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To: Cllr Clive Carver (Chairman)

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

6 November 2015

Dear Councillor

You are invited to attend a meeting of the Corporate Resources Overview & Scrutiny Committee which will be held at 10.00 am on Thursday, 12th November, 2015 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 8th October 2015.

4 NORTH WALES FIRE & RESCUE AUTHORITY - CONSULTATION: 'YOUR SERVICES, YOUR CHOICES' (Pages 13 - 32)

Purpose: To receive a presentation on the Consultation document 'Your Services', 'Your Choices'.

5 **MEDIUM TERM FINANCIAL STRATEGY**

Purpose: To receive a verbal update.

6 **REVENUE BUDGET MONITORING 2015/16 (MONTH 5)** (Pages 33 - 62)

Report of Corporate Finance Manager enclosed.

Purpose: To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month (insert month no.) and projected forward to year-end based on the most up to date information available

7 **WORKFORCE INFORMATION QUARTER 2** (Pages 63 - 96)

Report of Chief Officer (People and Resources) enclosed.

Purpose: To provide Members with an update on Workforce Information for the second quarter for 2015/16.

8 **FORWARD WORK PROGRAMME** (Pages 97 - 102)

Report of Member Engagement Manager enclosed.

Purpose: To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.

Yours faithfully



Peter Evans
Democracy & Governance Manager