Cyngor Sir y Fflint
Flintshire
COUNTY COUNCIL

Contact Officer:
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To: Cllr Clive Carver (Chairman)

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

8 April 2016

Dear Councillor

You are invited to attend a meeting of the Corporate Resources Overview & Scrutiny Committee which will be held at 10.00 am on Thursday, 14th April, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 **APOLOGIES**

   Purpose: To receive any apologies.

2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

   Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 3 - 16)

   Purpose: To confirm as a correct record the minutes of the meeting held on 17th March 2016 (copy enclosed).

4 **EMERGENCY PLANNING SERVICE UPDATE** (Pages 17 - 46)

   Report of Chief Executive and Regional Service Manager enclosed. Portfolio of Cabinet Member for Corporate Management

   Purpose: The Committee to receive an update from Emergency Planning

5 **REVENUE BUDGET MONITORING 2015/16 (MONTH 10)** (Pages 47 - 82)

Report of Corporate Finance Manager enclosed. Portfolio of Leader of the Council and Cabinet Member for Finance.

Purpose: To provide the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 10 and projected forward to year-end based on the most up to date information available.

6 **PRESENTATION BY REGIONAL DIRECTOR OF BT**

Purpose: To receive a presentation from Miss Alwen Williams, Regional Director of BT

7 **FORWARD WORK PROGRAMME** (Pages 83 - 88)

Report of Member Engagement Manager enclosed.

Purpose: To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.

Yours faithfully

Peter Evans
Democracy & Governance Manager