



Contact Officer:
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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

5 February 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 11TH FEBRUARY, 2021 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 - 10)

Purpose: To confirm as a correct record the minutes of the meeting on 14 January 2021.

4 **ACTION TRACKING** (Pages 11 - 14)

Report of Head of Democratic Services -

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

5 **COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT** (Pages 15 - 20)

Report of Chief Executive - Cabinet Member for Planning and Public Protection

Purpose: To receive the Community Safety Partnership Annual Report.

6 **FORWARD WORK PROGRAMME** (Pages 21 - 26)

Report of Head of Democratic Services -

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

7 **RECOVERY STRATEGY UPDATE** (Pages 27 - 56)

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 2021/22** (Pages 57 - 72)

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

Purpose: To consider the proposed Council Plan.

9 **COUNCIL FUND REVENUE BUDGET 2021/22** (Pages 73 - 104)

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

Attached is the final report in the budget-setting process which is written for Cabinet. Please note that the recommendations are written for Cabinet, with the role of this Committee being to review and advise to enable Cabinet to make a set of informed recommendations to Council. It is Council which will set the final budget as a reserved matter.

Purpose: To present and invite feedback on the budget report to be reported verbally at Cabinet on 16th February.

10 **REVENUE BUDGET MONITORING 2020/21 (MONTH 9) AND CAPITAL PROGRAMME MONITORING 2020/21 (MONTH 9)** (Pages 105 - 130)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To provide Members with the Revenue Budget monitoring 2020/21 (month 9) report and the Capital Programme 2020/21 (month 9) report and significant variances.

11 **ANNUAL AUDIT SUMMARY FOR FLINTSHIRE COUNTY COUNCIL 2019/20** (Pages 131 - 142)

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

Purpose: To receive the Annual Audit Summary from the Auditor General for Wales and note the Council's response.

Please note that there will be a 10 minute adjournment of this meeting if it lasts longer than two hours