

**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, Alasdair Ibbotson, Gina Maddison,  
Allan Marshall, Vicky Perfect, Kevin Rush, Jason Shallcross, Sam Swash,  
Linda Thomas and Arnold Woolley

2 February 2024

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE**  
**THURSDAY, 8TH FEBRUARY, 2024 at 10.00 AM**

**\* 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 - 20)

**Purpose:** To confirm as a correct record the minutes of the meetings held on 14 December 2023 and 11 January 2024.

## 4 **ACTION TRACKING** (Pages 21 - 26)

Report of Democratic Services Manager -

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

## 5 **FORWARD WORK PROGRAMME** (Pages 27 - 36)

Report of Democratic Services Manager -

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

## **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the public interest in disclosure until such time as those consultations/negotiations have been concluded.

## 6 **COUNCIL FUND BUDGET 2024/25** (Pages 37 - 44)

Report of Chief Officer (Governance), Corporate Finance Manager, Corporate Manager – Capital Programme & Assets, Senior Manager, Human Resources & Organisational Development - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

**Purpose:** To review and comment on the cost pressures, proposed cost reductions, and associated risks.

**THIS MEETING WILL CONTINUE IN PUBLIC SESSION FOLLOWING  
CONSIDERATION OF AGENDA ITEM 6**

**7 REVENUE BUDGET MONITORING 2023/24 (MONTH 9) AND CAPITAL  
PROGRAMME MONITORING 2023/24 (MONTH 9) (Pages 45 - 98)**

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 9)  
report and the Capital Programme 2023/24 (Month 9) report.

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