

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Thursday, 12 December 2024

Agenda Item No	Topic	Decision
A1	Appointment of Chair	That the appointment of Councillor Bill Crease as Chair of the Committee for the remainder of the 2024/25 municipal year be noted.
A2	Appointment of Vice-Chair	That Councillor Jason Shallcross be appointed Vice-Chair of the Committee.
A3	Declarations of Interest (Including Whipping Declarations)	None.
A4	Minutes	That the minutes of the meeting held on 14 November 2024 be approved as a correct record.
A5	Action Tracking	That the Committee notes the progress which has been made.
A6	Forward Work Programme	<ul style="list-style-type: none"> (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.
A7	Medium Term Financial Strategy and Budget 2025/26	That having considered the Medium Term Financial Strategy and Budget 2025/26 report, the comments made by the Committee be referred to Cabinet when it considers the report.
A8	Revenue Budget Monitoring 2024/25 (Month 7)	That having considered the Revenue Budget Monitoring 2024/25 (month 7) report, the comments raised by the Committee be referred to Cabinet.
A9	Flintshire and Wrexham Investment Zone	<ul style="list-style-type: none"> (a) That the Committee supports the identified Tax Sites (Deeside Gateway, Warren Hall and Wrexham Industrial Estate) and Retained Rates Areas (Deeside Gateway and Wrexham Industrial Estate); (b) That the Committee supports the proposed Governance Model; (c) That the Committee supports the Investment Zone Themes (Innovation, Skills, and Transport) and the high-level interventions, which will be refined as part of Gateway 4; and (d) That a briefing on the Investment Zone be arranged for all Members.

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A11	Community and Recreation Assets Audit Report	That the Committee confirms that there are no comments/observations to be fed back to a future meeting of the Governance and Audit Committee.
A12	Employment and Workforce Mid-year Update	That the Committee notes the mid-year Workforce Information Report for 2024/25.
A13	Local Government (Access to Information) Act 1985 - to consider the exclusion of the press and public	That the press and public be excluded from the meeting as the following items were considered to be exempt by virtue of paragraphs 15 and 14 respectively of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
A14	Transformation Programme	<p>(a) That the Committee recommends that Cabinet accepts the criteria used to determine which Projects qualify for inclusion into the Strategic Transformation Programme (STP), subject to the clarification given; and</p> <p>(b) That the Committee recommends that Cabinet accept four projects (P2, P6, P10 and P20), each having now met the criteria, to be included in the STP and that a clearly defined brief on project P12 be brought back to this Committee.</p>
A15	Cambrian Aquatics	<p>That having considered the content of the report and the financial request made by Cambrian Aquatics, the Committee provides the following feedback for Cabinet to consider:</p> <p>The Committee recommends that Cabinet considers and takes advice on whether a building condition survey should be undertaken on the building to establish value for money.</p>