

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 11 February 2021

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><b><u>Membership:</u></b> Councillors: Clive Carver (Chairman), Haydn Bateman, Sean Bibby, Geoff Collett, Andy Dunbobbin, Mared Eastwood, Patrick Heesom, Richard Jones, Paul Shotton, Andy Williams and Arnold Woolley. <b><u>Substitute:</u></b> Councillor: Paul Johnson (for Kevin Rush)</p> <p><b><u>Also present:</u></b> Mark Morgan (Independent member of the Standards Committee) attended as an observer</p> <p><b><u>In attendance:</u></b> Councillor Ian Roberts (Leader and Cabinet Member for Education), Councillor Carolyn Thomas (Deputy Leader and Cabinet Member for Streetscene and Countryside), Councillor Billy Mullin (Cabinet Member for Corporate Management and Assets), Councillor Glyn Banks (Cabinet Member for Finance), Councillor Chris Bithell (Cabinet Member for Planning and Public Protection), Chief Executive, Chief Officer (Governance), Chief Officer (Housing and Assets), Corporate Finance Manager, Senior Manager for Human Resources &amp; Organisational Development and Accountant, Strategic Performance Advisor - for minute 60, Strategic Finance Manager - for minute 61, Finance Manager - for minute 62, Head of Democratic Services and Democratic Services Officers</p> <p><u>For minute number 57</u> Community and Business Protection Manager (Siân Jones), Community Safety Team Leader (Richard Powell), Domestic Abuse and Sexual Violence Co-ordinator (Rhiannon Edwards), Community Safety Officer (Peter Shakespeare), Regional Substance Misuse Commissioning &amp; Development Officer (Paul Firth) and Chief Inspector Siobhan Edwards of North Wales Police</p>
A2	Declarations of Interest (Including Whipping Declarations)	Councillors Chris Bithell, Andy Dunbobbin, Paul Shotton and Arnold Woolley declared a personal interest on the Community Safety Partnership Annual Report (agenda item 5).
A2	Minutes	That the minutes be approved as a correct record.
A3	Action Tracking	That the Committee notes the progress which has been made.
A4	Community Safety Partnership Annual Report	That the Committee supports the contents of the report.

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<b>A5</b>	Forward Work Programme	(a) That the Forward Work Programme be approved; and (b) That the Head of Democratic Services, in consultation with the Committee Chairman, be authorised to vary the Forward Work Programme between meetings, as the need arises.
<b>A6</b>	Recovery Strategy Update	That the Committee accepts the latest updated risk register and risk mitigation actions within the corporate portfolios.
<b>A7</b>	Council Plan 2021/22	(a) That the Committee supports the draft Part One of the Council Plan 2021-22 prior to sharing with Cabinet in March 2021; and (b) That the Committee be recognised as the lead for the Poverty theme.
<b>A8</b>	Council Fund Revenue Budget 2021/22	That the Committee supports the six recommendations which are contained in the Cabinet report.
<b>A9</b>	Revenue Budget Monitoring 2020/21 (month 9) and Capital Programme Monitoring 2020/21 (month 9)	(a) That having considered the Revenue Budget Monitoring 2020/21 Month 9 report, the Committee confirms that there are no specific matters to be reported to Cabinet; and (b) That having considered the Capital Programme 2020/21 Month 9 report, the Committee confirms that there are no specific matters to be reported to Cabinet.
<b>A10</b>	Annual Audit Summary for Flintshire County Council 2019/20	That the Committee is assured by the Auditor General for Wales' Annual Audit Summary for 2019/20.