

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: Cllr Richard Jones (Chair)

Councillors: Bernie Attridge, Bill Crease, Chris Dolphin, Alasdair Ibbotson,
Gina Maddison, Allan Marshall, Vicky Perfect, Kevin Rush, Jason Shallcross,
Sam Swash and Linda Thomas

11 November 2022

Dear Sir/Madam

NOTICE OF HYBRID MEETING
CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 17TH NOVEMBER, 2022 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Council Chamber, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

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 - 12)

Purpose: To confirm as a correct record the minutes of the meeting on 13 October 2022.

4 **ACTION TRACKING** (Pages 13 - 16)

Report of Democratic Services Manager -

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

5 **FORWARD WORK PROGRAMME** (Pages 17 - 26)

Report of Democratic Services Manager -

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

6 **JOINT FUNDED CARE PACKAGES**

Purpose: To share a verbal update on the current situation on the long term debt with the Betsi Cadwaladr University Health Board since the last report was received.

7 **EMPLOYMENT AND WORKFORCE MID-YEAR UPDATE** (Pages 27 - 48)

Report of Corporate Manager, People and Organisational Development -

Purpose: This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.

8 MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2023/24 (Pages 49 - 60)

Report of Chief Executive, Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: To provide an update on the additional budget requirement for the 2023/24 financial year in advance of the series of Overview & Scrutiny meetings in December.

9 REVENUE BUDGET MONITORING 2022/23 (MONTH 6) AND CAPITAL PROGRAMME 2022/23 (MONTH 6) (Pages 61 - 110)

Report of Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: The provide Members with the Revenue Budget Monitoring 2022/23 (Month 6) Report and the Capital Programme 2022/23 (Month 6) Report, and Significant Variances.

10 CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2023/24 TO 2025/26 (Pages 111 - 130)

Report of Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: To present the Capital Strategy 2023/24 - 2025/26 for review.

11 CAPITAL PROGRAMME 2023/24 – 2025/26 (Pages 131 - 166)

Report of Corporate Finance Manager, Chief Executive, Corporate Manager – Capital Programme & Assets - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: To present the Capital Programme 2023/24 - 2025/26 for review.

Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours