

To: Cllr Tim Newhouse (Chairman)

CS/NG

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

8 November 2013

Sharon Thomas 01352 702324 sharon.b.thomas@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 NOVEMBER, 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 <u>MINUTES</u> (Pages 1 - 8)

To confirm as a correct record the minutes of the meeting held on 10 October 2013.

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>WALES AUDIT OFFICE IMPROVEMENT ASSESSMENT LETTER AND</u> <u>THE COUNCIL'S RESPONSE AND REGULATORY PLAN</u> (Pages 9 - 28) Report of Chief Executive enclosed.
- 5 **<u>REVENUE BUDGET MONITORING 2013/14 (MONTH 5)</u>** (Pages 29 76) Report of Head of Finance enclosed.
- 6 **IMPROVEMENT PLAN MONITORING REPORT** (Pages 77 144) Report of Member Engagement Manager enclosed.
- 7 MID YEAR SERVICE PERFORMANCE REPORT (Pages 145 178) Report of Member Engagement Manager enclosed.
- 8 **FORWARD WORK PROGRAMME** (Pages 179 184) Report of Member Engagement Manager enclosed.