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

6 February 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, MOLD CH7 6NA</u> on <u>THURSDAY, 13TH FEBRUARY, 2014</u> at <u>10.00 AM</u> to consider the following items.

Yours faithfully

K----

Democracy & Governance Manager

AGENDA

- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>
- 3 **MINUTES** (Pages 1 6)

To confirm as a correct record the minutes of the meeting held on 16th January 2014.

4 REVENUE BUDGET MONITORING 2013/14 (MONTH 8) (Pages 7 - 60)
Report of Head of Finance enclosed.

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- 5 COUNCIL TAX REDUCTION SCHEME CONSULTATION (Pages 61 72)
 Report of Head of Finance enclosed.
- 6 ASSETS AS AN ORGANISATIONAL CHANGE STRATEGY WORKSTREAM

A verbal update will be provided at the meeting.

7 **FORWARD WORK PROGRAMME** (Pages 73 - 76)

Report of Member Engagement Manager enclosed.