

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 9 December 2021

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership:</u> Councillors: Clive Carver (Chairman), Haydn Bateman, Sean Bibby, Geoff Collett (Vice-Chair in the Chair for minute numbers 54-56), Mared Eastwood, Patrick Heesom, Kevin Rush, Paul Shotton, Andy Williams and Arnold Woolley</p> <p><u>Substitute:</u> Councillor: Martin White (for Richard Lloyd)</p> <p><u>Contributors:</u> 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, Chief Executive, Chief Officer (Governance), Corporate Finance Manager and Principal Accountant (Corporate Finance)</p> <p><u>For minute number 58</u> Chief Officer (Social Services), Senior Manager (Safeguarding and Commissioning) and Principal Accountant (Social Services)</p> <p><u>In attendance:</u> Head of Democratic Services and Democratic Services Officer</p>
A2	Declarations of Interest (Including Whipping Declarations)	None.
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	Forward Work Programme	<p>(a) That the Forward Work Programme be approved, as varied at the meeting; and</p> <p>(b) That the Overview & Scrutiny Facilitators, 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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A5	Joint Funded Care Packages	(a) That the Committee is assured of the robust and proactive budget management approach which the Council takes on joint funded care packages; and (b) That the Committee notes the amount of annual contributions from Continuing Health Care (CHC) contributions from Health Boards.
A6	Medium Term Financial Strategy and Annual Budget 2022/23	That having considered the Medium Term Financial Strategy and Budget 2022/23 report, the Committee confirms that there are no specific matters to be raised at Cabinet.
A7	Council Plan 2021-22 Mid-Year Performance Reporting	(a) That the Committee welcomes the progress shown in the Mid-Year Performance Monitoring Report; and (b) That the Committee is assured by explanations given for underperformance, which in the main are explained by the interruption of the pandemic.
A8	Revenue Budget Monitoring 2021/22 (Month 7)	That having considered the Revenue Budget Monitoring 2021/22 (Month 7) report, the Committee confirms that there are no specific matters to be raised with Cabinet.