Councillors: Haydn Bateman, Marion Bateman,

Andy Dunbobbin, Ron Hampson, Ray Hughes, Richard Jones, Richard Lloyd, Mike Lowe,

Paul Shotton, Ian Smith and Arnold Woolley



To: Cllr Tim Newhouse (Chairman)

Clive Carver, Peter Curtis, Ian Dunbar,

CS/NG

28 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>COUNCIL CHAMBER, COUNTY HALL, MOLD</u> <u>CH7 6NA</u> on <u>MONDAY, 3RD FEBRUARY, 2014</u> at <u>10.00 AM</u> to consider the following items.

Members are requested to bring along to the meeting the budget information pack which was sent out on 16 January 2014

** ALL MEMBERS ARE INVITED TO ATTEND THIS MEETING **

Yours faithfully



Democracy & Governance Manager

<u>A G E N D A</u>

1 APOLOGIES

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

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 www.siryfflint.gov.uk

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

3 BUDGET CONSULTATION FOR 2014/15

- 1. Council Fund
 - To review the feedback in relation to the proposals for the Council Fund 2014/15 from individual scrutiny meetings held on 28th and 30th January 2014
- 2. Capital Programme
 - To consider the proposals for the Capital Programme for 2014/15