

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 12 January 2023

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership</u>: Councillors: Richard Jones (Chairman), Bernie Attridge, Bill Crease, Chris Dolphin, Alasdair Ibbotson, Gina Maddison, Allan Marshall, Vicky Perfect, Kevin Rush, Jason Shallcross, Sam Swash and Linda Thomas</p> <p><u>Present for minute number 68</u>: Councillors: Helen Brown, Teresa Carberry, Rob Davies, Mared Eastwood, Hilary McGuill, Andrew Parkhurst and Mike Peers</p> <p><u>In attendance</u>: Councillor Ian Roberts (Leader and Cabinet Member for Education, Welsh Language, Culture and Leisure), Councillor Christine Jones (Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing), Councillor Dave Hughes (Deputy Leader and Cabinet Member for Streetscene and the Regional Transport Strategy), Councillor Paul Johnson (Cabinet Member for Finance, Inclusion & Resilient Communities), Councillor Billy Mullin (Cabinet Member for Governance and Corporate Services), Councillor Chris Bithell (Cabinet Member for Planning, Public Health & Public Protection), Councillor Sean Bibby (Cabinet Member for Housing & Regeneration), Chief Executive, Chief Officer (Governance), Chief Officer (Social Services), Chief Officer (Streetscene & Transportation), Corporate Finance Manager, Strategic Finance Managers, Corporate Manager (Capital Programme and Assets), Democratic Services Manager and team</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 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	Medium Term Financial Strategy and Budget 2023/24 - Welsh Local Government Provisional Settlement	That having considered the Cabinet report on the latest budget position, the comments raised by the Committee be noted.
A7	Social Value Progress Update	<p>(a) That the Committee notes the positive performance achieved in relation to generating social value during 2021/22 as well as the first six months of 2022/23; and</p> <p>(b) That the Committee supports the next steps proposed.</p>
A8	Mid-Year Performance Monitoring Report	<p>(a) That the Committee supports levels of progress and confidence in the achievement of priorities as at mid-year within the 2022/23 Council Plan;</p> <p>(b) That the Committee endorses and supports overall performance against 2022/23 Council Plan performance indicators as at mid-year; and</p> <p>(c) That the Committee is assured by explanations given for those areas of underperformance.</p>
A9	Revenue Budget Monitoring 2022/23 (Month 8)	That having considered the Revenue Budget Monitoring 2022/23 (Month 8) report, the Committee confirms that there are no specific issues to be raised with Cabinet.