

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

7 July 2015

Tracy Waters 01352 702331  
tracy.waters@flintshire.gov.uk

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 **MONDAY, 13TH JULY, 2015** at **9.30 AM** to consider the following items.

**Members are asked to note the start time of the meeting.**

Yours faithfully

Democracy & Governance Manager

## **AGENDA**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 3 - 14)  
To confirm as a correct record the minutes of the meeting held on 11 June 2015.
- 4 **MEDIUM TERM FINANCIAL STRATEGY** (Pages 15 - 34)  
Report of Chief Executive

- 5 **REVENUE BUDGET MONITORING 2015/16** (Pages 35 - 42)  
Report of Chief Executive
- 6 **REVENUE AND CAPITAL BUDGET MONITORING 2014/15 (OUTTURN)**  
(Pages 43 - 94)  
Report of Chief Executive
- 7 **MANAGEMENT OF THE WORKFORCE CHANGE PROGRAMME** (Pages  
95 - 110)  
Report of Chief Executive
- 8 **FORWARD WORK PROGRAMME** (Pages 111 - 114)  
Report of Member Engagement Manager

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO  
CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 9 **SINGLE STATUS CLOSURE REPORT** (Pages 115 - 142)  
Report of Chief Executive

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

It is not good employment practice or in the public interest for matters the subject of consultation with employees effected and other unions to be discussed in public at this stage of the consultation process.

- 10 **RESTRUCTURE OF ICT SERVICE** (Pages 143 - 152)  
Report of Chief Officer (Governance)