

## Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 14 November 2019

Agenda Item No	Topic	Decision
<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	None.
<b>A3</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A4</b>	Action Tracking	That the Committee notes the progress which has been made.
<b>A5</b>	Forward Work Programme	<ul style="list-style-type: none"> <li>(a) That the Forward Work Programme be noted; and</li> <li>(b) That the Democratic Services Manager, in consultation with the Committee Chairman, be authorised to vary the Forward Work Programme between meetings, as the need arises.</li> </ul>
<b>A6</b>	Medium Term Financial Strategy: Council Fund Revenue Budget 2020/21	That the Committee notes the progress made.
<b>A7</b>	Medium Term Financial Strategy: Council Fund Revenue Budget 2020/21 - Corporate Services/Corporate Financing	<ul style="list-style-type: none"> <li>(a) That the Committee endorses the Corporate Services and Corporate Finance efficiency proposals for 2020/21; and</li> <li>(b) That the Committee endorses the Corporate Services and Corporate Finance cost pressures recommended for inclusion in the budget for 2020/21.</li> </ul>
<b>A8</b>	Capital Programme 2020/21 - 2022/23	<ul style="list-style-type: none"> <li>(a) That the Committee supports the allocations and schemes in Table 3 (paragraph 1.09) for the Statutory/Regulatory and Retained Assets sections of the Council Fund Capital Programme 2020/21 - 2022/23;</li> <li>(b) That the Committee supports the schemes included in Table 4 (paragraph 1.26) for the Investment section of the Council Fund Capital Programme 2020/21 - 2022/23;</li> <li>(c) That the Committee notes that the shortfall in funding of schemes in 2020/21 and 2021/22 in Table 5 (paragraph 1.36) at this point in the approval process is flexible.</li> </ul>

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		<p>Options including a combination of future capital receipts, alternative grants (if available), prudential borrowing or the re-phasing of schemes will be considered during 2020/21, and included in future Capital Programme reports;</p> <p>(d) That the Committee supports the schemes included in Table 6 (paragraph 1.42) for the specifically funded section of the Council Fund Capital Programme which will be funded in part through borrowing;</p> <p>(e) That the Committee confirms that there are no concerns to be reported to Cabinet to consider before the Capital Programme 2020/21 - 2022/23 report is considered by Council; and</p> <p>(f) That a workshop on capital financing be organised for the early part of 2020.</p>
<b>A9</b>	Capital Strategy including Prudential Indicators 2020/21 - 2022/23	<p>(a) That the Committee recommends the Capital Strategy to Cabinet; and</p> <p>(b) That the Committee recommends to Cabinet:-</p> <ul style="list-style-type: none"> <li>• The Prudential Indicators for 2020/21 - 2022/23 as detailed within Tables 1, and 4 – 7 inclusive of the Capital Strategy.</li> <li>• Delegated authority for the Corporate Finance Manager to effect movements between the separately agreed limits within the authorised limit for external debt and the operational boundary for external debt (Table 6 of the Capital Strategy).</li> </ul>
<b>A10</b>	Capital Strategy and Asset Management Plan 2020 - 2026	That the Committee supports the Asset Management Plan 2020-2026 so that it can be adopted as the principal document for managing the Council’s corporate property and land resource assets.

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A11</b>	Revenue Budget Monitoring Reports 2019/20 (Month 6) and Capital Programme (Month 6)	<p>(a) That having considered the Revenue Budget Monitoring 2019/20 Month 6 report, the Committee confirms that there are no specific matters which it wishes to raise with Cabinet; and</p> <p>(b) That having considered the Capital Programme 2019/20 Month 6 report, the Committee confirms that there are no specific matters which it wishes to raise with Cabinet.</p>
<b>A12</b>	Council Plan 2019/20 - Mid Year Monitoring	<p>(a) That the Committee notes and endorses:</p> <ul style="list-style-type: none"> <li>• The overall levels of progress and confidence in the achievement of activities within the Council Plan;</li> <li>• The overall performance against Council Plan performance indicators;</li> <li>• The current risk levels within the Council Plan.</li> </ul> <p>(b) That the Committee is assured by plans and actions to manage the delivery of the 2019/20 Council Plan.</p>
<b>A13</b>	Employment and Workforce Quarterly update	That the Committee endorses the Employment and Workforce Information Report for Quarter 2 2019/20 to 30 September 2019.
<b>A14</b>	Public Services Ombudsman for Wales Annual Letter 2018-19 and complaints against Flintshire County Council 2019-20	<p>That the Committee:</p> <p>(a) Notes the annual performance of the Council in respect of complaints made to the Public Services Ombudsman for Wales (2018-19) and local complaints made against services in the first half of 2019-20;</p> <p>(b) Supports the Council's review of its complaints procedure upon receipt of the Ombudsman's model concerns and complaints policy for public service providers in Wales; and</p> <p>(c) Supports the actions outlined in 1.18 of the report to improve local complaints handling.</p>