

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: Cllr Clive Carver (Chairman)

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

5 November 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 11TH NOVEMBER, 2021 at 10.00 AM

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: This will be a remote meeting and 'attendance' will be restricted to Committee Members and those Members of Council who have asked the Head of Democratic Services for an invitation. Such attendees may only speak at the Chair's discretion.

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

AGENDA

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 October 2021.

4 **NORTH WALES FIRE AND RESCUE SERVICE - A PERSONAL PERSPECTIVE FROM THE NEW CHIEF FIRE OFFICER**

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

Report of Head of Democratic Services -

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

6 **FORWARD WORK PROGRAMME** (Pages 15 - 20)

Report of Head of Democratic Services -

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

7 **HOUSING RENT INCOME - AUDIT WALES** (Pages 21 - 36)

Report of Chief Executive - Cabinet Member for Housing

Purpose: To acknowledge the Audit Wales Report and note the recommendations on the collection of additional data and performance reporting.

8 **CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2022/23 - 2024/25** (Pages 37 - 56)

Report of Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement

Purpose: To present the Capital Strategy 2022/23 - 2024/25 for review.

9 **CAPITAL PROGRAMME 2022/23 - 2024/25** (Pages 57 - 96)

Report of Chief Executive, Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement

Purpose: To present the Capital Programme 2022/23 - 2024/25 for review.

10 **REVENUE BUDGET MONITORING 2021/22 (MONTH 6) AND CAPITAL PROGRAMME MONITORING 2021/22 (MONTH 6)** (Pages 97 - 146)

Report of Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement

Purpose: The purpose of this report is to provide Members with the Revenue Budget Monitoring 2021/22 (Month 6) Report and the Capital Programme 2021/22 (Month 6) Report and Significant Variances.

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

Procedural Note on the conduct of meetings

The Chair will open the meeting and introduce themselves.

The meeting will be attended by a number of Councillors. Officers will also be in attendance to present reports, with Democratic Services officers acting as hosts of the meeting.

All attendees are asked to ensure their mobile phones are switched off and that any background noise is kept to a minimum.

All microphones are to be kept muted during the meeting and should only be unmuted when invited to speak by the Chair. When invitees have finished speaking they should go back on mute.

To indicate to speak, Councillors will use the chat facility or use the electronic raise hand function. The chat function may also be used for questions, relevant comments and officer advice and updates.

The Chair will call the speakers, with elected Members addressed as 'Councillor' and officers addressed by their job title e.g. Chief Executive' or name. From time to time, the officer advising the Chair will explain procedural points or suggest alternative wording for proposals, to assist the Committee.

If and when a vote is taken, the Chair will explain that only those who oppose the proposal(s), or who wish to abstain will need to indicate, using the chat function. The officer advising the Chair will indicate whether the proposals are carried.

If a more formal vote is needed, this will be by roll call – where each Councillor will be asked in turn (alphabetically) how s/he wishes to vote

At County Council and Planning Committee meetings speaker's times are limited. A bell will be sounded to alert that the speaker has one minute remaining

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>