



Contact Officer:
Tracy Waters 01352 702331
tracy.waters@flintshire.gov.uk

To: Cllr Clive Carver (Chairman)

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

8 January 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 January, 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 10th December 2015.

4 MEDIUM TERM FINANCIAL STRATEGY

Purpose: To receive a verbal update on the progress of the Medium Term Financial Strategy for 2015 - 2018

5 **PROVISIONAL LOCAL GOVERNMENT SETTLEMENT** (Pages 17 - 34)

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

Purpose: To enable the Committee to comment on the outline response to the Provisional Local Government Settlement which is to be presented to Cabinet at its meeting on 19th January.

6 **REVENUE BUDGET MONITORING 2015/16 (MONTH 7)** (Pages 35 - 66)

Report of Corporate Finance Manager enclosed.

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 7 and projected forward to year-end based on the most up to date information available.

7 **FORWARD WORK PROGRAMME** (Pages 67 - 72)

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