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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

28 January 2014

Tracy Waters 01352 702331 tracy.waters@flintshire.gov.uk

Dear Sir / Madam

A meeting of the <u>CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE</u> will be held in the <u>COUNCIL CHAMBER</u>, <u>COUNTY HALL</u>, <u>MOLD CH7 6NA</u> on <u>MONDAY</u>, <u>3RD FEBRUARY</u>, <u>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

American American

Democracy & Governance Manager

AGENDA

- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>

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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