

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 14 December 2023

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership</u>: Councillors: Richard Jones (Chair), Bernie Attridge, Bill Crease, Alasdair Ibbotson, Allan Marshall, Vicky Perfect, Kevin Rush, Jason Shallcross, Sam Swash, Linda Thomas and Arnold Woolley</p> <p><u>Substitute</u>: Councillor: Gina Claydon (for Gina Maddison)</p> <p><u>Also present</u>: Councillors David Coggins Cogan, Carol Ellis and Andrew Parkhurst attended as observers</p> <p><u>In attendance</u>: Councillor Dave Hughes (Deputy Leader and Cabinet Member for Streetscene and the Regional Transport Strategy), Councillor Christine Jones (Deputy Leader and Cabinet Member for Social Services & Wellbeing), Councillor Paul Johnson (Cabinet Member for Finance, Inclusion & Resilient Communities), Chief Executive, Chief Officer (Governance), Corporate Finance Manager, Corporate Manager (People and Organisational Development), Corporate Manager (Capital Programme & Assets), Strategic Finance Managers, Democratic Services Manager and team</p>
A2	Declarations of Interest (Including Whipping Declarations)	None.
A2	Minutes	That the 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 be noted; and</p> <p>(b) That the Democratic Services Manager, in consultation with the Committee Chair, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>
A5	Medium Term Financial Strategy (MTFS) and Budget 2024/25	That having considered the MTFS and Budget 2024/25 report, the concerns raised by the Committee be forwarded to Cabinet on 19 December 2023.

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A6	Draft Strategic Equality Plan 2024-28	That subject to the amended email address, the draft Strategic Equality Plan 2024-28 be accepted.
A7	Council Plan 2023-24 Mid-Year Performance Reporting	<p>(a) That the Committee supports the levels of progress and confidence in the achievement of priorities as detailed within the Council Plan 2023-28 for delivery within 2023/24;</p> <p>(b) That the Committee supports overall performance against Council Plan 2023/24 performance indicators/measures; and</p> <p>(c) That the Committee is assured by explanations given for those areas of underperformance.</p>
A8	Revenue Budget Monitoring 2023/24 (Month 7)	That having considered the Revenue Budget Monitoring 2023/24 (month 7) report, the Committee confirms that there are no specific matters to be raised with Cabinet.