-priorities and Well-being Objectives of the Council Plan 2023-28, as set out in Appendix 1.
A7	Revenue Budget Monitoring 2022/23 (Month 5)	That having considered the Revenue Budget Monitoring 2022/23 (month 5) report, the Committee confirms that there are no specific matters to be raised with Cabinet.
A8	Corporate Joint Committee (CJC) update report	<p>(a) That the Committee notes the report and opposes in principle the creation of the regional CJC;</p> <p>(b) That the Committee notes the proposals for seconding the EAB Portfolio Director from the North Wales Economic Ambition Board into the CJC up to March 2023; and</p> <p>(c) That Cabinet Members representing the CJC structure provide regular updates to the relevant Overview & Scrutiny Committees, including Corporate Resources.</p>