

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Friday, 23 September 2022

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership:</u> Councillors: Richard Jones (Chairman), Bill Crease, Ron Davies, Alasdair Ibbotson, Allan Marshall, Vicky Perfect, Jason Shallcross, Sam Swash and Linda Thomas</p> <p><u>Substitute:</u> Councillor: Bernie Attridge (for Mike Peers) and Carolyn Preece (for Kevin Rush)</p> <p><u>Apologies:</u> Councillor Chris Dolphin and Councillor Billy Mullin (Cabinet Member for Governance and Corporate Services)</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 & Resilient Communities; Councillor Dave Hughes - Deputy Leader and Cabinet Member for Streetscene and the Regional Transport Strategy; Chief Executive; Chief Officer (Governance); Corporate Finance Manager; Corporate Manager (Capital Programme and Assets); Strategic Finance Managers; Asset Manager; Internal Audit, Performance and Risk Manager - for minute numbers 27-28; Liam Evans-Ford, Executive Director, Theatr Clwyd - for minute 30; Democratic Services Manager and team</p>
A2	Declarations of Interest (Including Whipping Declarations)	Councillor Carolyn Preece declared a personal and prejudicial interest on agenda item 11 due to a family member doing research through a PhD funded by Theatr Clwyd.
A2	Minutes	That both sets of 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>

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A5	Asset Management Plan 2022 - 2027	That the Asset Management Plan 2022-2027 be supported, in order that it can be adopted as the principal document for managing the Council's corporate property and land resource assets.
A6	Medium Term Financial Strategy and Budget 2023/24	<p>(a) That the comments on the Medium Term Financial Strategy and Budget 2023/24 report be reported back to the Cabinet when it considers the report; and</p> <p>(b) That a letter be sent on behalf of the Committee to the Welsh Government First Minister, the UK Chancellor and local elected Welsh Government Members.</p>
A7	Revenue Budget Monitoring 2022/23 (Month 4) and Capital Programme 2022/23 (Month 4)	<p>(a) That having considered the Revenue Budget Monitoring 2022/23 (month 4) 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 (month 4) report, the Committee confirms that there are no specific matters to be raised with Cabinet.</p>
A8	Council Plan 2022/23 Timeline Review	<p>(a) That the Committee agrees the Council Plan Part 1 updated timelines for completion; and</p> <p>(b) The Committee awaits the completion of the 5 year Council Plan for further review.</p>
A10	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).
A11	Theatr Clwyd Project - Update	That the report be accepted.