

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



To: Members of the Corporate Resources
Overview & Scrutiny Committee

CS/NG

7 May 2015

Tracy Waters 01352 702331
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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, 14TH MAY, 2015** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APPOINTMENT OF CHAIR**
To appoint a Chair for the Committee.
- 2 **APPOINTMENT OF VICE-CHAIR**
To appoint a Vice-Chair for the Committee.
- 3 **APOLOGIES**
- 4 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

5 **MINUTES** (Pages 3 - 14)

To confirm as a correct record the minutes of the meeting held on 16 April 2015.

6 **TERMS OF REFERENCE OF THE COMMITTEE** (Pages 15 - 26)

Report of Member Engagement Manager enclosed.

7 **FORWARD WORK PROGRAMME** (Pages 27 - 30)

Report of Member Engagement Manager enclosed.