

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 8 February 2024**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	None.
<b>A2</b>	Minutes	That both sets of minutes be approved as a correct record.
<b>A3</b>	Action Tracking	That the Committee notes the progress which has been made.
<b>A4</b>	Forward Work Programme	(a) That the Forward Work Programme be noted; and  (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.
<b>A6</b>	Revenue Budget Monitoring 2023/24 (Month 9) and Capital Programme Monitoring 2023/24 (Month 9)	That having considered the Capital Programme Monitoring 2023/24 (month 9) report, the Committee confirms that there are no specific matters to be raised with Cabinet.
<b>A7</b>	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 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
<b>A8</b>	Revenue Budget Monitoring 2023/24 (Month 9)	That having considered the Revenue Budget Monitoring 2023/24 (month 9) report, the Committee recommends:  (a) that Cabinet rejects the Governance carry-forward request; (b) that Cabinet commissions a risk assessment of rejecting the Planning, Environment & Economy carry-forward request; and (c) that any carry-forward request should be risk assessed against elements of other portfolio budgets.

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A9	Council Fund Budget 2024/25	<p>(a) That the Committee accepts the Assets Service options to reduce budgets; and</p> <p>(b) That having considered the options to reduce budgets in Corporate Services and Governance, the Committee expresses provisional reservations and reluctance in accepting the proposed reductions for Flintshire Trainees and Connects (reduction in budget) but expresses a provisional willingness to accept the removal of Granicus GovDelivery Software even if the carry-forward figure for the Digital Strategy reserve from the previous item is not approved, pending consideration of the effects and risks for each.</p>