

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Head of Legal and Democratic Services  
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



To:

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,  
Tim Newhouse, Paul Shotton, Carolyn Thomas  
and Arnold Woolley

26 June 2014

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 **WEDNESDAY, 2ND JULY, 2014** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

### **A G E N D A**

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

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The Council welcomes correspondence in Welsh or English  
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

- 5 **MINUTES** (Pages 1 - 8)  
To confirm as a correct record the minutes of the meeting held on 8 May 2014.
  
- 6 **ANNUAL IMPROVEMENT REPORT FROM WALES AUDIT OFFICE** (Pages 9 - 50)  
Report of Chief Executive enclosed.
  
- 7 **WAO PERFORMANCE AUDIT REGULATORY PROGRAMME 2014-15**  
(Pages 51 - 60)  
Report of Chief Executive enclosed.
  
- 8 **IMPROVEMENT PLAN 2014/15** (Pages 61 - 88)  
Report of Chief Executive enclosed.
  
- 9 **REVENUE BUDGET MONITORING 2013/14 (MONTH 12)** (Pages 89 - 156)  
Report of Corporate Finance Manager enclosed.
  
- 10 **WORKFORCE INFORMATION REPORT** (Pages 157 - 164)  
Report of Chief Officer, People and Resources enclosed.
  
- 11 **FORWARD WORK PROGRAMME** (Pages 165 - 168)  
Report of Member Engagement Manager enclosed.