

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



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,
Paul Shotton, Ian Smith and Arnold Woolley

5 July 2013

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Dear Sir / Madam

A meeting of the **CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **THURSDAY, 11TH JULY, 2013** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 12)
To confirm as a correct record the minutes of the meeting held on 13 June 2013.
- 4 **MEDIUM TERM FINANCIAL PLAN 2014/15 - 2018/19** (Pages 13 - 30)
Report of Head of Finance enclosed.

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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

5 **REVENUE BUDGET MONITORING 2012/13 (OUTTURN) AND CAPITAL PROGRAMME 2012/13 (OUTTURN)** (Pages 31 - 114)

Report of Head of Finance enclosed. The Head of Finance will also give a short update on the currently projected revenue position in 2013/14 linked to the final outturn for 2012/13.

6 **WELFARE REFORM UPDATE** (Pages 115 - 120)

Report of Head of Finance enclosed.

7 **DISCRETIONARY HOUSING PAYMENTS UPDATE** (Pages 121 - 126)

Report of Head of Finance enclosed.

8 **ATTENDANCE MANAGEMENT PERFORMANCE AND AREAS OF IMPROVEMENT** (Pages 127 - 134)

Report of Head of Human Resources and Organisational Development enclosed.

9 **ASSET MANAGEMENT AS A FLINTSHIRE FUTURES WORKSTREAM** (Pages 135 - 138)

Report of Director of Environment enclosed.

10 **FORWARD WORK PROGRAMME** (Pages 139 - 142)

Report of Member Engagement Manager enclosed.