

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

2 May 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, 9th May, 2019 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 a particular political 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 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

5 MINUTES (Pages 3 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 11 April 2019.

6 **ACTION TRACKING** (Pages 13 - 18)

Report of Democratic Services Manager

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

7 **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

8 **REVIEW OF PAY POLICY AND PAY MODEL** (Pages 27 - 56)

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

Purpose: To provide a progress report on (1) pay modelling for the implementation of the second year (2019) of the two year National Joint Council (NJC) pay agreement (2018/19-2019/20) and (2) maintenance of structural design and terms of employment following the Single Status Agreement (2014).

9 **COUNCIL PLAN 2019/20** (Pages 57 - 62)

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

Purpose: The committee is invited to consider and comment on the attached report which was approved by Cabinet at its meeting on 16th April and developed since.

10 **CROSS-PARTY WORKING GROUP ON LOCAL GOVERNMENT FINANCE**

Purpose: For the Committee to receive a presentation on progress.

Yours sincerely



Robert Robins
Democratic Services Manager