

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, Alasdair Ibbotson, Gina Maddison,
Allan Marshall, Vicky Perfect, Kevin Rush, Jason Shallcross, Sam Swash,
Linda Thomas and Arnold Woolley

6 October 2023

Dear Sir/Madam

NOTICE OF HYBRID MEETING
CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 12TH OCTOBER, 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 – 14)

Purpose: To confirm as a correct record the minutes of the meeting on 14 September 2023.

4 **ACTION TRACKING** (Pages 15 - 18)

Report of Democratic Services Manager

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

5 **FORWARD WORK PROGRAMME** (Pages 19 - 30)

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**

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

Information will be shared with the Committee ahead of the meeting.

7 **BUDGET 2024/25 - STAGE 2** (Pages 31 - 42)

Report of Chief Officer (Governance), Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: To review and comment on the budget pressures and cost reductions under the remit of the Committee.

8 REVENUE BUDGET MONITORING 2023/24 (MONTH 5) (Pages 43 - 66)

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

Purpose: To provide Members with the Revenue Budget Monitoring 2023/24 (Month 5) Report and Significant Variances.

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) 18 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains details of steps to be taken to prevent cyber crime attacks against the Council. The public interest in withholding the information to protect the Council's data outweighs the public interest in disclosing the information.

9 CYBER RESILIENCE (Pages 67 - 126)

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

Purpose: To share with the Committee Audit Wales' national report on Cyber Resilience.

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