

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

Agenda Item No	Topic	Decision
<b>A2</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, Jason Shallcross, Sam Swash and Linda Thomas</p> <p><u>Substitute</u>: Councillor: Ian Hodge (for Bernie Attridge)</p> <p><u>Also present</u>: Councillors Helen Brown and Chrissy Gee attended as observers</p> <p><u>In attendance</u>: Councillor Ian Roberts (Leader and Cabinet Member for Education, Welsh Language, Culture and Leisure), Councillor Paul Johnson (Cabinet Member for Finance, Inclusion &amp; Resilient Communities), Councillor Billy Mullin (Cabinet Member for Governance and Corporate Services), Councillor Dave Hughes (Deputy Leader and Cabinet Member for Streetscene and the Regional Transport Strategy), Chief Executive, Chief Officer (Governance), Corporate Finance Manager, Revenues &amp; Procurement Manager, Democratic Services Manager and team</p> <p><u>For minute number 87</u> Lee Evans, Procurement Team Leader, Denbighshire County Council</p>
<b>A3</b>	Declarations of Interest (Including Whipping Declarations)	None.
<b>A3</b>	Minutes	That the minutes be approved as a correct record.
<b>A4</b>	Action Tracking	That the Committee notes the progress which has been made.
<b>A5</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>

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A6</b>	Corporate Self-Assessment 2021-22	(a) That the findings of the Corporate Self-Assessment 2021/22 be noted and accepted; and  (b) That the opportunities for improvement identified in the Corporate Self-Assessment 2021/22 be noted and accepted.
<b>A7</b>	Joint Corporate Procurement Unit - Annual Report for 2021/22	(a) That the Procurement Annual Report for 2021/22 be noted; and  (b) That progress with the FastTrack and Free Pay initiatives be noted.
<b>A8</b>	Revenue Budget Monitoring 2022/23 (Month 10)	That having considered the Revenue Budget Monitoring 2022/23 (month 10) report, the Committee confirms that there are no specific issues to be raised with Cabinet.