

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: Cllr Richard Jones (Chair)

Councillors: Tina Claydon, David Coggins Cogan, Bill Crease, Ron Davies,
Alasdair Ibbotson, Gina Maddison, Allan Marshall, Billy Mullin, Vicky Perfect,
Jason Shallcross and Arnold Woolley

7 June 2024

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 13TH JUNE, 2024 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

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.

AGENDA

1 APPOINTMENT OF CHAIR

Purpose: At the Annual Meeting, Council determined that the Independent Group will chair this Committee. The Committee is advised that Councillor Richard Jones is the Chair of the Committee for the municipal year.

2 APPOINTMENT OF VICE-CHAIR

Purpose: To appoint a Vice-Chair for the Committee.

3 APOLOGIES

Purpose: To receive any apologies.

4 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

5 MINUTES (Pages 5 - 10)

Purpose: To confirm as a correct record the minutes of the meeting on 7 March 2024.

6 ACTION TRACKING (Pages 11 - 14)

Report of Democratic Services Manager -

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

7 FORWARD WORK PROGRAMME (Pages 15 - 24)

Report of Democratic Services Manager -

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

8 JOINT FUNDED CARE PACKAGES - UPDATE REPORT (Pages 25 - 28)

Report of Chief Officer (Social Services) - Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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

9 **WELSH LANGUAGE ANNUAL MONITORING REPORT 2023/24** (Pages 29 - 56)

Report of Chief Officer (Education and Youth) - Cabinet Member for Education, Welsh Language and Culture

Purpose: To present the draft Welsh Language Annual Report for 2023/24 for approval and provide assurance that the Council has been making progress in meeting the statutory requirements of the Welsh Language Compliance Notice.

10 **AUDIT WALES - EQUALITY IMPACT ASSESSMENTS: MORE THAN A TICK BOX EXERCISE** (Pages 57 - 66)

Report of Corporate Manager – Capital Programme & Assets - Cabinet Member for Corporate Services

Purpose: To update on progress to meet the recommendations of Audit Wales report “Equality Impact Assessments: more than a tick box exercise” and recommend improvements to ensure Integrated Impact Assessments are undertaken more consistently across the Council.

11 **EMPLOYMENT AND WORKFORCE END OF YEAR UPDATE** (Pages 67 - 90)

Report of Senior Manager, Human Resources & Organisational Development - Cabinet Member for Corporate Services

Purpose: To present end of year workforce statistics and their analysis.

12 **USE OF PERFORMANCE INFORMATION: SERVICE USER PERSPECTIVE AND OUTCOMES** (Pages 91 - 124)

Report of Chief Executive - Cabinet Member for Corporate Services

Purpose: To review the Recommendations for Improvement along with the Council’s response.

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