

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 11 January 2024**

Agenda Item No	Topic	Decision
<b>A1</b>	Attendance and Apologies	<p><u>Membership</u>: Councillors: Richard Jones (Chair), Bernie Attridge, Bill Crease, Alasdair Ibbotson, Gina Maddison, Allan Marshall, Vicky Perfect, Kevin Rush, Jason Shallcross, Sam Swash, Linda Thomas and Arnold Woolley</p> <p><u>Also present</u>: Councillors: Helen Brown, David Coggins Cogan, David Healey, Gladys Healey, Christine Jones and Andrew Parkhurst attended as observers</p> <p><u>In attendance</u>: Councillor Ian Roberts (Leader of the Council), Councillor Paul Johnson (Cabinet Member for Finance, Inclusion &amp; Resilient Communities), Chief Executive, Chief Officer (Governance), Corporate Finance Manager, Strategic Finance Manager, Revenues &amp; Procurement Manager, Corporate Manager (Capital Programme &amp; Assets), Democratic Services Manager and team</p> <p><u>For minute number 61</u> - Senior Manager (Safeguarding and Commissioning)</p>
<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	None.
<b>A2</b>	Action Tracking	That the Committee notes the progress which has been made.
<b>A3</b>	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 Chair, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>
<b>A4</b>	Joint Funded Care Packages - Update Report	That the Committee notes the update and receives a quarterly update on the management of outstanding Continuing Health Care invoices raised by the Council for payment by Betsi Cadwaladr University Health Board.

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A5</b>	Medium Term Financial Strategy and Budget 2024/25	<p>(a) That having considered the Medium Term Financial Strategy and Budget 2024/25 report, the concerns raised by the Committee to be reported to Cabinet on 16 January 2024; and</p> <p>(b) That an urgent invitation be extended to the local Constituency and Regional Members of Welsh Government and the two local Members of Parliament to attend a meeting with all elected Council Members to discuss the concerns on the Provisional Settlement.</p>
<b>A6</b>	Revenue Budget Monitoring 2023/24 (Month 8)	That having considered the Revenue Budget Monitoring 2023/24 (month 8) report, the Committee confirms that there are no specific matters to be raised with Cabinet.
<b>A7</b>	Council Tax Reform - Welsh Government Phase 2 Consultation	That having considered the Welsh Government (phase 2) proposals to reform Council Tax, the Committee's view that the most radical reforms be implemented as soon as possible be fed back to Cabinet.