

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 15 December 2022**

Agenda Item No	Topic	Decision
<b>A1</b>	Attendance and Apologies	<p><u>Membership:</u> Councillors: Richard Jones (Chairman), Bill Crease, Chris Dolphin, Alasdair Ibbotson, Gina Maddison, Allan Marshall, Vicky Perfect, Kevin Rush, Sam Swash and Linda Thomas</p> <p><u>Substitutes:</u> Councillors: Rob Davies (for Jason Shallcross) and Glyn Banks (for Bernie Attridge)</p> <p><u>Also present:</u> Councillors Marion Bateman and Helen Brown attended as observers</p> <p><u>In attendance:</u> Councillor Ian Roberts (Leader and Cabinet Member for Education, Welsh Language, Culture and Leisure), Councillor Christine Jones (Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing), Councillor Dave Hughes (Deputy Leader and Cabinet Member for Streetscene and the Regional Transport Strategy), Councillor Paul Johnson (Cabinet Member for Finance, Inclusion &amp; Resilient Communities), Councillor Billy Mullin (Cabinet Member for Governance and Corporate Services), Chief Executive, Chief Officer (Governance), Corporate Finance Manager, Strategic Finance Managers, Corporate Manager (Capital Programme and Assets), Corporate Manager (People and Organisational Development), Democratic Services Manager and team</p> <p>For minute number 58 - John Gittins, H.M. Senior Coroner for North Wales East and Central                      For minute number 59 - Chief Officer (Social Services) and Senior Manager (Safeguarding and Commissioning)                      For minute number 61 - Customer Contact Service Manager</p>
<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	None.
<b>A2</b>	Minutes	That subject to the amendment, the minutes be approved as a correct record.
<b>A3</b>	Action Tracking	That the Committee notes the progress which has been made.

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A4	Forward Work Programme	<p>(a) That the Forward Work Programme be noted; and</p> <p>(b) That the Democratic Services Manager, in consultation with the Committee Chairman, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>
A5	Budget 2023/24 - Stage 2	<p>(a) That having reviewed the Corporate Services and Assets cost pressures, comments on ICT Cyber Security be reported to Cabinet;</p> <p>(b) That having reviewed the Corporate Services and Assets options to reduce budgets, comments on Connects Centres be reported to Cabinet; and</p> <p>(c) That there are no areas of cost efficiency to be explored further.</p>
A7	Work of the Coroner's Office	<p>(a) That the Committee thanks the Coroner for his work and receives further reports on an annual basis; and</p> <p>(b) That the annual presentation on the work of the Coroner be held in an all-Member workshop in future.</p>
A8	Joint Funded Care Packages - Update Report	That the Committee notes the progress made on the proactive budget management of outstanding invoices raised by the Council for payment by Betsi Cadwaladr University Health Board.
A9	Revenue Budget Monitoring 2022/23 (Month 7)	That having considered the Revenue Budget Monitoring 2022/23 (Month 7) report, the Committee confirms that there are no specific issues to be raised with Cabinet.

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<b>A10</b>	Public Services Ombudsman for Wales Annual Letter 2021-22 and Complaints made against Flintshire County Council during the first half of 2022-23	<ul style="list-style-type: none"> <li>(a) That the Committee notes the annual performance of the Council in respect of complaints made to the Public Services Ombudsman for Wales during 2021-22;</li> <li>(b) That the Committee notes the 2022-23 half year performance of the Council in respect of complaints made to services in line with its complaints procedure;</li> <li>(c) That the Committee supports the actions outlined in paragraph 1.15 to improve complaints handling across the Council; and</li> <li>(d) That the requested analysis data be shared with the Committee for future reports.</li> </ul>
<b>A11</b>	Consultation on the Flintshire and Wrexham Public Services Board (PSB) draft Well-being Plan 2023-28	That the Committee notes the draft Flintshire and Wrexham Well-being Plan for 2023-28 and consultation period.