

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 9 February 2023**

Agenda Item No	Topic	Decision
<b>A1</b>	Attendance and Apologies	<p><u>Membership</u>: Councillor: Richard Jones (Chair), Bill Crease, Chris Dolphin, Alasdair Ibbotson, Allan Marshall, Vicky Perfect, Kevin Rush, Jason Shallcross, Sam Swash and Linda Thomas</p> <p><u>Substitute</u>: Councillor: Rob Davies (for Bernie Attridge)</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 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, Democratic Services Manager and team, Senior Manager, Safeguarding and Commissioning - for minute number 78</p>
<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	None.
<b>A2</b>	Minutes	That the minutes be approved as a correct record.
<b>A3</b>	Action Tracking	That the Committee notes the progress which has been made.
<b>A4</b>	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 Committee Chairman, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>
<b>A5</b>	Joint Funded Care Packages - Update Report	That the Committee notes the continued proactive budget management of outstanding invoices raised by the Council for payment by Betsi Cadwaladr University Health Board.

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<b>A6</b>	Revenue Budget Monitoring 2022/23 (Month 9) and Capital Programme 2022/23 (Month 9)	<p>(a) That having considered the Revenue Budget Monitoring 2022/23 (month 9) report, the Committee confirms that there are no specific issues to be raised with Cabinet; and</p> <p>(b) That having considered the Capital Programme Monitoring 2022/23 (month 9) report, the Committee confirms that there are no specific matters to be raised with Cabinet.</p>