

To:

Councillors: Haydn Bateman, Clive Carver, 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

11 May 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, 17th May, 2018 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APPOINTMENT OF CHAIR

Purpose: At the Annual Meeting, Council resolved that the Conservative group should nominate the Chair of the Committee. The Committee is requested to formally appoint the duly nominated Chair.

2 APPOINTMENT OF VICE-CHAIR

Purpose: To appoint a Vice-Chair for the Committee.

3 APOLOGIES

Purpose: To receive any apologies.

4 MINUTES (Pages 5 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 19 April 2018.

5 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

6 **FORWARD WORK PROGRAMME (CORPORATE RESOURCES)** (Pages 13 - 20)

Report of Democratic Services Manager

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

7 **BUDGET PROCESS 2019/20 (VERBAL)**

Purpose: To update on the budget process timetable for 2019/20 including planned member workshops.

8 **BUDGET EFFICIENCY FIRST STAGE TRACKING FOR THE 2018/19 COUNCIL FUND BUDGET** (Pages 21 - 26)

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

Purpose: To enable Member consideration

9 **REVENUE CONSEQUENCES OF CAPITAL EXPENDITURE**

Purpose: To receive a presentation on the Revenue Consequences of Capital expenditure.

10 **WELSH GOVERNMENT LATE UNDERSPEND ALLOCATIONS** (Pages 27 - 32)

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

Purpose: Review of how this works, its impact on authorities and feedback to Welsh Government

11 **APPRAISALS PROGRESS REPORT** (Pages 33 - 38)

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

Purpose: To provide the Committee with an update

Yours sincerely

A handwritten signature in black ink, appearing to read "Robert Robins", with a long horizontal line extending to the right.

Robert Robins
Democratic Services Manager