

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 13 July 2023**

Agenda Item No	Topic	Decision
<b>A1</b>	Attendance and Apologies	<p>Councillors: Richard Jones (Chair), Bill Crease, Chris Dolphin, Alasdair Ibbotson, Gina Maddison, Allan Marshall, Vicky Perfect, Kevin Rush, Jason Shallcross and Sam Swash</p> <p><u>Substitute</u>: Councillor: Rob Davies (for Bernie Attridge) and Dan Rose (for Linda Thomas)</p> <p><u>Contributors</u>: Councillor Ian Roberts (Leader of the Council), Councillor Dave Hughes (Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy), 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), Chief Officer (Planning, Environment &amp; Economy), Corporate Finance Manager, Corporate Manager (Capital Programme &amp; Assets), Revenues and Procurement Manager, Strategic Finance Managers, Senior Minerals &amp; Waste Planning Officer, Democratic Services Manager and team</p> <p><u>For minute number 13</u>: Senior Manager (Safeguarding and Commissioning)</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 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>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A6</b>	Revenue Budget Monitoring 2022/23 (outturn) and Capital Programme Monitoring 2022/23 (outturn)	<p>(a) That having considered the Revenue Budget Monitoring 2022/23 (final outturn) report, the Committee confirms that there are no specific matters to be raised with Cabinet; and</p> <p>(b) That having considered the Capital Programme Monitoring 2022/23 (final outturn) report, the Committee confirms that there are no specific matters to be raised with Cabinet.</p>
<b>A7</b>	Revenue Budget Monitoring 2023/24 (Interim)	That having considered the Revenue Budget Monitoring 2023/24 (Interim) report, the Committee notes the recommended contribution to the Theatr Clwyd Trust.
<b>A8</b>	Medium Term Financial Strategy and Budget 2024/25	That having considered the Medium Term Financial Strategy and Budget 2024/25 report, the Committee confirms that there are no specific matters to be reported back to Cabinet when it considers the report.
<b>A9</b>	Council Tax Collections, Discretionary (s13a) Discounts/Write Offs	<p>(a) That the Committee notes and supports the work undertaken to maximise collections of Council Tax, maximise the take-up of discounts and reductions, and help those who struggle to pay;</p> <p>(b) That the Committee notes and supports the circumstances where, in line with Cabinet policies, s13a discretionary discounts are already awarded and the limited circumstances and funds to waive or reduce Council Tax;</p> <p>(c) That the Committee endorses the exceptional circumstances where write offs are undertaken and which result in losses of income to fund public services; and</p> <p>(d) That Cabinet review and produce a comprehensive policy on s13a discretionary discounts, taking into account the comments raised and to consult with Overview &amp; Scrutiny, scheduling a report back to this Committee at a future date.</p>
<b>A10</b>	Delivering public services in the 21 <sup>st</sup> Century: Shared Services	<p>(a) That the Committee notes the contents of the report and the local examples of shared services provided, including those in the accompanying appendix and presentation; and</p> <p>(b) That officers liaise with the Chairman in order to schedule presentations on various themes at future meetings.</p>