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To: Cllr Clive Carver (Chairman)

Councillors: Haydn Bateman, 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

7 July 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, 13th July, 2017 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 - 4)**

**Purpose:** To confirm as a correct record the minutes of the meeting on 15 June 2017.

### **4 COUNCIL PLAN 2017-23 (Pages 5 - 46)**

Report of Chief Executive - Leader of the Council and Cabinet Member for Finance

**Purpose:** To consider and endorse specific targets set within the Council Plan 2017-23, plus national performance indicators

5 **REVENUE BUDGET MONITORING 2016/17 (OUTTURN) AND CAPITAL PROGRAMME MONITORING (OUTTURN)** (Pages 47 - 110)

Report of Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

**Purpose:** This report provides the revenue budget outturn position for 2016/17 for the Council Fund and Housing Revenue Account and to present the Capital Programme outturn for 2016/17.

6 **REVENUE BUDGET MONITORING 2017/18 (INTERIM)** (Pages 111 - 120)

Report of Chief Executive - Leader of the Council and Cabinet Member for Finance

**Purpose:** This report provides known key risks and issues to the revenue budget outturn position for 2017/18 for the Council Fund and Housing Revenue Account

7 **MEDIUM TERM FINANCIAL STRATEGY UPDATE** (Pages 121 - 134)

Report of Chief Executive - Leader of the Council and Cabinet Member for Finance

**Purpose:** To present the financial forecast for 2018/19.

8 **IMPROVEMENT PLAN 2016/17 OUTTURN REPORT** (Pages 135 - 170)

Report of Chief Executive, Chief Officer (Governance) - Leader of the Council and Cabinet Member for Finance, Cabinet Member for Corporate Management and Assets,

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

9 **FORWARD WORK PROGRAMME** (Pages 171 - 178)

Report of Democratic Services Manager -

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

Yours sincerely



Robert Robins  
Democratic Services Manager