

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



To: Cllr Carolyn Thomas (Chair)

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 and Arnold Woolley

24 July 2014

Sharon Thomas / 01352 702324  
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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, 30TH JULY, 2014** at **9.30 AM** to consider the following items.

**\* PLEASE NOTE THAT THE MEETING WILL START AT 9.30AM**

Yours faithfully

Democracy & Governance Manager

## **AGENDA**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 12)

To confirm as a correct record the minutes of the meeting held on 2 July 2014.

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

- 4 **FUNCTIONAL VALUE FOR MONEY (VFM) PROGRAMME UPDATE** (Pages 13 - 16)  
Report of Corporate Finance Manager enclosed.
- 5 **YEAR END SERVICE PERFORMANCE REPORT** (Pages 17 - 68)  
Report of Member Engagement Manager enclosed.
- 6 **YEAR END IMPROVEMENT PLAN MONITORING REPORT** (Pages 69 - 154)  
Report of Member Engagement Manager enclosed.
- 7 **REVENUE BUDGET MONITORING 2013/14 (OUTTURN) AND CAPITAL PROGRAMME 2013/14 (OUTTURN)** (Pages 155 - 228)  
Report of Chief Officer, People and Resources enclosed.
- 8 **REVENUE BUDGET MONITORING 2014/15** (Pages 229 - 236)  
Report of Chief Officer, People and Resources enclosed.
- 9 **FORWARD WORK PROGRAMME** (Pages 237 - 242)  
Report of Member Engagement Manager enclosed.