

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, Gladys Healey, Ian Hodge, Alasdair Ibbotson, Gina Maddison, Allan Marshall, Billy Mullin, Vicky Perfect and Jason Shallcross

6 September 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING
CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 12TH SEPTEMBER, 2024 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Delyn Committee Room, 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 - 18)

Purpose: To confirm as a correct record the minutes of the meetings held on 13 June, 19 July and 7 August 2024.

4 **ACTION TRACKING** (Pages 19 - 24)

Report of Democratic Services Manager -

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

5 **FORWARD WORK PROGRAMME** (Pages 25 - 32)

Report of Democratic Services Manager -

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

6 **FLINTSHIRE FUNDS IMPACT REPORT 2024** (Pages 33 - 76)

Report of Chief Executive - Cabinet Member for Finance and Social Value

Purpose: To present the Flintshire Funds Impact Report 2024 which has been produced by the Community Foundation in Wales.

7 **JOINT FUNDED CARE PACKAGES - UPDATE REPORT** (Pages 77 - 222)

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

Purpose: To provide an update on the latest position regarding outstanding Continuing Health Care invoices raised by the Council for payment by Betsi Cadwaladr University Health Board.

8 **MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2025/26** (Pages 223 - 236)

Report of Corporate Finance Manager, Chief Executive - Cabinet Member for Finance and Social Value

Purpose: To update on the budget estimates and strategy for the setting of the 2025/26 budget.

9 **COUNCIL TAX PREMIUM SCHEME FOR SECOND HOMES AND LONG-TERM EMPTY PROPERTIES** (Pages 237 - 344)

Report of Chief Officer (Governance) - Cabinet Member for Finance and Social Value

Purpose: To consider the feedback from the 12-week public consultation and the council tax premium rates on second homes and long-term empty properties and whether the rates should remain the same or be increased from April 2025.

10 **REVENUE BUDGET MONITORING 2024/25 (MONTH 4) AND CAPITAL PROGRAMME MONITORING 2024/25 (MONTH 4)** (Pages 345 - 398)

Report of Corporate Finance Manager - Cabinet Member for Finance and Social Value

Purpose: To provide Members with the Revenue Budget Monitoring 2024/25 (Month 4) Report and the Capital Programme 2024/25 (Month 4) Report and Significant Variances.

11 **ANNUAL PERFORMANCE REPORT 2023/24 TO INCORPORATE THE COUNCIL PLAN END OF YEAR PERFORMANCE REPORT 2023/24** (Pages 399 - 590)

Report of Chief Executive - Cabinet Member for Corporate Services

Purpose: To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.

12 **SETTING OF WELL-BEING OBJECTIVES** (Pages 591 - 628)

Report of Chief Executive - Cabinet Member for Corporate Services

Purpose: To review the recommendations for improvement advised by Audit Wales, along with the Council's response.

13 **CORPORATE SELF-ASSESSMENT 2023/24** (Pages 629 - 676)

Report of Chief Executive - Cabinet Member for Corporate Services

Purpose: To accept and approve the findings of the Corporate Self-Assessment 2023/24 and approve the opportunities for improvement identified in Corporate Self-Assessment 2023/24.

14 **FLINTSHIRE CONNECTS ANNUAL REPORT 2023-24** (Pages 677 - 684)

Report of Chief Officer (Governance) - Cabinet Member for Corporate Services

Purpose: To provide an overview of the annual performance of Flintshire Connects during 2023-24

15 **SOCIAL VALUE PROGRESS UPDATE** (Pages 685 - 690)

Report of Corporate Manager – Capital Programme & Assets - Cabinet Member for Finance and Social Value

Purpose: To present social value performance data for the latter six months of the financial year 2023/24.

16 **FLINTSHIRE AND WREXHAM PUBLIC SERVICES BOARD (PSB) ANNUAL REPORT 2023/2024** (Pages 691 - 708)

Report of Chief Executive - Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation

Purpose: To present the Flintshire and Wrexham Public Services Board (PSB) Annual Report 2023.

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