



Contact Officer:
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To: Cllr Clive Carver (Chairman)

Councillors: Sean Bibby, Haydn Bateman, Geoff Collett, Andy Dunbobbin,
Mared Eastwood, Patrick Heesom, Richard Jones, Kevin Rush, Paul Shotton,
Andy Williams and Arnold Woolley

17 September 2020

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE
MONDAY, 28 SEPTEMBER, 2020 at 10.00 AM

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Committee Members. The meeting will be recorded.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

A G E N D A

1 APPOINTMENT OF CHAIR

Purpose: At the Annual Meeting, Council determined that the Conservative Group will chair this Committee. The Committee is advised that Councillor Clive Carver is the Chair of the Committee for the municipal year.

2 APPOINTMENT OF VICE-CHAIR

Purpose: To appoint a Vice-Chair for the Committee.

3 APOLOGIES

Purpose: To receive any apologies.

4 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

5 MINUTES (Pages 5 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 12 March 2020.

6 EMERGENCY SITUATION BRIEFING (VERBAL)

Purpose: To update on the latest position and the risks and implications for Flintshire and service and business continuity.

7 TERMS OF REFERENCE OF THE COMMITTEE (Pages 13 - 22)

Report of Head of Democratic Services

Purpose: To receive the terms of reference of the new Committee as agreed by Council.

8 RECOVERY STRATEGY (Pages 23 - 70)

Report of Chief Executive, Chief Officer (Governance), Corporate Finance Manager, Senior Manager, Human Resources & Organisational Development – Leader of the Council and Collective Cabinet

Purpose: To provide oversight on the recovery planning for the Committee's respective portfolio(s) and to rebuild the forward work programme for the remainder of the 2020/21 Council year with a specific focus on recovery planning.

9 **REVENUE BUDGET MONITORING 2020/21 (MONTH 4)** (Pages 71 - 86)

Report of Corporate Finance Manager – Leader of the Council and Cabinet Member for Finance

Purpose: To provide Members with the latest budget monitoring position for 2020/21 on the Revenue Budget as at Month 4.

10 **CAPITAL PROGRAMME MONITORING 2020/21 (MONTH 4)** (Pages 87 - 116)

Report of Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

Purpose: To provide Members with the latest monitoring position of 2020/21 on the Capital Programme as at Month 4.