

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

3 FEBRUARY 2014

Minutes of the meeting of the Corporate Resources Overview & Scrutiny Committee of Flintshire County Council held in the Council Chamber, County Hall, Mold CH7 6NA on Monday, 3 February 2014

PRESENT: Councillor Tim Newhouse (Chairman)

Councillors: Haydn Bateman, Marion Bateman, Clive Carver, Ian Dunbar, Andy Dunbobbin, Ron Hampson, Ray Hughes, Richard Jones, Richard Lloyd, Mike Lowe, Paul Shotton and Arnold Woolley

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

Councillors: Bernie Attridge, Amanda Bragg, Veronica Gay, Robin Guest, Kevin Jones, Dave Mackie, Nancy Matthews, Billy Mullin, Mike Peers and Nigel Steele-Mortimer

Lifelong Learning Overview & Scrutiny Co-optees: David Hytch, Rebecca Stark and Stephanie Williams

APOLOGY:

Councillor: Peter Curtis

CONTRIBUTORS:

Leader of the Council, Chief Executive, Director of Environment, Director of Community Services, Director of Lifelong Learning, Head of Finance, Head of Legal and Democratic Services, Head of Human Resources and Organisational Development, Corporate Finance Manager and Finance Officers

IN ATTENDANCE:

Member Engagement Manager and Committee Officer

71. DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

No declarations of interest were made.

72. BUDGET CONSULTATION FOR 2014/15

The Chief Executive and the Head of Finance provided a presentation on the Council Fund Revenue Budget 2014/15, the main features of which were:-

- Purpose of this session
- Overview & Scrutiny meetings held
- Member Feedback
- Issues raised across Committees
 - Housing and Social Care
 - Environment
 - Lifelong Learning
 - Corporate Resources
- Budget Update
- Issues still under consideration to achieve a balanced budget
- Investment Strategy
- Next steps

The Director of Environment and the Head of Finance then provided a presentation on the Assets and the Capital Programme Budget 2014/15, the main features of which were:

- Purpose of the meeting
- Capital Programme Contest
- Funding the Capital Programme
- Capital Programme – Funding
- Core Capital Programme
- Capital Receipts & Core Programme
- Allocating the Core Programme
- Core Capital Programme – Allocation
- Next Steps

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

RESOLVED:

That the presentations be noted.

73. MEMBERS OF THE PRESS AND PUBLIC IN ATTENDANCE

There was one member of the press and no members of the public in attendance.

(The meeting started at 10.00 a.m. and ended at 12.01 p.m.)

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Chairman