



Contact Officer:  
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To:

Councillors: Haydn Bateman, Clive Carver, Bob Connah, Paul Cunningham, Ron Hampson, Patrick Heesom, Andrew Holgate, Dave Hughes, Paul Johnson, Richard Jones, Mike Lowe, Hilary McGuill, Michelle Perfect, Vicky Perfect and Arnold Woolley

6 June 2017

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, 15th June, 2017 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

**You are advised that immediately after the formal meeting has been concluded, there will be an Induction workshop for committee members, providing background to the work of the Overview & Scrutiny committees and the terms of reference of this committee.**

## A G E N D A

### 1 APPOINTMENT OF CHAIR

At the Annual Meeting, Council resolved that the Conservative group should nominate the Chair of the committee. The Committee is requested to formally appoint the duly nominated Chair.

### 2 APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for the Committee.

### 3 APOLOGIES

**Purpose:** To receive any apologies.


### 4 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

**Purpose:** To receive any Declarations and advise Members accordingly.

5 **MINUTES** (Pages 3 - 10)

To confirm as a correct record the minutes of the meeting held on 9 March 2017.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins  
Democratic Services Manager