

**CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**  
**31 JANUARY 2013**

Minutes of the meeting of the Corporate Resources Overview and Scrutiny Committee of the Flintshire County Council held at County Hall, Mold on Thursday, 31 January 2013

**PRESENT: Councillor R.B. Jones (Chairman)**

Councillors: G.H. Bateman, C.S. Carver, P.J. Curtis, A.I. Dunbar, R. Lloyd, M. Lowe, P. Shotton, N.R. Steele-Mortimer and A. Woolley

**SUBSTITUTIONS:**

Councillor M. Reece for H.T. Howorth

**ALSO PRESENT (as all Members were invited to attend):**

Councillors R.C. Bithell, D. Butler, C.A. Ellis, R.J.T. Guest, C.M. Jones, C. Legg, D.I. Mackie, N.M. Matthews, M.J. Peers, H.G. Roberts C.A. Thomas and M. Wright

Co-optees from Lifelong Learning: D. Hytch, R. Price and R. Stark

**APOLOGY:**

Councillors: I. Smith

**CONTRIBUTORS:**

Leader of the Council, Deputy Leader, Cabinet Member for Corporate Management, Chief Executive, Director of Environment, Director of Lifelong Learning, Head of Finance, Head of Legal and Democratic Services, Head of Assets and Transportation, Head of Development and Resources, Finance Manager – Corporate Accounting and Systems and Finance Officers

**IN ATTENDANCE:**

Member Engagement Manager and Committee Officer

**67. DECLARATIONS OF INTEREST**

No declarations of interest were made.

**68. BUDGET PROCESS FOR 2013/14**

The Chairman welcomed the contributors to the meeting.

The Director of Environment and Head of Finance provided a presentation on the Council Fund Capital Strategy & Capital Programme 2013/14 to 2022/23, the main features of which were:

- Capital Strategy
- Capital Programme Process
- Sources of Funding
- Indicative General Funding Figures (Post Final Settlement)
- Proposed 2013/14 Programme

- Summary
- Next Steps

The Chief Executive and Head of Finance then provided a presentation on the Council Fund Revenue Budget 2013/14, the main features of which were:

- Subjects covered in scrutiny meetings
- The importance of Scrutiny
- 2013/14 Budget Strategy
- Outcome from Scrutiny meetings
- Requested information – Budget Breakdown by Scrutiny Committee
- Live issues by Committee
- Balancing the budget
- Potential new pressures
- Equalities Impact Assessment
- Budget Consultation
- Next steps for 2013/14 and Medium Term

**The comments and questions which were raised by Members, and the responses given are attached at Appendix 1.**

The Chairman read out a statement about the budget proposal meetings which had been held.

**RESOLVED:**

That the presentation be noted.

**69. DURATION OF MEETING**

The meeting commenced at 10.00 a.m. and ended at 12.57 p.m.

**70. MEMBERS OF THE PUBLIC AND PRESS IN ATTENDANCE**

There were no members of the public or press in attendance.

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**Chairman**