

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



To: Cllr Carolyn Thomas (Chair)

CS/NG

Councillors: Marion Bateman, Clive Carver,  
Paul Cunningham, Peter Curtis, Ian Dunbar,  
Andy Dunbobbin, Robin Guest, Ron Hampson,  
Joe Johnson, Richard Jones, Richard Lloyd,  
David Roney, Paul Shotton and Arnold Woolley

3 October 2014

Tracy Waters 01352 702331  
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Dear Sir / Madam

A meeting of the **CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **THURSDAY, 9TH OCTOBER, 2014** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

### **AGENDA**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 12)  
To confirm as a correct record the minutes of the meeting held on 11 September 2014.
- 4 **BUDGET CONSULTATION PROCESS**  
A verbal update will be provided.

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The Council welcomes correspondence in Welsh or English  
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

5 **REVENUE BUDGET MONITORING 2014/15 (MONTH 4) AND CAPITAL PROGRAMME MONITORING 2014/15 (MONTH 4)** (Pages 13 - 64)

Report of Corporate Finance Manager enclosed.

6 **FORWARD WORK PROGRAMME** (Pages 65 - 70)

Report of Member Engagement Manager enclosed.