

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



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To: Cllr Richard Jones (Chair)

Councillors: Bill Crease, Ron Davies, Chris Dolphin, Alasdair Ibbotson,
Allan Marshall, Vicky Perfect, Kevin Rush, Jason Shallcross, Sam Swash,
Linda Thomas and Arnold Woolley

1 July 2022

Dear Sir/Madam

NOTICE OF HYBRID MEETING
CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 7TH JULY, 2022 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Council Chamber, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. 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.

A G E N D A

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 - 6)

Purpose: To confirm as a correct record the minutes of the meeting on 9 June, 2022.

4 **FORWARD WORK PROGRAMME** (Pages 7 - 14)

Report of Democratic Services Manager -

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

5 **TERMS OF REFERENCE** (Pages 15 - 30)

Report of Democratic Services Manager -

Purpose: To consult on proposed changes to the Terms of Reference for the Committee.

6 **BUDGET 2023/24 MEDIUM TERM FINANCIAL STRATEGY (MTFS)** (Pages 31 - 46)

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

Purpose: To present the first estimate for the budget requirement for 2023/24 and the strategy for funding the requirement.

7 **REVENUE BUDGET MONITORING 2021/22 (OUTTURN) AND CAPITAL PROGRAMME MONITORING 2021/22 (OUTTURN)** (Pages 47 - 106)

Report of Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: To present the Revenue Budget Monitoring (Outturn) and Capital Programme Monitoring (Outturn) for 2021/22.

8 REVENUE BUDGET MONITORING 2022/23 (INTERIM) (Pages 107 - 118)

Report of Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: This report provides known key risks and issues to the revenue budget outturn position for 2022/23 for the Council Fund and Housing Revenue Account.

9 RESULTS OF THE CONSULTATION ON THE DIGITAL STRATEGY (Pages 119 - 202)

Report of Chief Officer (Governance) - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To share the outcome of the Digital Strategy consultation and to agree steps to be taken as a result.

10 END OF YEAR PERFORMANCE MONITORING REPORT (Pages 203 - 404)

Report of Chief Executive - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.

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