

**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, Alasdair Ibbotson, Gina Maddison, Allan Marshall, Billy Mullin, Vicky Perfect, Jason Shallcross and Arnold Woolley

15 July 2024

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE**  
**FRIDAY, 19TH JULY, 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 **ACTION TRACKING** (Pages 5 - 8)

Report of Democratic Services Manager -

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

### 4 **FORWARD WORK PROGRAMME** (Pages 9 - 18)

Report of Democratic Services Manager -

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

### 5 **MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2025/26** (Pages 19 - 34)

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

**Purpose:** To present the first estimate for the additional budget requirement for 2025/26 and the developing budget strategy and timeline.

### 6 **REVENUE BUDGET MONITORING 2023/24 (OUTTURN) AND CAPITAL PROGRAMME 2023/24 (OUTTURN)** (Pages 35 - 90)

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

**Purpose:** To provide the revenue budget outturn position for the Council Fund and Housing Revenue Account, and the Capital Programme outturn position for 2023/24.

### 7 **REVENUE BUDGET MONITORING 2024/25 (INTERIM)** (Pages 91 - 104)

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

**Purpose:** This report provides known key risks and issues to the revenue budget outturn position for 2024/25 for the Council Fund and Housing Revenue Account.

**8 GOVERNANCE FOR THE TRANSFORMATION PROGRAMME (Pages 105 - 114)**

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

**Purpose:** To approve the decision making on oversight mechanisms for the proposed programme of transformation reviews. The aim of the transformation programme is to review the way we work in order to make savings to help meet the funding gap in the Medium Term Financial Strategy.

**9 DIGITAL STRATEGY – AUDIT WALES REVIEW, RECOMMENDATIONS AND PROPOSED ACTIONS (Pages 115 - 184)**

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

**Purpose:** To present the outcome of the audit on the Council's Digital Strategy, to gain approval for the proposed action plan in response to recommendations from Audit Wales.

**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) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains details of the business affairs of another organisation and the public interest in withholding those outweighs the interest in disclosing them.

**10 THIRD SECTOR GRANT FUNDING (Pages 185 - 200)**

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

**Purpose:** To present an update on third sector funding; Community Chest and Strategic Funding. This will include a progress update on implementing the actions stemming from the last review of funding and recommendations for next steps.

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