

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 8 July 2021

| Agenda Item No | Topic | Decision |
|----------------|--|---|
| A1 | Attendance and Apologies | <p>Membership: Councillors: Clive Carver (Chairman), Haydn Bateman, Sean Bibby, Geoff Collett, Mared Eastwood, Patrick Heesom, Richard Jones, Richard Lloyd, Kevin Rush, Paul Shotton, Andy Williams and Arnold Woolley</p> <p>In attendance: Councillor Ian Roberts - Leader and Cabinet Member for Education, Councillor Billy Mullin - Deputy Leader (Governance) and Cabinet Member for Corporate Management and Assets, Councillor Paul Johnson - Cabinet Member for Finance, Social Value & Procurement, Chief Executive, Chief Officer (Governance), Chief Officer (Housing and Assets), Corporate Finance Manager, Senior Manager for Human Resources & Organisational Development, Strategic Finance Manager, Finance Manager and Finance Manager (Technical, Capital & Systems), Head of Democratic Services, Civic & Member Services Officer and Democratic Services Officer</p> <p>Chief Officer (Social Services) and Senior Manager (Safeguarding and Commissioning) - for minute number 16</p> |
| A2 | Declarations of Interest (Including Whipping Declarations) | None. |
| A2 | Minutes | That the minutes be approved as a correct record. |
| A4 | Action Tracking | That the Committee notes the progress which has been made. |
| A5 | Forward Work Programme | <p>(a) That the Forward Work Programme be approved, as varied at the meeting; and</p> <p>(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.</p> |

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| A6 | Joint funded care packages | <p>That the Committee:</p> <ul style="list-style-type: none"> (a) Notes the robust and proactive budget management approach that the Council takes on joint funded care packages; (b) Welcomes the plan to introduce a Continuing Health Care Monitoring Officer post supported by 'Invest to Save' corporate funding; (c) Seeks an understanding of the amount of money lost to the Council over a reasonable amount of time and the reduced contribution of £0.133K reported in March; and (d) Suggests to the Betsi Cadwaladr University Health Board that their Audit Committee should review this situation. |
| A7 | Medium Term Financial Strategy (MTFS) and Budget 2022/23 | <ul style="list-style-type: none"> (a) That Committee advises the Cabinet that it supports the budget requirement estimate, and its rationale, and requests a review of service balances; and (b) That the Committee confirms that it will rigorously challenge the budget requirement estimates during September and October and will encourage the other four Overview & Scrutiny Committees to take a similar approach. |
| A8 | Revenue Budget Monitoring 2020/21 (Outturn) and Capital Programme Monitoring 2020/21 (Outturn) | <ul style="list-style-type: none"> (a) That having considered the Revenue Budget Monitoring 2020/21 (Outturn) report, the Committee confirms that there are no specific issues to raise with Cabinet apart from the review of service balances; and (b) That having considered the Capital Programme Monitoring 2020/21 (Outturn) report, the Committee confirms that there are no specific issues to be raised with Cabinet. |

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| A9 | Revenue Budget Monitoring 2021/22 (Interim) | That having considered the Revenue Budget Monitoring 2021/22 (Interim) report, the Committee confirms that there are no issues which it wishes to raise with Cabinet. |
| A10 | Digital Flintshire | <p>That the Committee:</p> <ul style="list-style-type: none"> a) Welcomes the progress made in achieving the aims of Digital Flintshire; b) Agrees that the refreshed strategy sets the correct the aspirations for the further development of digital services; and c) Is assured that the revised strategy will help to ensure that everyone will have equal access to digital skills, devices and connectivity. |
| A11 | Employment and Workforce End of Year Update | <ul style="list-style-type: none"> (a) That the Committee notes the Year-End Workforce Information Report 2020/21 (October 2020 - March 2021); and (b) That the Committee expresses its appreciation of the Council's workforce in maintaining service delivery during the Covid-19 pandemic. |