

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



To: Cllr Clive Carver (Chairman)

CS/NG

Councillors: Marion Bateman, Peter Curtis,
Andy Dunbobbin, Robin Guest, Ron Hampson,
Richard Jones, Brian Lloyd, Richard Lloyd,
Vicky Perfect, David Roney, Ian Smith,
Nigel Steele-Mortimer, Carolyn Thomas and
Arnold Woolley

2 October 2015

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, 8TH OCTOBER, 2015** at **10.00 AM** to consider the following items.

Yours faithfully

Peter Evans
Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 3 - 12)
To confirm as a correct record the minutes of the meeting held on 10th September 2015.
- 4 **MEDIUM TERM FINANCIAL STRATEGY** (Pages 13 - 72)
Report of Chief Executive enclosed.

- 5 **REVENUE BUDGET MONITORING 2015/16 (MONTH 4) AND CAPITAL PROGRAMME 2015/16 (MONTH 4)**(Pages 73 - 134)
Report of Corporate Finance Manager enclosed.
- 6 **WORKFORCE INFORMATION Q 1** (Pages 135 - 160)
Report of Chief Officer (People and Resources) enclosed.
- 7 **FORWARD WORK PROGRAMME** (Pages 161 - 166)
Report of Member Engagement Manager enclosed.