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To: Cllr Clive Carver (Chairman)

Councillors: Bernie Attridge, Haydn Bateman, Geoff Collett, Bob Connah, Paul Cunningham, Mared Eastwood, Patrick Heesom, Paul Johnson, Richard Jones, Michelle Perfect, Vicky Perfect, Aaron Shotton, Andy Williams and Arnold Woolley

8 November 2019

Dear Councillor

You are invited to attend a meeting of the Corporate Resources Overview & Scrutiny Committee which will be held at 10.00 am on Thursday, 14th November, 2019 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

## **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 - 12)**

**Purpose:** To confirm as a correct record the minutes of the meeting on 17 October 2019.

### **4 ACTION TRACKING (Pages 13 - 16)**

Report of Democratic Services Manager -

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

### **5 FORWARD WORK PROGRAMME (Pages 17 - 22)**

Report of Democratic Services Manager -

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

6 **MEDIUM TERM FINANCIAL STRATEGY: COUNCIL FUND REVENUE BUDGET 2020/21** (Pages 23 - 38)

Report of Chief Executive, Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To update on the forecast for the budget requirements for the Council Fund Revenue Budget for 2020/21.

7 **MEDIUM TERM FINANCIAL STRATEGY: COUNCIL FUND REVENUE BUDGET 2020/21 - CORPORATE SERVICES/CORPORATE FINANCING** (Pages 39 - 56)

Report of Chief Executive, Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To advise members of the latest budget position for 2020/21 and any specific proposals for the Portfolio.

8 **CAPITAL PROGRAMME 2020/21 - 2022/23** (Pages 57 - 90)

Report of Corporate Finance Manager, Chief Executive, Chief Officer (Housing and Assets) - Cabinet Member for Finance

**Purpose:** To present the Capital Programme 2020/21 - 2022/23 for review.

9 **CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2020/21 - 2022/23** (Pages 91 - 110)

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To present the Capital Strategy 2020/21 - 2022/23 for review.

10 **CAPITAL STRATEGY AND ASSET MANAGEMENT PLAN 2020 - 2026** (Pages 111 - 140)

Report of Chief Officer (Housing and Assets) - Cabinet Member for Corporate Management and Assets, Cabinet Member for Finance

**Purpose:** To present the Asset Management Plan 2020 - 2026 for review.

11 **REVENUE BUDGET MONITORING REPORTS 2019/20 (MONTH 6) AND CAPITAL PROGRAMME (MONTH 6)** (Pages 141 - 196)

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** This regular monthly report provides the latest revenue budget monitoring position for 2019/20 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 6 and projects forward to year-end. To provide information on Month 6 of the Capital Programme.

12 **COUNCIL PLAN 2019/20 - MID YEAR MONITORING** (Pages 197 - 366)

Report of Chief Executive - Cabinet Member for Corporate Management and Assets

**Purpose:** To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20.

13 **EMPLOYMENT AND WORKFORCE QUARTERLY UPDATE** (Pages 367 - 390)

Report of Senior Manager, Human Resources & Organisational Development - Cabinet Member for Corporate Management and Assets

**Purpose:** This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.

14 **PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL LETTER 2018-19 AND COMPLAINTS AGAINST FLINTSHIRE COUNTY COUNCIL 2019-20** (Pages 391 - 408)

Report of Chief Officer (Governance) - Cabinet Member for Corporate Management and Assets

**Purpose:** To share the Ombudsman's Annual Letter 2018/19 and provide an overview of complaints against Council services in the first half of 2019/20.

Yours sincerely



Robert Robins  
Democratic Services Manager