

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



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To: Cllr Richard Jones (Chair)

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

6 January 2023

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE**  
**THURSDAY, 12TH JANUARY, 2023 at 10.00 AM**

**Note: All Members are invited to attend for agenda item 6**

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 15 December 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 **MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2023/24 - WELSH LOCAL GOVERNMENT PROVISIONAL SETTLEMENT** (Pages 27 - 44)

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

**Purpose:** The purpose of the report is to 1) update on the key headlines and financial impacts of the Welsh Local Government Provisional Settlement 2) provide feedback from the series of specific Overview & Scrutiny Committees 3) update on changes and risks to the additional budget requirement for the 2023/24 financial year and 4) update on the work being undertaken on the range of budget solutions available to the Council in order to set a legal and balanced budget.

**7 MID-YEAR PERFORMANCE MONITORING REPORT (Pages 45 - 130)**

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 identified in the Council Plan.

**8 REVENUE BUDGET MONITORING 2022/23 (MONTH 8) (Pages 131 - 152)**

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 8) Report and Significant Variances.

**9 SOCIAL VALUE PROGRESS UPDATE (Pages 153 - 172)**

Report of Chief Officer (Social Services) - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

**Purpose:** To provide Members with performance data on the social value generated in Flintshire for the reporting periods and a progress update on work undertaken and planned in relation to the broader social value work programme.

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