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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

4 December 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, 10th December, 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 - 14)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 12<sup>th</sup> November 2015.

### **4 POLICE & CRIME COMMISSIONER: CONSULTATION ON THE CRIME & POLICING PLAN FOR 2016/17**

**Purpose:** Consultation on the Crime & Policing Plan for 2016/17.

**5 MEDIUM TERM FINANCIAL STRATEGY**

**Purpose:** To receive a verbal update on the progress of the Medium Term Financial Strategy for 2015-2018.

**6 REVENUE BUDGET MONITORING 2015/16 (MONTH 6) AND CAPITAL PROGRAMME MONITORING (MONTH 6) (Pages 15 - 70)**

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 PERIOD 5 - OVERSPEND IN THE STREETSCENE AND TRANSPORTATION PORTFOLIO (Pages 71 - 74)**

Report of Chief Officer (Streetscene and Transportation) enclosed.

**Purpose:** In response to the request from the committee at the November meeting, to provide details of the overspend within Streetscene and the steps taken to mitigate this.

**8 QUARTER 2 IMPROVEMENT PLAN MONITORING REPORT (Pages 75 - 92)**

Report of Member Engagement Manager enclosed.

**Purpose:** To enable Members to fulfil their scrutiny role in relation to performance monitoring.

**9 FORWARD WORK PROGRAMME (Pages 93 - 98)**

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