

**CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**  
**28 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 Monday, 28 January 2013

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

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

**ALSO PRESENT:**

Councillors R.J.T. Guest, C.M. Jones and D.E. Wisinger

**APOLOGY:**

Councillor M. Bateman

**CONTRIBUTORS:**

Leader of the Council, Cabinet Member for Corporate Management, Chief Executive, Head of Finance, Head of Human Resources and Organisational Development, Head of ICT and Customer Services, Head of Legal and Democratic Services and Finance Manager – Corporate Accounting and Systems

**IN ATTENDANCE:**

Member Engagement Manager and Committee Officer

**63. DECLARATIONS OF INTEREST**

No declarations of interest were made.

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

The Chairman welcomed the contributors to the meeting.

The Head of Finance explained that an overview of the budget was to be provided for each Overview & Scrutiny Committee with the budget proposals for the specific area covered by each Committee detailed at the meetings.

The Chief Executive explained that he and the Head of Finance would be making a similar presentation to each of the Overview and Scrutiny Committees. Thereafter, officers from Corporate Services would present on directorate specific aspects of the budget. The main features of the presentation were as follows:-

- Council Fund Budget Strategy & Financial Overview
- Corporate Services – Budget Proposals & Key Service Issues
- Live Issues for this Committee
- Next Steps

The officers continued with the directorate specific contents of the presentation.

**The comments and questions which were raised by Members of the Committee, and the responses given are attached at Appendix 1 to 31<sup>st</sup> January 2013 minutes.**

**RESOLVED:**

That the presentation be noted.

**65. DURATION OF MEETING**

The meeting commenced at 2.00 p.m. and ended at 3.55 p.m.

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

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

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**Chairman**