

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



To: Cllr Carolyn Thomas (Chair)

CS/NG

Councillors: Marion Bateman, Clive Carver,  
Paul Cunningham, Peter Curtis, Ian Dunbar,  
Andy Dunbobbin, Robin Guest, Ron Hampson,  
Joe Johnson, Richard Jones, Richard Lloyd,  
David Roney, Paul Shotton and Arnold Woolley

5 September 2014

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

Dear Sir / Madam

A meeting of the **CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **THURSDAY, 11TH SEPTEMBER, 2014** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

### **A G E N D A**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 12)

To confirm as a correct record the minutes of the meeting held on 30 July 2014.

---

County Hall, Mold. CH7 6NA  
Tel. 01352 702400 DX 708591 Mold 4  
[www.flintshire.gov.uk](http://www.flintshire.gov.uk)  
Neuadd y Sir, Yr Wyddgrug. CH7 6NR  
Ffôn 01352 702400 DX 708591 Mold 4  
[www.siryfflint.gov.uk](http://www.siryfflint.gov.uk)

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

4 **AUDITOR GENERAL FOR WALES: CERTIFICATE OF COMPLIANCE FOR THE AUDIT OF FLINTSHIRE COUNTY COUNCIL'S 2014-15 IMPROVEMENT PLAN** (Pages 13 - 20)

Report of Chief Executive enclosed.

5 **IMPROVEMENT PLAN MONITORING REPORT** (Pages 21 - 78)

Report of Member Engagement Manager enclosed.

6 **REVENUE BUDGET MONITORING 2014/15 (MONTH 3)** (Pages 79 - 104)

Report of Chief Officer, People and Resources enclosed.

7 **FORWARD WORK PROGRAMME** (Pages 105 - 110)

Report of Member Engagement Manager enclosed