

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: Cllr Richard Jones (Chair)

Councillors: Bill Crease, Ron Davies, Chris Dolphin, Alasdair Ibbotson,
Allan Marshall, Mike Peers, Vicky Perfect, Jason Shallcross, Kevin Rush,
Sam Swash and Linda Thomas

16 September 2022

Dear Sir/Madam

NOTICE OF HYBRID MEETING
CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE
FRIDAY, 23RD SEPTEMBER, 2022 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the 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 - 20)

Purpose: To confirm as a correct record the minutes of the meetings held on 7 July and 28 July 2022.

4 **ACTION TRACKING** (Pages 21 - 26)

Report of Democratic Services Manager -

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

5 **FORWARD WORK PROGRAMME** (Pages 27 - 36)

Report of Democratic Services Manager -

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

6 **ASSET MANAGEMENT PLAN 2022 - 2027** (Pages 37 - 68)

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

Purpose: To present the Asset Management Plan 2022 - 2027 for review.

7 **MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2023/24** (Pages 69 - 78)

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

Purpose: To update on the budget estimates and strategy for the setting of the 2023/24 budget.

8 REVENUE BUDGET MONITORING 2022/23 (MONTH 4) AND CAPITAL PROGRAMME 2022/23 (MONTH 4) (Pages 79 - 126)

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

Purpose: The purpose of this report is to provide Members with the Revenue Budget Monitoring 2022/23 (Month 4) Report and the Capital Programme 2022/23 (Month 4) Report, and Significant Variances.

9 COUNCIL PLAN 2022/23 TIMELINE REVIEW (Pages 127 - 140)

Report of Chief Executive - Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

Purpose: To review timelines for Council Plan 22/23 following request from County Council in July.

10 FOR INFORMATION - BUSINESS AND FINANCIAL PLANNING CYCLE (Pages 141 - 142)

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains information relating to contracts to be let and the public interest in withholding those details outweigh the public interest in revealing them until the contracts are let.

11 THEATR CLWYD PROJECT - UPDATE (Pages 143 - 158)

Report of Corporate Manager – Capital Programme & Assets - Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

Purpose: That the Committee support the Council share of the projected increase in costs for the capital refurbishment of the Theatre provided Welsh Government also agrees to bear its share of the extra costs in line with the proportions previously agreed.

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

