#### 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

9 January 2015

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, 15TH JANUARY, 2015</u> at <u>10.30 AM</u> to consider the following items.

Yours faithfully

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Democracy & Governance Manager

#### AGENDA

- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING</u> DECLARATIONS)
- 3 **MINUTES** (Pages 1 8)

To confirm as a correct record the minutes of the meeting held on 11 December 2014.

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4

www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4

www.siryfflint.gov.uk

### 4 BUDGET CONSULTATION PROCESS

A verbal update will be provided.

## 5 **REVENUE BUDGET MONITORING 2014/15 (MONTH 7)** (Pages 9 - 40)

Report of Chief Officer (People and Resources) enclosed.

### 6 **COUNCIL TAX REDUCTION SCHEME** (Pages 41 - 46)

Report of Chief Officer (Community and Enterprise) enclosed.

## 7 PEOPLE STRATEGY WORKSHOP

A verbal update will be provided by the Chief Officer (People and Resources).

# 8 REPORT BACK FROM THE PERFORMANCE TASK & FINISH GROUP (Pages 47 - 50)

Report of Member Engagement Manager enclosed.

#### 9 **FORWARD WORK PROGRAMME** (Pages 51 - 54)

Report of Member Engagement Manager enclosed.