

To: Cllr David Roney (Chairman)

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, Paul Shotton, Nigel Steele-Mortimer and Arnold Woolley

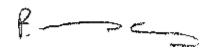
10 April 2015

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,</u> <u>MOLD CH7 6NA</u> on <u>THURSDAY, 16TH APRIL, 2015</u> at <u>10.00 AM</u> to consider the following items.

Yours faithfully



Democracy & Governance Manager

AGENDA

1 APOLOGIES

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

3 <u>MINUTES</u> (Pages 3 - 8)

To confirm as a correct record the minutes of the meeting held on 12 March 2015.

4 <u>ANNUAL IMPROVEMENT REPORT AND THE CORPORATE</u> <u>ASSESSMENT REPORT OF THE AUDITOR GENERAL FOR WALES FOR</u> <u>FLINTSHIRE</u> (Pages 9 - 62)

Report of Chief Executive enclosed.

- 5 **REVENUE BUDGET MONITORING 2014/15 (MONTH 10)** (Pages 63 94) Report of Chief Officer (People and Resources) enclosed.
- 6 **BUDGET VIREMENT PROCESS** (Pages 95 100) Report of Chief Officer (People and Resources) enclosed.
- 7 **DISCRETIONARY HOUSING PAYMENT POLICY** (Pages 101 112) Report of Chief Officer (Community and Enterprise) enclosed.
- 8 HOUSING BENEFIT OVERPAYMENTS POLICY (Pages 113 130) Report of Chief Officer (Community and Enterprise) enclosed.
- 9 **FORWARD WORK PROGRAMME** (Pages 131 134) Report of Member Engagement Manager enclosed.