

**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

4 October 2024

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE**  
**THURSDAY, 10TH OCTOBER, 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 - 12)

**Purpose:** To confirm as a correct record the minutes of the meeting on 12 September 2024.

### 4 **ACTION TRACKING** (Pages 13 - 18)

Report of Democratic Services Manager -

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

### 5 **FORWARD WORK PROGRAMME** (Pages 19 - 26)

Report of Democratic Services Manager -

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

### 6 **COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT** (Pages 27 - 34)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Planning, Public Health and Public Protection

**Purpose:** To provide an overview of the Community Safety Partnership's activities and progress over the past 12 months.

### 7 **REVENUE BUDGET MONITORING 2024/25 (MONTH 5)** (Pages 35 - 62)

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

**Purpose:** To provide the latest revenue budget monitoring position for 2024/25 for the Council Fund and Housing Revenue Account.

### 8 **AUDIT WALES REPORT - FINANCIAL SUSTAINABILITY** (Pages 63 - 84)

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

**Purpose:** To advise on the final report received from Audit Wales.

9 **STRATEGIC EQUALITY PLAN ANNUAL REPORT 2023/24** (Pages 85 - 146)

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

**Purpose:** To present the Strategic Equality Plan Annual Report 2023/24.

10 **NEW BRIGHTON – ADOPTION OF A WELSH NAME** (Pages 147 - 154)

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

**Purpose:** To recommend the adoption of a Welsh name for New Brighton- Pentre Cythrel.

11 **OFFICE RATIONALISATION PROGRAMME AND COUNTY HALL CAMPUS** (Pages 155 - 160)

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

**Purpose:** To present a report outlining phases and indicative costs for the next focused piece of work.

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains details relating to employment issues and the public interest in withholding the information outweighs the public interest in disclosing the information until such time as those issues have been resolved.

12 **CONFIDENTIAL APPENDICES TO AGENDA ITEM NUMBER 11: OFFICE RATIONALISATION PROGRAMME AND COUNTY HALL CAMPUS** (Pages 161 - 164)

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