

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

8 December 2023

Dear Sir/Madam

NOTICE OF HYBRID MEETING
CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 14TH DECEMBER, 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 held on 16 November 2023.

4 **ACTION TRACKING** (Pages 15 - 20)

Report of Democratic Services Manager -

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

5 **FORWARD WORK PROGRAMME** (Pages 21 - 30)

Report of Democratic Services Manager -

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

6 **MEDIUM TERM FINANCIAL STRATEGY (MTFS) AND BUDGET 2024/25** (Pages 31 - 46)

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

Purpose: To update on the latest position for the MTFS and Budget 2024/25 in advance of receipt of the Welsh Local Government Provisional Settlement.

7 **DRAFT STRATEGIC EQUALITY PLAN 2024-28** (Pages 47 - 96)

Report of Chief Executive -

Purpose: To share with the Committee the draft Strategic Equality Plan and equality objectives for consideration and comments.

8 **COUNCIL PLAN 2023-24 MID-YEAR PERFORMANCE REPORTING** (Pages 97 - 198)

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

Purpose: To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.

9 **REVENUE BUDGET MONITORING 2023/24 (MONTH 7)** (Pages 199 - 224)

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 7) Report and Significant Variances.

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