

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



Contact Officer:
Sharon Thomas 01352 702324
sharon.b.thomas@flintshire.gov.uk

To: Cllr Richard Jones (Chair)

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

10 November 2023

Dear Sir/Madam

NOTICE OF HYBRID MEETING
CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 16TH NOVEMBER, 2023 at 10.00 AM

Note: All Members are invited to attend for agenda item 6

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Lord Barry Jones 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 - 14)

Purpose: To confirm as a correct record the minutes of the meeting on 12 October 2023.

4 ACTION TRACKING (Pages 15 - 18)

Report of Democratic Services Manager -

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

5 FORWARD WORK PROGRAMME (Pages 19 - 28)

Report of Democratic Services Manager -

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

6 BUDGET 2024/25 (PRESENTATION)

Purpose: To summarise feedback from the Overview & Scrutiny Committees and to update on changes and risks to the additional budget requirement for the 2024/25 financial year.

7 EMPLOYMENT AND WORKFORCE MID-YEAR UPDATE (Pages 29 - 50)

Report of Corporate Manager, People and Organisational Development - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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

8 REVENUE BUDGET MONITORING 2023/24 (MONTH 6) AND CAPITAL PROGRAMME MONITORING 2023/24 (MONTH 6) (Pages 51 - 100)

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

Purpose: To provide the Revenue Budget Monitoring 2023/24 (Month 6) report and the Capital Programme 2023/24 (Month 6) report.

9 CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2024/25 - 2026/27 (Pages 101 - 120)

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

Purpose: To present the Capital Strategy 2024/25 - 2026/27 for review.

10 CAPITAL PROGRAMME 2024/25 - 2026/27 (Pages 121 - 156)

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

Purpose: To present the Capital Programme 2024/25 - 2026/27 for review.

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