

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

7 July 2023

Dear Sir/Madam

NOTICE OF HYBRID MEETING
CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 13TH JULY, 2023 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Lord Barry Jones 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 - 10)

Purpose: To confirm as a correct record the minutes of the meeting on 18 May 2023.

4 **ACTION TRACKING** (Pages 11 - 14)

Report of Democratic Services Manager -

Purpose: To inform the Committee of progress against actions from previous meetings.

5 **FORWARD WORK PROGRAMME** (Pages 15 - 26)

Report of Democratic Services Manager -

Purpose: To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.

6 **JOINT FUNDED CARE PACKAGES - UPDATE REPORT** (Pages 27 - 32)

Report of Chief Officer (Social Services), Corporate Finance Manager - Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

Purpose: To share an update on the current situation on the long term debt with the Betsi Cadwaladr University Health Board since the last report was received.

7 **REVENUE BUDGET MONITORING 2022/23 (OUTTURN) AND CAPITAL PROGRAMME MONITORING 2022/23 (OUTTURN)** (Pages 33 - 88)

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

Purpose: This report provides the revenue budget outturn position for the Council Fund and Housing Revenue Account, and the Capital Programme outturn position for 2022/23.

8 REVENUE BUDGET MONITORING 2023/24 (INTERIM) (Pages 89 - 102)

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

Purpose: This report provides known key risks and issues to the revenue budget outturn position for 2023/24 for the Council Fund and Housing Revenue Account.

9 MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2024/25 (Pages 103 - 118)

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

Purpose: To present the first estimate for the additional budget requirement for 2024/25 and the budget timeline.

10 COUNCIL TAX COLLECTIONS, DISCRETIONARY (S13A) DISCOUNTS/WRITE OFFS (Pages 119 - 128)

Report of Chief Officer (Governance) - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To provide information on Council Tax Discretionary Discounts, the current policy criteria and the circumstances (with a statistical analysis) where the Council already need to write off Council Tax amounts.

11 DELIVERING PUBLIC SERVICES IN THE 21ST CENTURY: SHARED SERVICES (Pages 129 - 134)

Report of Corporate Manager – Capital Programme & Assets - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: In April 2023 a report was presented to the Committee on alternative delivery models: “Delivering public services in the 21st century, an overview”. At the meeting a follow-up report on one specific alternative delivery model (shared services) was requested. This report provides an overview of shared services with local examples.

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