

## **CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE**

**9 JUNE 2022**

Minutes of the remote attendance meeting of the Corporate Resources Overview & Scrutiny Committee of Flintshire County Council held on Thursday, 9 June 2022

**PRESENT:** Councillor Richard Jones (Chairman)

Councillors: Ronald Davies, Chris Dolphin, Alasdair Ibbotson, Allan Marshall, Vicky Perfect, Kevin Rush, Jason Shallcross and Linda Thomas,

**SUBSTITUTION:**

Councillor Gina Maddison (Substitute for Councillor Sam Swash)

**CONTRIBUTORS:**

Councillor Ian Roberts (Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure); Councillor Billy Mullin (Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources); Councillor Paul Johnson (Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement); Chief Executive, Chief Officer (Governance), Corporate Manager - People and Organisational Development, Corporate Manager – Capital Programme and Assets, Strategic Finance Manager – Financial Strategy and Insurance, Strategic Finance Manager – Management Accounting

**IN ATTENDANCE:**

Head of Democratic Services, Housing & Assets Overview & Scrutiny Facilitator and Democratic Services Officer

### **1. APPOINTMENT OF CHAIR**

The Chief Officer (Governance) advised that at the Annual General Meeting, Council had resolved that the Independent Group should nominate the Chair of the Committee.

Councillor Chris Dolphin proposed that the Committee confirm the appointment of Councillor Richard Jones as Chair of the Committee. This proposal was seconded by Councillor Jason Shallcross and on being put to the vote, was carried.

**RESOLVED:**

That the appointment of Councillor Richard Jones as Chair of the Committee be confirmed.

(From this point, Councillor Jones chaired the remainder of the meeting)

### **2. APPOINTMENT OF VICE CHAIR**

The Chair nominated Councillor Chris Dolphin as Vice-Chair of the Committee. This was seconded by Councillor Ron Davies.

**RESOLVED:**

That Councillor Chis Dolphin be appointed as Vice-Chair of the Committee.

**3. DECLARATIONS OF INTEREST**

None.

**4. MINUTES**

The minutes of the meeting held on 10 February 2022 were approved, as moved and seconded by Councillor Vicky Perfect and Councillor Kevin Rush.

**RESOLVED:**

That the minutes be approved as a correct record and signed by the Chair.

**5. MEMBERS OF THE PRESS IN ATTENDANCE**

There were no members of the press in attendance.

(The meeting started at 10am and ended at 10.15 am)

.....  
**Chairman**