

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE
31 JANUARY 2013

Minutes of the meeting of the Corporate Resources Overview & Scrutiny Committee of Flintshire County Council held at Council Chamber, County Hall, Mold CH7 6NA on Thursday, 31 January 2013

PRESENT: Councillor Richard Jones (Chairman)

Councillors Haydn Bateman, Clive Carver, Peter Curtis, Ian Dunbar, Richard Lloyd, Mike Lowe, Paul Shotton, Nigel Steele-Mortimer and Arnold Woolley

SUBSTITUTES:

Councillor Mike Reece for Trefor Howorth

ALSO PRESENT (as all Members were invited to attend):

Councillors: Chris Bithell, Derek Butler, Carol Ellis, Robin Guest, Christine Jones, Colin Legg, David Mackie, Nancy Matthews, Mike Peers, Gareth Roberts, Carolyn Thomas and Matt Wright

Co-optees from Lifelong Learning: David Hytch, Rita Price and Rebecca Stark

APOLOGY:

Councillor Ian Smith

CONTRIBUTORS:

Leader of the Council, Deputy Leader, Cabinet Member for Corporate Management, Chief Executive, Director of Environment, Director of Lifelong Learning, Head of Finance, Head of Legal and Democratic Services, Head of Assets and Transportation, Head of Development and Resources, Finance Manager – Corporate Accounting and Systems and Finance Officers

IN ATTENDANCE:

Member Engagement Manager and Committee Officer

67. DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

No declarations of interest were made.

68. BUDGET CONSULTATION FOR 2013/14

The Chairman welcomed the contributors to the meeting.

The Director of Environment and Head of Finance provided a presentation on the Council Fund Capital Strategy & Capital Programme 2013/14 to 2022/23, the main features of which were:

- Capital Strategy
- Capital Programme Process
- Sources of Funding
- Indicative General Funding Figures (Post Final Settlement)
- Proposed 2013/14 Programme

- Summary
- Next Steps

The Chief Executive and Head of Finance then provided a presentation on the Council Fund Revenue Budget 2013/14, the main features of which were:

- Subjects covered in scrutiny meetings
- The importance of Scrutiny
- 2013/14 Budget Strategy
- Outcome from Scrutiny meetings
- Requested information – Budget Breakdown by Scrutiny Committee
- Live issues by Committee
- Balancing the budget
- Potential new pressures
- Equalities Impact Assessment
- Budget Consultation
- Next steps for 2013/14 and Medium Term

The comments and questions which were raised by Members, and the responses given are attached at Appendix 1.

The Chairman read out a statement about the budget proposal meetings which had been held.

RESOLVED:

That the presentation be noted.

69. DURATION OF MEETING

The meeting commenced at 10.00 a.m. and ended at 12.57 p.m.

70. MEMBERS OF THE PUBLIC AND PRESS IN ATTENDANCE

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

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Chairman