



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)

8 December 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, 14th December, 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 - 12)**

**Purpose:** To confirm as a correct record the minutes of the meeting on 16 November 2017.

### **4 FLINTSHIRE COMMUNITY ENDOWMENT FUND - ANNUAL REPORT (Pages 13 - 44)**

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

**Purpose:** Colin Evans from the Community Foundation to present the Annual progress report.

5 **WORKFORCE INFORMATION REPORT – QUARTER 2** (Pages 45 - 78)

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

**Purpose:** To consider the Workforce Information Report for Quarter 2 of 2017/18.

6 **REVENUE BUDGET MONITORING 2017/18 (MONTH 7)** (Pages 79 - 104)

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

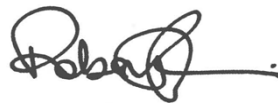
**Purpose:** The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 7).

7 **FORWARD WORK PROGRAMME** (Pages 105 - 110)

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