

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

13 April 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, 19th April, 2018 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

Please note that there will be a briefing, which is for the Members of the Committee only, commencing at 9.30 a.m. before the public session commences at 10.00am.

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 - 20)

Purpose: To confirm as a correct record the minutes of the meeting on 15 March 2018, and the minutes of the Joint meeting of the Corporate Resources and Environment Overview and Scrutiny Committee held on 15 March 2018.

4 **MEDIUM TERM FINANCIAL STRATEGY - FORECAST 2019/20** (Pages 21 - 32)

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

Purpose: To provide Members with an update on the Medium Term Financial Strategy (MTFS) – Forecast 2019/20

5 **REPORTING ON INVESTMENT IN COUNTY TOWNS** (Pages 33 - 40)

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

Purpose: To consider how the reporting on the notice of motion on investment in towns might be developed.

6 **DRAFT WELSH LANGUAGE PROMOTION STRATEGY** (Pages 41 - 76)

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

Purpose: To approve the draft five year Welsh Language Promotion Strategy for formal consultation

7 **COUNCIL PLAN UPDATE**

Purpose: To receive a verbal update on the Council Plan.

8 **REVENUE BUDGET MONITORING 2017/18 (MONTH 11)** (Pages 77 - 102)

Report of Chief Executive, 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 11).

9 **FORWARD WORK PROGRAMME (CORPORATE RESOURCES)** (Pages 103 - 110)

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