



Contact Officer:
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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)

13 October 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, 19th October, 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 held on 21 September 2017.

4 EMERGENCY PLANNING ANNUAL REPORT (Pages 13 - 16)

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

Purpose: To provide a review of the work of the Emergency Planning Services.

5 FINANCIAL FORECAST AND STAGE ONE OF THE BUDGET 2018/19
(Pages 17 - 86)

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

Purpose: To provide the Committee with the current financial forecast position for 2018/19 and consult on the Stage 1 Council Fund Revenue budget proposals for 2018/19.

6 FLINTSHIRE PUBLIC SERVICES BOARD REVIEW AND WELL-BEING PLAN DEVELOPMENT (Pages 87 - 100)

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

Purpose: To provide a review of the work of the Public Services Board and the development of the Well-being Plan.

7 WELSH IN THE WORKPLACE POLICY (Pages 101 - 112)

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

Purpose: To receive the Council's Welsh in the Workplace Policy and note areas of progress.

8 REVENUE BUDGET MONITORING 2017/18 (MONTH 5) (Pages 113 - 146)

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

Purpose: To provide Members with the Revenue Budget Monitoring 2017/18 (Month 5).

9 FORWARD WORK PROGRAMME (Pages 147 - 152)

Report of Democratic Services Manager

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

**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 report contains proposals relating to restructuring services and the public interest in withholding the information outweighs the interest in disclosing the information at this stage of the process.

10 **DIGITAL PRINT SERVICE** (Pages 153 - 160)

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

Purpose: To consider proposals for changing how we deliver the digital print service.

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