

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 14 September 2023

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership</u>: Councillors: Richard Jones (Chair), Bernie Attridge, Bill Crease, Chris Dolphin, Alasdair Ibbotson, Gina Maddison, Allan Marshall, Vicky Perfect, Kevin Rush, Sam Swash and Linda Thomas <u>Substitute</u>: Councillor: Linda Thew (for Jason Shallcross) <u>Apology</u>: Councillor Ian Roberts (Leader of the Council)</p> <p><u>In attendance</u>: Councillor Christine Jones (Deputy Leader and Cabinet Member for Social Services and Wellbeing), Councillor Paul Johnson (Cabinet Member for Finance, Inclusion & Resilient Communities), Councillor Billy Mullin (Cabinet Member for Governance and Corporate Services), Councillor David Healey (Cabinet Member for Climate Change and Economy), Chief Executive, Chief Officer (Governance), Corporate Finance Manager, Corporate Manager (Capital Programme & Assets), Strategic Finance Managers, Democratic Services Manager and team, Internal Audit, Performance & Risk Manager (for mins 24-25), Senior Manager, Housing & Prevention Services (for mins 26-27)</p>
A2	Declarations of Interest (Including Whipping Declarations)	On minute number 25 (Council Plan 2022/23 year-end performance), Councillor Bernie Attridge declared a personal interest during discussion on disabled adaptations.
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 Chair, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>
A5	Corporate Self-Assessment 2022/23	<p>(a) That the findings of the Corporate Self-Assessment 2022/23 be accepted and approved; and</p> <p>(b) That the opportunities for improvement identified in the Corporate Self-Assessment 2022/23 be approved.</p>

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A6	Council Plan 2022-23 Year-End Performance	<ul style="list-style-type: none"> (a) That the Committee supports levels of progress and confidence in the achievement of priorities as detailed within the Council Plan 2022/23; (b) That the Committee supports overall performance against Council Plan 2022/23 performance indicators/measures; and (c) That the Committee is assured by explanations given for those areas of underperformance.
A7	Medium Term Financial Strategy and Budget 2024/25	That having considered the Medium Term Financial Strategy and Budget 2024/25 report, the Committee confirms that there are no specific matters to be reported back to Cabinet when it considers the report on 19 September.
A8	Revenue Budget Monitoring 2023/24 (Month 4) and Capital Programme Monitoring 2023/24 (Month 4)	<ul style="list-style-type: none"> (a) That having considered the Revenue Budget Monitoring 2023/24 (month 4) report, the Committee confirms that there are no specific matters to be raised with Cabinet; (b) That a separate report being prepared by Housing & Communities be shared with the Committee at the earliest opportunity; and (c) That having considered the Capital Programme Monitoring 2023/24 (month 4) report, the Committee confirms that there are no specific matters to be raised with Cabinet.