



Contact Officer:  
Sharon Thomas 01352 702324  
sharon.b.thomas@flintshire.gov.uk

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

5 April 2019

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, 11th April, 2019 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 - 14)

**Purpose:** To confirm as a correct record the minutes of the meeting on 14 February 2019.

### 4 ACTION TRACKING (Pages 15 - 18)

Report of Democratic Services Manager -

**Purpose:** To inform the Committee of progress against actions from previous meetings.

5 **FORWARD WORK PROGRAMME** (Pages 19 - 26)

Report of Democratic Services Manager -

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

6 **MEDIUM TERM FINANCIAL STRATEGY (MTFS) FORECAST UPDATE**  
(Pages 27 - 30)

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

**Purpose:** To update the MTFS forecast 2020/21 - 2022/23.

7 **REVENUE BUDGET MONITORING 2018/19 (MONTH 11)** (Pages 31 - 52)

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

**Purpose:** This regular monthly report provides the latest revenue budget monitoring position for 2018/19 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 11 and projects forward to year-end.

8 **FEEDBACK FROM THE MEMBER COMPLAINTS AND CASE HANDLING WORKSHOP** (Pages 53 - 90)

Report of Chief Executive, Chief Officer (Governance) - Cabinet Member for Corporate Management and Assets

**Purpose:** That the Committee considers and supports the actions identified at the All Member workshop.

Yours sincerely



Robert Robins  
Democratic Services Manager