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To: Cllr Clive Carver (Chairman)

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

4 December 2020

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE**  
**THURSDAY, 10TH DECEMBER, 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 **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 - 20)

**Purpose:** To confirm as a correct record the minutes of the meetings held on 2 and 12 November 2020.

### 4 **ACTION TRACKING** (Pages 21 - 24)

Report of Head of Democratic Services -

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

### 5 **FORWARD WORK PROGRAMME** (Pages 25 - 30)

Report of Head of Democratic Services -

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

### 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 **RECOVERY STRATEGY UPDATE** (Pages 31 - 60)

Report of Chief Executive, Chief Officer (Governance), Corporate Finance Manager, Senior Manager, Human Resources & Organisational Development - Collective Cabinet

**Purpose:** To provide oversight on the recovery planning for the Committee's respective portfolio(s).

8 **COUNCIL PLAN 2020/21 DEVELOPMENT PROCESS** (Pages 61 - 108)

Report of Chief Executive - Leader of the Council and Cabinet Member for Education

**Purpose:** To consider development of the proposed Council Plan for 2020/21 with focus on the Committee's respective portfolios.

9 **REVENUE BUDGET MONITORING 2020/21 (MONTH 7)** (Pages 109 - 130)

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** This regular monthly report provides the latest revenue budget monitoring position for 2020/21 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 7, and projects forward to year-end.

10 **CLWYD PENSION FUND UPDATE** (Pages 131 - 134)

Report of Head of Clwyd Pension Fund -

**Purpose:** To receive an update on the Clwyd Pension Fund including the Annual Report.

11 **PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL LETTER 2019-20 AND COMPLAINTS AGAINST FLINTSHIRE COUNTY COUNCIL 2020-21** (Pages 135 - 154)

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

**Purpose:** To share the Ombudsman's Annual Letter 2019-20 and provide an overview of complaints against Council services in the first half of 2020-21.