

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 16 September 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 and Andy Williams</p> <p>Apologies: Councillors: Paul Shotton 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 Christine Jones - Deputy Leader (Partnerships) and Cabinet Member for Social Services, Councillor Paul Johnson - Cabinet Member for Finance, Social Value & Procurement, Councillor Dave Hughes - Cabinet Member for Housing, Chief Executive, Chief Officer (Governance), Chief Officer (Housing and Assets), Chief Officer (Streetscene & Transportation), Corporate Finance Manager, Senior Manager for Human Resources & Organisational Development, Enterprise & Regeneration Manager, Strategic Finance Managers, Finance Manager, Head of Democratic Services, Democratic Services Team Leader and Democratic Services Officer plus Gwilym Bury and Matt Edwards from Audit Wales</p> <p><u>For minute number 26</u> Community and Business Protection Manager (Siân Jones), Community Safety Team Leader (Richard Powell) and Domestic Abuse and Sexual Violence Co-ordinator (Rhiannon Edwards)</p>
A2	Declarations of Interest (Including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved as a correct record.
A4	Community Safety Partnership Annual Report	That the Community Safety Partnership Annual Report be noted and supported.
A5	North Wales Economic Ambition Board - Annual Report	That the North Wales Economic Ambition Board Portfolio Management Office Annual Report for 2020-21 be noted.
A6	Mersey Dee Alliance (MDA) Economic Stimulus Package	That the Committee notes the content of the Fiscal Stimulus Package and supports its refinement and submission to the relevant Governments.

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 16 September 2021

Agenda Item No	Topic	Decision
A7	Budget 2022/23 - Stage 2 including Overview	That the Committee: (a) Notes the report and supports the approach for the individual Overview & Scrutiny Committees; (b) Accepts the Corporate Services and Corporate Financing cost pressures; and (c) Advises that there are no areas of cost efficiencies which it believes should be explored further.
A8	Flintshire Financial Sustainability Assessment Final report	That the Committee notes the report and confirms that there are no issues to be brought to the attention of Cabinet.
A9	Revenue Budget Monitoring 2021/22 (Month 4) and Capital Programme 2021/22 (Month 4)	(a) That having considered the Revenue Budget Monitoring 2021/22 (Month 4) report, the Committee confirms that there are no specific issues to be raised with Cabinet; and (b) That having considered the Capital Programme Monitoring 2021/22 (Month 4) report, the Committee confirms that there are no specific issues to be raised with Cabinet.
A10	Employment and Workforce Update	That the Workforce Information Report for Quarter 1 of 2021/22 to 30 June 2021 be noted.
A11	Action Tracking	That the Committee notes the progress which has been made.
A12	Forward Work Programme	(a) That the Forward Work Programme be approved, as varied at the meeting; 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.