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



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, David Roney, Paul Shotton and Arnold Woolley

26 January 2015

Tracy Waters 01352 702331 tracy.waters@flintshire.gov.uk

** ALL MEMBERS ARE INVITED TO ATTEND THIS MEETING **

Dear Sir / Madam

A meeting of the <u>CORPORATE RESOURCES OVERVIEW & SCRUTINY</u> <u>COMMITTEE</u> will be held in the <u>COUNCIL CHAMBER</u>, <u>COUNTY HALL</u>, <u>MOLD CH7 6NA</u> on <u>FRIDAY</u>, <u>30TH JANUARY</u>, <u>2015</u> at <u>2.00 PM</u> to consider the following items.

** Members are requested to bring along to the meeting the budget information pack which has been sent out to them **

Yours faithfully

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Democracy & Governance Manager

AGENDA

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

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3 **BUDGET CONSULTATION FOR 2015/16**

1. Council Fund

• To review the feedback in relation to the proposals for the Council Fund 2015/16 from individual scrutiny meetings held between 22nd and 26th January 2015.

2. Capital Programme

• To consider the proposals for the Capital programme for 2015/16.