

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 20 April 2023

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership</u>: Councillors: Richard Jones (Chairman), Bill Crease, Chris Dolphin, Alasdair Ibbotson, Gina Maddison, Allan Marshall, Vicky Perfect, 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 Paul Johnson (Cabinet Member for Finance, Inclusion & Resilient Communities), Councillor Billy Mullin (Cabinet Member for Governance and Corporate Services), Chief Executive, Chief Officer (Governance), Corporate Finance Manager, Strategic Finance Manager, Corporate Manager (Capital Programme & Assets) and Strategic Executive Officer (Capital Programme & Assets), Democratic Services Manager and team</p> <p><u>For minute number 94</u> - Andrea Powell - Community Foundation in Wales</p> <p><u>For minute number 99</u> - Steve W Jones - Managing Director of NEWydd Catering & Cleaning Ltd and Rachael Corbelli - Strategic Finance Manager (Commercial and Housing)</p>
A2	Declarations of Interest	None.
A2	Minutes	That the minutes be approved as a correct record.
A3	Action Tracking	That the Committee notes the progress which has been made.
A4	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>
A5	Flintshire Funds Impact Report 2022	That having considered the contents of the Flintshire Funds Impact Report 2022, the Committee supports the work of the Community Foundation Wales.

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A6	Council Plan 2023-28	<p>(a) That subject to the comments, the Committee receives and notes the Council Plan 2023-28 Part 1 and Part 2 documents that outline the actions, measures and risks that underpin the Priorities, Sub-Priorities and Well-being objectives of the Council Plan 2023-28; and</p> <p>(b) That the comments made by the Committee be referred to respective Overview & Scrutiny committees and Cabinet for consideration.</p>
A7	Revenue Budget Monitoring 2022/23 Month 11	That having considered the Revenue Budget Monitoring 2022/23 (month 11) report, the Committee wishes the risk around the potential waste recycling infraction charge to be raised with Cabinet.
A8	Delivering public services in the 21st Century - an overview	<p>(a) That the Committee notes the different models that can be used as alternatives to deliver services;</p> <p>(b) That the Committee recognises the wider factors, such as legislative parameters and core principles, which need to be observed when considering the delivery of services through alternative delivery models;</p> <p>(c) That the Committee is assured that the Council considers all appropriate alternative delivery models, and the benefits and limitations of these, as part of a broader options appraisal when reviewing services; and</p> <p>(d) That the Committee receives a future report on shared services at a future date.</p>

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A9	LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC	That the press and public be excluded from the meeting as the following item was considered to be exempt by virtue of paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
A10	NEWydd Business Plan 2023/24	That the Committee notes the strategic risks facing the business and the Business Plan 2023/24, which includes the mitigation of the risks identified, and commends the Business Plan to Cabinet.