

**Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 14 November 2024**

Agenda Item No	Topic	Decision
A1	Appointment of Vice-Chair	That Councillor Jason Shallcross be appointed Vice-Chair of the Committee.
A2	Declarations of Interest	None.
A3	Minutes	That the <a href="#">minutes</a> of the meeting held on 10 October 2024 be approved as a correct record.
A4	Action Tracking	That the Committee notes the progress which has been made.
A5	Forward Work Programme	(a) That the Forward Work Programme be approved, as amended; and (b) That the Democratic Services Manager, in consultation with the Chair of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises.
A6	Budget 2025/26 - Stage 2	(a) That the comments raised by the Committee on the Corporate Services cost pressures be referred to Cabinet; and (b) That the comments raised by Committee on the Governance Portfolio's cost pressures be referred to Cabinet.
A7	Revenue Budget Monitoring 2024/25 (Month 6) and Capital Programme Monitoring 2024/25 (Month 6)	(a) That having considered the Revenue Budget Monitoring 2024/25 (month 6) report, the comments raised by the Committee be referred to Cabinet; and (b) That having considered the Capital Programme Monitoring 2024/25 (month 6) report, the comments raised by the Committee be referred to Cabinet.
A8	Capital Strategy including Prudential Indicators 2025/26 - 2027/28	(a) That the Committee recommends the Capital Strategy to Cabinet; and (b) That the Committee recommends to Cabinet:- <ul style="list-style-type: none"> <li>• The Prudential Indicators for 2025/26-2027/28 as detailed within Tables 1, and 4-8 of the Capital Strategy, and</li> <li>• Delegated authority for the Corporate Finance Manager to effect movements between the separately agreed limits within the authorised limit for external debt and the operational boundary for external debt (Table 6 of the Capital Strategy).</li> </ul>

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<b>A9</b>	Capital Programme 2025/26 - 2027/28	<p>That the Committee:</p> <ul style="list-style-type: none"> <li>(a) Supports the allocations and schemes in Table 3 (paragraph 1.09) for the Statutory/Regulatory and Retained Assets sections of the Council Fund Capital Programme 2025/26 - 2027/28;</li> <li>(b) Supports the schemes included in Table 4 (paragraph 1.31) for the Investment section of the Council Fund Capital Programme 2025/26 - 2027/28;</li> <li>(c) Notes that the shortfall in funding of schemes in 2027/28 in Table 5 (paragraph 1.35) although there are surplus in years prior;</li> <li>(d) Supports the schemes included in Table 6 (paragraph 1.39) for the specifically funded section of the Council Fund Capital Programme which will be funded in part through borrowing; and</li> <li>(e) Notes that the comments will be referred to Cabinet to consider before the Capital Programme 2025/26 - 2027/28 report is considered by Council.</li> </ul>
<b>A10</b>	Public Services Ombudsman for Wales Annual Letter 2023-24 and half-year complaints performance 2024-25	<p>That the Committee:</p> <ul style="list-style-type: none"> <li>(a) Notes the positive annual performance of the Council in respect of complaints made to the Public Services Ombudsman for Wales during 2023-24;</li> <li>(b) Notes the half year performance of the Council (2024-25) in respect of complaints received in line with the Council's Concerns and Complaints policy; and</li> <li>(c) Supports the priorities outlined in paragraph 1.25.</li> </ul>