Gareth Owens LL.B Barrister/Bargyfreithiwr

Head of Legal and Democratic Services Pennaeth Gwasanaethau Cyfreithiol a Democrataidd



To: Cllr Tim Newhouse (Chairman)

CS/NG

Councillors: Haydn Bateman, Marion Bateman, Clive Carver, Peter Curtis, Ian Dunbar, Ron Hampson, Patrick Heesom, Trefor Howorth, Richard Jones Richard Lloyd Mike Lowe

7 June 2013

Richard Jones, Richard Lloyd, Mike Lowe, Paul Shotton, Ian Smith and 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, 13TH JUNE, 2013</u> at <u>10.00 AM</u> to consider the following items.

Yours faithfully

K----

Democracy & Governance Manager

AGENDA

- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>
- 3 <u>MINUTES</u> (Pages 1 8)

To confirm as a correct record the minutes of the meeting held on 16 May 2013.

4 WALES AUDIT OFFICE ANNUAL IMPROVEMENT REPORT (Pages 9 - 56)
Report of Chief Executive enclosed.

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4

www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4

www.siryfflint.gov.uk

- 5 **REVENUE BUDGET MONITORING 2012/13 (MONTH 12)** (Pages 57 110) Report of Head of Finance enclosed.
- 6 **FINANCE AS A FLINTSHIRE FUTURES WORKSTREAM** (Pages 111 116) Report of Head of Finance enclosed.
- 7 WORKFORCE INFORMATION QUARTER 4 JANUARY-MARCH 2013 (Pages 117 124)

Report of Head of Human Resources and Organisational Development enclosed.

8 QUARTER 4 AND YEAR END SERVICE PERFORMANCE REPORTS (Pages 125 - 210)

Report of Member Engagement Manager enclosed.

9 **FORWARD WORK PROGRAMME** (Pages 211 - 216)

Report of Member Engagement Manager enclosed.