

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



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To: Cllr Bill Crease (Chair)

Councillors: Tina Claydon, David Coggins Cogan, Rob Davies, Gladys Healey, Ian Hodge, Alasdair Ibbotson, Gina Maddison, Allan Marshall, Billy Mullin, Vicky Perfect and Jason Shallcross

8 November 2024

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE**  
**THURSDAY, 14TH NOVEMBER, 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 **APPOINTMENT OF VICE-CHAIR**

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

### 2 **APOLOGIES**

**Purpose:** To receive any apologies.

### 3 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

**Purpose:** To receive any Declarations and advise Members accordingly.

### 4 **MINUTES** (Pages 5 - 10)

**Purpose:** To confirm as a correct record the minutes of the meeting on 10 October 2024.

### 5 **ACTION TRACKING** (Pages 11 - 16)

Report of Democratic Services Manager -

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

### 6 **FORWARD WORK PROGRAMME** (Pages 17 - 24)

Report of Democratic Services Manager -

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

### 7 **BUDGET 2025/26 - STAGE 2** (Pages 25 - 34)

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

**Purpose:** To review and comment on the budget pressures under the remit of the Committee.

### 8 **REVENUE BUDGET MONITORING 2024/25 (MONTH 6) AND CAPITAL PROGRAMME MONITORING 2024/25 (MONTH 6)** (Pages 35 - 98)

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

**Purpose:** To provide the Revenue Budget Monitoring 2024/25 (Month 6) Report and the Capital Programme 2024/25 (Month 6) Report.

9 **CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2025/26 – 2027/28** (Pages 99 - 118)

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

**Purpose:** To present the Capital Strategy 2025/26 - 2027/28 for review.

10 **CAPITAL PROGRAMME 2025/26 - 2027/28** (Pages 119 - 150)

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

**Purpose:** To present the Capital Programme 2025/26 - 2027/28 for review.

11 **PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL LETTER 2023-24 AND HALF-YEAR COMPLAINTS PERFORMANCE 2024-25** (Pages 151 - 174)

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

**Purpose:** To share the Public Services Ombudsman for Wales Annual Letter 2023-24 for Flintshire County Council and an overview of complaints received by each portfolio of the Council between 1 April 2024 - 30 September 2024.

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