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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

5 February 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, 11th February, 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 - 10)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 14 January 2016 (copy enclosed).

### **4 LSB FLINTSHIRE LOCAL SERVICE BOARD AND STRATEGIC PARTNERSHIP PERFORMANCE – MID YEAR MONITORING (Pages 11 - 44)**

Report of Chief Executive - Cabinet Member for Corporate Management

**Purpose:** The report presents an overview of arrangements for the transition of the Flintshire Local Service Boards (LSB) to a Public Services Board (PSB) in accordance with the Well-being of Future Generations (Wales) Act 2015.

An update on the Flintshire LSB Single Integrated Plan (SIP) priorities is also provided. These are based on the themes:

- People enjoy good health, well-being and independence.
- People are safe

## 5 **REVENUE BUDGET MONITORING 2015/16 (MONTH 8)** (Pages 45 - 78)

Report of Corporate Finance Manager - 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 8 and projected forward to year-end based on the most up to date information available.

## 6 **FORWARD WORK PROGRAMME** (Pages 79 - 84)

Report of Member Engagement Manager

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

Yours faithfully



Peter Evans  
Democracy & Governance Manager