

To: Cllr Clive Carver (Chairman)

Councillors: Haydn Bateman, Bob Connah, Paul Cunningham, Patrick Heesom, Andrew Holgate, Dave Hughes, Paul Johnson, Richard Jones, Mike Lowe, Hilary McGuill, Michelle Perfect, Vicky Perfect and Arnold Woolley
+ 1 Labour vacancy

15 September 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, 21st September, 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 5 - 12)

Purpose: To confirm as a correct record the minutes of the meeting on 13 July 2017.

4 COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT (THIS MEETING IS DESIGNATED AS A STATUTORY CRIME & DISORDER SCRUTINY COMMITTEE MEETING) (Pages 13 - 30)

Report of Chief Executive - Cabinet Member for Planning and Public Protection

Purpose: To provide Members with assurance and an overview of the Community Safety Partnership's activities and progress in 2016/17.

5 **ANNUAL IMPROVEMENT REPORT OF THE AUDITOR GENERAL FOR WALES** (Pages 31 - 60)

Report of Chief Executive - Cabinet Member for Corporate Management and Assets

Purpose: To be assured by the report of the Wales Audit Office and support the executive response.

6 **WALES AUDIT OFFICE STUDY REPORTS** (Pages 61 - 94)

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

Purpose: To be assured by the reports of the Wales Audit Office and support the executive response.

7 **COUNCIL PLAN 2017 - 23** (Pages 95 - 184)

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

Purpose: The Committee endorses and supports:
i) the considerations of Overview and Scrutiny committees to inform the development of the final Council Plan 2017-23
ii) the overall content of the Council Plan and 'How we measure achievement' document for the 'Serving Council' priority
ii) the proposed targets for the national performance indicators

8 **PROCUREMENT STRATEGY ACTION PLAN** (Pages 185 - 200)

Report of Chief Officer (Governance) - Cabinet Member for Corporate Management and Assets

Purpose: To consider the Procurement Strategy Action Plan

9 **REVENUE BUDGET MONITORING 2017/18 (MONTH 4) AND CAPITAL PROGRAMME MONITORING (MONTH 4)** (Pages 201 - 264)

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

Purpose: The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 4) and the Month 4 (end of July) capital programme information for 2017/18.

10 **WORKFORCE INFORMATION REPORT Q1 2017/18** (Pages 265 - 298)

Report of Senior Manager, Human Resources & Organisational Development
- Cabinet Member for Corporate Management and Assets

Purpose: To consider the Workforce Information Report for Quarter 1 of 2017/18.

11 **FORWARD WORK PROGRAMME** (Pages 299 - 306)

Report of Democratic Services Manager

Purpose: To consider the Forward Work Programme of the Corporate Resources

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