## 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

8 March 2013

Arnold Woolley

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,</u> <u>MOLD CH7 6NA</u> on <u>THURSDAY, 14TH MARCH, 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 **MINUTES** (Pages 1 18)

To confirm as a correct record the minutes of the meetings held on 28<sup>th</sup> January, 31<sup>st</sup> January and 14 February 2013.

4 <u>IMPROVEMENT ASSESSMENT LETTER (WAO)</u> (Pages 19 - 32)

Report of Chief Executive enclosed.

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5 PROPOSED REGIONAL EMERGENCY PLANNING SERVICE (Pages 33 - 64)

Report of Member Engagement Manager enclosed.

6 REVENUE BUDGET MONITORING 2012/13(MONTH 9) AND CAPITAL PROGRAMME 2012/13 (QUARTER 3) (Pages 65 - 134)

Report of Head of Finance enclosed.

7 **QUARTER 3 SERVICE PERFORMANCE REPORTS** (Pages 135 - 192)

Report of Member Engagement Manager enclosed.

8 **FORWARD WORK PROGRAMME** (Pages 193 - 198)

Report of Member Engagement Manager enclosed.