

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



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 **CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **THURSDAY, 16TH APRIL, 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 - 8)
To confirm as a correct record the minutes of the meeting held on 12 March 2015.
- 4 **ANNUAL IMPROVEMENT REPORT AND THE CORPORATE ASSESSMENT REPORT OF THE AUDITOR GENERAL FOR WALES FOR FLINTSHIRE** (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.