



Contact Officer:
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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

11 March 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, 17th March, 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 - 26)

Purpose: To confirm as a correct record the minutes of the meetings held on 18th December 2015 (budget, am and pm), 29th January 2016 (budget) and 11th February 2016 (copies enclosed).

4 101 SERVICE PRESENTATION BY NORTH WALES POLICE

Purpose: To receive a presentation by Superintendent Alex Goss from North Wales Police

5 **USE OF CONSULTANTS** (Pages 27 - 76)

Report of Chief Executive enclosed. Portfolio of the Leader of the Council and Cabinet Member for Finance

Purpose: To demonstrate how and why the County Council uses consultants and achieves Value for Money in so doing.

6 **REVENUE BUDGET MONITORING (MONTH 9) AND CAPITAL PROGRAMME MONITORING (MONTH 9)** (Pages 77 - 136)

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

7 **QUARTER 3 IMPROVEMENT PLAN MONITORING REPORT** (Pages 137 - 158)

Report of Member Engagement Manager enclosed.

Purpose: To enable Members to fulfil their scrutiny role in relation to performance monitoring.

8 **WORKFORCE INFORMATION REPORT - QUARTER 3 2015/16** (Pages 159 - 192)

Report of Chief Officer (People and Resources) enclosed. Portfolio of the Cabinet Member for Corporate Management

Purpose: To provide Members with an update for the third quarter for 2015/16

9 **FORWARD WORK PROGRAMME** (Pages 193 - 198)

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