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

10 January 2014

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, 16TH JANUARY, 2014</u> at <u>10.00 AM</u> to consider the following items.

Yours faithfully

A-111

Democracy & Governance Manager

#### AGENDA

- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>
- 3 **MINUTES** (Pages 1 10)

To confirm as a correct record the minutes of the meeting held on 12 December 2013.

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# 4 <u>IMPROVEMENT ASSESSMENT LETTER FROM THE AUDITOR GENERAL</u> FOR WALES (Pages 11 - 20)

Report of Chief Executive enclosed.

### 5 **REVENUE BUDGET MONITORING 2013/14 (MONTH 7)** (Pages 21 - 68)

Report of Head of Finance enclosed.

#### 6 **COUNCIL TAX REDUCTION SCHEME** (Pages 69 - 82)

Report of Head of Finance enclosed.

### 7 **COUNCIL TAX AND BUSINESS RATE POLICIES 2014-15** (Pages 83 - 90)

Report of Head of Finance enclosed.

## 8 <u>FEEDBACK FROM CONSIDERATION OF IMPROVEMENT AND PERFORMANCE PLANS</u> (Pages 91 - 94)

Report of Member Engagement Manager enclosed.

## 9 **FORWARD WORK PROGRAMME** (Pages 95 - 98)

Report of Member Engagement Manager enclosed.