

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

7 March 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, 13TH MARCH, 2014</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 - 22)

To confirm as a correct record the minutes of the meetings held on 28th January, 3rd February and 13th February 2014.

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 9) AND CAPITAL</u> <u>PROGRAMME 2013/14 (QUARTER 3)</u> (Pages 23 - 92)

Report of Head of Finance enclosed.

5 WORKFORCE INFORMATION QUARTER 3 OCTOBER - DECEMBER 2013 (Pages 93 - 118)

Report of Head of Human Resources and Organisational Development enclosed.

6 **CORPORATE RESOURCES FORWARD WORK PROGRAMME** (Pages 119 - 122)

Report of Member Engagement Manager enclosed.