

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

9 February 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, 15th February, 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 - 8)

Purpose: To confirm as a correct record the minutes of the meeting on 18 January 2018.

4 DEVELOPMENT OF CAPITAL PROGRAMME 2018/19 - 20/21 (Pages 9 - 30)

Report of Chief Executive, Corporate Finance Manager, Chief Officer (Organisational Change) - Leader of the Council and Cabinet Member for Finance

Purpose: To present the Capital Programme for the period 2018/19 to 20/21.

5 **DIGITAL STRATEGY – DIGITAL CUSTOMER** (Pages 31 - 60)

Report of Chief Officer (Governance), Chief Officer (Community and Enterprise), Chief Officer (Organisational Change.) - Cabinet Member for Corporate Management and Assets

Purpose: To comment to the Committee on the proposed approach of implementing both the Digital Strategy and Customer Strategy through a priority and focus on improving services for 'Digital Customers' as outlined in this report.

To comment to the Committee on the proposed launch the Customer Account in March of this year enabling customers to use this service, and give initial feedback on the service so it can be developed over time.

6 **WORKFORCE INFORMATION REPORT – QUARTER 3 2017/18** (Pages 61 - 94)

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

Purpose: To consider the Workforce Information Report for Quarter 3 of 2017/18.

7 **REVENUE BUDGET MONITORING 2017/18 (MONTH 9) AND CAPITAL PROGRAMME MONITORING (MONTH 9)** (Pages 95 - 146)

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 9) and the Month 9 (end of December) capital programme information for 2017/18.

8 **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.

Yours sincerely



Robert Robins
Democratic Services Manager