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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, Andy Williams and Arnold Woolley

12 January 2018

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, 18th January, 2018 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 - 18)**

**Purpose:** To confirm as a correct record the minutes of the meetings on 6 and 14 December 2017.

### **4 ANNUAL REVIEW OF APPRAISALS (Pages 19 - 24)**

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

**Purpose:** To provide the committee with the results of the Annual Review of Appraisals.

5 **REVENUE BUDGET MONITORING 2017/18 (MONTH 8 )** (Pages 25 - 50)

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 8).

6 **FORWARD WORK PROGRAMME** (Pages 51 - 56)

Report of Democratic Services Manager -

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

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