Gareth Owens LL.B Barrister/Bargyfreithiwr

Head of Legal and Democratic Services Pennaeth Gwasanaethau Cyfreithiol a Democrataidd



To: Cllr Richard Jones (Chairman)

CS/NG

Councillors: Haydn Bateman, Marion Bateman, Clive Carver, Peter Curtis, Ian Dunbar, Ron Hampson, Patrick Heesom, Trefor Howorth, Richard Lloyd, Mike Lowe, Paul Shotton, Ian Smith, Nigel Steele-Mortimer and Arnold Woolley

11 January 2013

Tracy Waters 01352 702331 tracy.waters@flintshire.gov.uk

Dear Sir / Madam

A meeting of the <u>CORPORATE RESOURCES OVERVIEW & SCRUTINY</u> <u>COMMITTEE</u> will be held in the <u>DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA</u> on <u>THURSDAY, 17TH JANUARY, 2013</u> at <u>10.00 AM</u> to consider the following items.

Yours faithfully

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Democracy & Governance Manager

AGENDA

- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>
- 3 <u>MINUTES</u> (Pages 1 10)

To confirm as a correct record the minutes of the meeting held on 13th December 2012.

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4 <u>ADOPTION OF THE COUNCIL TAX REDUCTION SCHEME 2013/14</u> (Pages 11 - 28)

Report of Head of Finance enclosed

5 **REVENUE BUDGET MONITORING 2012/13 MONTH 7** (Pages 29 - 72)

Report of Head of Finance enclosed

6 <u>ASSET MANAGEMENT AS A FLINTSHIRE FUTURES WORKSTREAM</u> (Pages 73 - 80)

Report of Director of Environment enclosed

7 **FORWARD WORK PROGRAMME** (Pages 81 - 86)

Report of Member Engagement Manager enclosed