

# Public Document Pack

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Head of Legal and Democratic Services  
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



To: Cllr Matt Wright (Chairman)

CS/NG

Councillors: Haydn Bateman, Derek Butler,  
Peter Curtis, Chris Dolphin, David Evans,  
Veronica Gay, Cindy Hinds, Dennis Hutchinson,  
Joe Johnson, Colin Legg, Nancy Matthews,  
Ann Minshull, Paul Shotton and Carolyn Thomas

17 January, 2013

Ceri Owen 01352 702350  
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Dear Sir / Madam

A meeting of the **ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **THURSDAY, 24TH JANUARY, 2013** at **10.00 AM** to consider the following items.

**\*Members are requested to bring along to the meeting the budget information pack which was sent out on 16 January, 2013.**

Yours faithfully

Democracy & Governance Manager

## **AGENDA**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **BUDGET CONSULTATION FOR 2013** (Pages 1 - 2)  
Report of the Learning & Social Care Overview & Scrutiny Facilitator enclosed.

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Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

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## FLINTSHIRE COUNTY COUNCIL

**REPORT TO:** ENVIRONMENT OVERVIEW & SCRUTINY  
COMMITTEE  
**DATE:** 24<sup>TH</sup> JANUARY 2013  
**REPORT BY:** LEARNING & SOCIAL CARE OVERVIEW &  
SCRUTINY FACILITATOR  
**SUBJECT:** BUDGET CONSULTATION FOR 2013/14

### **1.00 PURPOSE OF REPORT**

**1.01** To set out the consultation arrangements with Overview & Scrutiny for the 2013/14.

### **2.00 BACKGROUND**

**2.01** The practice for holding budget consultation meetings with Overview & Scrutiny has developed and been refined over the last few years. Following last year's successful approach, we shall be holding six meetings. These are as follows :

|                          |  |
|--------------------------|--|
| Tuesday 22nd January PM  | Housing (CF and HRA)   |
| Thursday 24th January AM | Environment  |
| Friday 25th January AM   | Lifelong Learning  |
| Monday 28th January AM   | Social & Healthcare  |
| Monday 28th January PM   | Corporate Resources (for central and Corporate Services budgets) |
| Thursday 31st January AM | Corporate Resources (capital and 'mop up' meeting)               |

### **3.00 CONSIDERATIONS**

**3.01** A presentation to each of the meetings will be made by the relevant director and/or heads of service together with the Chief Executive and Head of Finance. The Leader and the appropriate Cabinet Members have been invited to attend each meeting.

### **4.00 RECOMMENDATIONS**

**4.01** The Committee is advised to note the arrangements for budget consultation for 2013/14 and make comments and observations on the budget proposals to the Cabinet.

**5.00 FINANCIAL IMPLICATIONS**

None at this stage.

**6.00 ANTI POVERTY IMPACT**

None at this stage.

**7.00 ENVIRONMENTAL IMPACT**

None at this stage.

**8.00 EQUALITIES IMPACT**

None at this stage.

**9.00 PERSONNEL IMPLICATIONS**

None at this stage.

**10.00 CONSULTATION REQUIRED**

Publication of this report constitutes consultation

**11.00 CONSULTATION UNDERTAKEN**

Publication of this report constitutes consultation

**12.00 APPENDICES**

None

**LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985  
BACKGROUND DOCUMENTS**

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