

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



Contact Officer:  
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To: Cllr Richard Jones (Chair)

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

7 October 2022

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE**  
**THURSDAY, 13TH OCTOBER, 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 - 14)

**Purpose:** To confirm as a correct record the minutes of the meeting on 23 September 2022.

### 4 **ACTION TRACKING** (Pages 15 - 18)

Report of Democratic Services Manager -

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

### 5 **FORWARD WORK PROGRAMME** (Pages 19 - 26)

Report of Democratic Services Manager -

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

### 6 **JOINT FUNDED CARE PACKAGES** (Pages 27 - 34)

Report of Chief Officer (Social Services), Corporate Finance Manager - Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

**Purpose:** To update Members on the current situation on the long term debt with the Betsi Cadwaladr University Health Board since the last report was received.

7 **COUNCIL PLAN 2023-28** (Pages 35 - 44)

Report of Chief Executive - Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

**Purpose:** To agree the proposed Priorities, Sub Priorities and Well-being Objectives for the Council Plan 2023-28.

8 **REVENUE BUDGET MONITORING 2022/23 (MONTH 5)** (Pages 45 - 66)

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

**Purpose:** To provide Members with the Revenue Budget Monitoring 2022/23 (Month 5) Report and Significant Variances.

9 **CORPORATE JOINT COMMITTEE (CJC) UPDATE REPORT** (Pages 67 - 98)

Report of Chief Executive, Chief Officer (Governance) - Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

**Purpose:** To provide an update on the progress being made in relation to the Corporate Joint Committee (CJC).

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