

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,  
Andy Dunbobbin, Ron Hampson, Ray Hughes,  
Richard Jones, Richard Lloyd, Mike Lowe,  
Paul Shotton, Ian Smith and Arnold Woolley

5 December 2013

Tracy Waters 01352 702331  
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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, 12TH DECEMBER, 2013** at **10.15 AM** to consider the following items.

**\*\*Members will note the start time of the meeting is 15 minutes later than normal. This is for a short informal meeting at 10am to receive a briefing on declarations of interest from the Monitoring Officer/Deputy Monitoring Officer.\*\***

Yours faithfully

Democracy & Governance Manager

## **AGENDA**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

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

- 3 **MINUTES** (Pages 1 - 10)  
To confirm as a correct record the minutes of the meeting held on 14 November 2013.
  
- 4 **MEDIUMTERM FINANCIAL PLAN 2014/15 - 2018/19** (Pages 11 - 38)  
Report of Head of Finance enclosed.
  
- 5 **REVENUE BUDGET MONITORING 2013/14 (MONTH 6)** (Pages 39 - 104)  
Report of Head of Finance enclosed.
  
- 6 **WORKFORCE INFORMATION QUARTER 2 JULY - SEPTEMBER 2013**  
(Pages 105 - 114)  
Report of Head of Human Resources and Organisational Development enclosed.
  
- 7 **FORWARD WORK PROGRAMME** (Pages 115 - 120)  
Report of Member Engagement Manager enclosed.