

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



To:

CS/NG

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

6 March 2015

Tracy Waters 01352 702331
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+ 1 Conservative Member

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 MARCH, 2015** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 APPOINTMENT OF CHAIR

As a result of Councillor Carolyn Thomas joining the Labour Group, the Local Government (Wales) Measure 2011 prevents her continuing as Committee Chair. The Chair needs to be a Member of either the New Independents or Liberal Democrat Groups. The nominations from each Group should be voted on by the Committee to choose its new Chair for the remainder of the municipal year.

2 APOLOGIES

3 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

4 MINUTES (Pages 3 - 30)

To confirm as a correct record the minutes of the meetings held on 22 January, 30 January and 12 February 2015.

- 5 **QUARTER 3 IMPROVEMENT PLAN MONITORING REPORT (CORPORATE RESOURCES)** (Pages 31 - 96)
Report of Member Engagement Manager enclosed.
- 6 **REVENUE BUDGET MONITORING 2014/15 (MONTH 9)** (Pages 97 - 148)
Report of Chief Officer (People and Resources) enclosed.
- 7 **WORKFORCE INFORMATION REPORT - QUARTER 3 2014/15** (Pages 149 - 172)
Report of Chief Officer (People and Resources) enclosed.
- 8 **FORWARD WORK PROGRAMME** (Pages 173 - 176)
Report of Member Engagement Manager enclosed.