

To: Cllr Tim Newhouse (Chairman)

CS/NG

Councillors: Haydn Bateman, Marion Bateman, Clive Carver, Peter Curtis, Ian Dunbar, Dunbobbin, Ron Hampson, Richard Jones, Richard Lloyd, Mike Lowe, Paul Shotton, Ian Smith and Arnold Woolley

6 September 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,</u> <u>MOLD CH7 6NA</u> on <u>THURSDAY, 12TH SEPTEMBER, 2013</u> at <u>10.00 AM</u> to consider the following items.

Yours faithfully

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Democracy & Governance Manager

<u>A G E N D A</u>

1 APOLOGIES

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

3 MINUTES (Pages 1 - 12)

To confirm as a correct record the minutes of the last meeting.

County Hall, Mold. CH7 6NA Tel. 01352 702400 DX 708591 Mold 4 <u>www.flintshire.gov.uk</u> Neuadd y Sir, Yr Wyddgrug. CH7 6NR Ffôn 01352 702400 DX 708591 Mold 4 <u>www.siryfflint.gov.uk</u>

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

- 4 **<u>REVENUE BUDGET MONITORING 2013/14 (MONTH 3)</u>** (Pages 13 52) Report of Head of Finance
- 5 **PROCUREMENT AS A FLINTSHIRE FUTURES WORKSTREAM** (Pages 53 56)

Report of Head of ICT and Customer Services

- 6 DATA PROTECTION AUDIT BY THE INFORMATION COMMISSIONER'S OFFICE (Pages 57 - 80) Report of Head of Legal and Democratic Services
- 7 **<u>PERFORMANCE REPORTING</u>** (Pages 81 88) Report of Chief Executive
- 8 <u>CORPORATE RESOURCES FORWARD WORK PROGRAMME</u> (Pages 89 92)

Report of Member Engagement Manager