

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

6 February 2015

Maureen Potter 01352 702322
maureen.potter@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, 12TH FEBRUARY, 2015** 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 3 - 12)
To confirm as a correct record the minutes of the last meeting.
- 4 **REVENUE BUDGET MONITORING 2014/15 (MONTH 8)** (Pages 13 - 46)
Report of Chief Officer (People and Resources)

- 5 **UPDATE ON THE DEVELOPMENT OF THE PEOPLE STRATEGY 2015 - 18**
To receive a presentation from Chief Officer (People and Resources)
- 6 **PERFORMANCE APPRAISAL COMPETENCY BASED MODEL.** (Pages 47 - 74)
Report of Chief Officer (People and Resources)
- 7 **FORWARD WORK PROGRAMME (CORPORATE RESOURCES)** (Pages 75 - 78)
Report of Member Engagement Manager