

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE
28 JANUARY 2013

Minutes of the meeting of the Corporate Resources Overview & Scrutiny Committee of Flintshire County Council held at Delyn Committee Room, County Hall, Mold CH7 6NA on Monday, 28 January 2013

PRESENT: Councillor Richard Jones (Chairman)

Councillors Haydn Bateman, Clive Carver, Peter Curtis, Ron Hampson, Richard Lloyd, Mike Lowe, Nigel Steele-Mortimer and Arnold Woolley

ALSO PRESENT:

Councillors: Robin Guest, Christine Jones and David Wisinger

APOLOGY:

Councillor Marion Bateman

CONTRIBUTORS:

Leader of the Council, Cabinet Member for Corporate Management, Chief Executive, Head of Finance, Head of Human Resources and Organisational Development, Head of ICT and Customer Services, Head of Legal and Democratic Services and Finance Manager – Corporate Accounting and Systems

IN ATTENDANCE:

Member Engagement Manager and Committee Officer

63. DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

No declarations of interest were made.

64. BUDGET CONSULTATION FOR 2013/14

The Chairman welcomed the contributors to the meeting.

The Head of Finance explained that an overview of the budget was to be provided for each Overview & Scrutiny Committee with the budget proposals for the specific area covered by each Committee detailed at the meetings.

The Chief Executive explained that he and the Head of Finance would be making a similar presentation to each of the Overview and Scrutiny Committees. Thereafter, officers from Corporate Services would present on directorate specific aspects of the budget. The main features of the presentation were as follows:-

- Council Fund Budget Strategy & Financial Overview
- Corporate Services – Budget Proposals & Key Service Issues
- Live Issues for this Committee
- Next Steps

The officers continued with the directorate specific contents of the presentation.

The comments and questions which were raised by Members of the Committee, and the responses given are attached at Appendix 1 to 31st January 2013 minutes.

RESOLVED:

That the presentation be noted.

65. DURATION OF MEETING

The meeting commenced at 2.00 p.m. and ended at 3.55 p.m.

66. MEMBERS OF THE PRESS AND PUBLIC IN ATTENDANCE

There were no members of the public or press in attendance.

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Chairman