Gareth Owens LL.B Barrister/Bargyfreithiwr

Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



To: Cllr Clive Carver (Chairman)

4 September 2015

CS/NG

Councillors: Marion Bateman, Peter Curtis, Andy Dunbobbin, Robin Guest, Ron Hampson, Richard Jones, Brian Lloyd, Richard Lloyd, Vicky Perfect, David Roney, Ian Smith, Nigel Steele-Mortimer, Carolyn Thomas and Arnold Woolley

Sharon Thomas 01352 702324 sharon.b.thomas@flintshire.gov.uk

Dear Sir / Madam

A meeting of the <u>CORPORATE RESOURCES OVERVIEW & SCRUTINY</u>
<u>COMMITTEE</u> will be held in the <u>DELYN COMMITTEE ROOM, COUNTY HALL,</u>
<u>MOLD CH7 6NA</u> on <u>THURSDAY, 10TH SEPTEMBER, 2015</u> at <u>10.30 AM</u> to consider the following items.

Please note that the meeting will start at 10.30am, following a Member briefing session on iPads at 10am.

Yours faithfully

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Democracy & Governance Manager

AGENDA

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

To confirm as a correct record the minutes of the meeting held on 13 July 2015 (copy enclosed).

4 <u>CORPORATE COMMUNITY SAFETY PLAN ANNUAL UPDATE REPORT</u> (Pages 13 - 32)

Report of Chief Executive enclosed.

5 <u>LSB & STRATEGIC PARTNERSHIPS PERFORMANCE - END OF YEAR REPORT 2014/15</u> (Pages 33 - 50)

Report of Chief Executive enclosed.

6 MEDIUM TERM FINANCIAL STRATEGY

To receive a verbal update.

7 **REVENUE BUDGET MONITORING (MONTH 3)** (Pages 51 - 76)

Report of Corporate Finance Manager enclosed.

8 **QUARTER 1 – IMPROVEMENT PLAN MONITORING REPORT** (Pages 77 - 94)

Report of Member Engagement Manager enclosed.

9 FUNCTIONS OF THE ELECTIONS TEAM AND INDIVIDUAL ELECTORAL REGISTRATION (Pages 95 - 100)

Report of Chief Officer (Governance) and Chief Executive enclosed.

10 **FORWARD WORK PROGRAMME** (Pages 101 - 104)

Report of Member Engagement Manager enclosed.