

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 7 July 2022

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership:</u> Councillors: Richard Jones (Chairman), Bill Crease, Ron Davies, Alasdair Ibbotson, Allan Marshall, Vicky Perfect, Kevin Rush, Jason Shallcross, Sam Swash and Linda Thomas.</p> <p><u>Apology:</u> Councillor Arnold Woolley</p> <p><u>In attendance:</u> Councillor Paul Johnson - Cabinet Member for Finance, Inclusion & Resilient Communities, Billy Mullin - Deputy Leader (Governance) and Cabinet Member for Corporate Management and Assets, Chief Executive, Chief Officer (Governance) and Strategic Finance Managers, Councillor Ian Roberts - Leader and Cabinet Member for Education, Welsh Language, Culture and Leisure (for minute numbers 6-10), Democratic Services Manager and team</p>
A2	Declarations of Interest (Including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved as a correct record.
A3	Forward Work Programme	<p>(a) That the Forward Work Programme, as amended, be noted; and</p> <p>(b) That the Democratic Services Manager, in consultation with the Chair of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>
A4	Terms of Reference	That the Committee supports the proposed amendments to its terms of reference as set out in Appendix 2 to the report.
A5	Budget 2023/24 Medium Term Financial Strategy (MTFS)	That having considered the Medium Term Financial Strategy and Budget 2023/24 report, the Committee confirms that there are no specific matters to be reported back to Cabinet when it considers the report on 12 July.

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A6	Revenue Budget Monitoring 2021/22 (Outturn) and Capital Programme Monitoring 2021/22 (Outturn)	<p>(a) That having considered the Revenue Budget Monitoring 2021/22 (final outturn) report, the Committee confirms that there are no specific matters to be raised with Cabinet; and</p> <p>(b) That having considered the Capital Programme Monitoring 2021/22 (final outturn) report, the Committee confirms that there are no specific matters to be raised with Cabinet.</p>
A7	Revenue Budget Monitoring 2022/23 (Interim)	That having considered the Revenue Budget Monitoring 2022/23 (Interim) report, the Committee confirms that there are no specific issues which it wishes to raise with Cabinet.
A8	Results of the Consultation on the Digital Strategy	<p>(a) That the consultation results are welcomed, and that the Committee believes that the appropriate response is being taken to the issues raised as part of the consultation; and</p> <p>(b) That the refreshed Digital Strategy for 2021-2026 is approved with the additional amendments suggested in this report.</p>
A9	End of Year Performance Monitoring Report	<p>(a) That the Committee supports levels of progress and confidence in the achievement of priorities within 2021/22 Council Plan;</p> <p>(b) That the Committee supports overall performance against 2021/22 Council Plan performance indicators; and</p> <p>(c) That the Committee is assured by explanations given for those areas of underperformance.</p>