



Contact Officer:
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To: Members of the Corporate Resources Overview & Scrutiny Committee

5 May 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, 12th May, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 **APPOINTMENT OF CHAIR**

To appoint a Chair for the Committee.

2 **APPOINTMENT OF VICE-CHAIR**

To appoint a Vice-Chair for the Committee.

3 **APOLOGIES**

Purpose: To receive any apologies.

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

Purpose: To receive any Declarations and advise Members accordingly.

5 **MINUTES** (Pages 5 - 14)

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

6 **COMMUNITY ENDOWMENT FUND - ANNUAL REPORT** (Pages 15 - 18)

Report of Chief Executive enclosed. Portfolio of Cabinet Member for Corporate Management

Purpose: To note the annual report on the fund and be assured of progress.

7 **IMPROVEMENT PLAN 2016/17** (Pages 19 - 98)

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

Purpose: To enable the Committee to consider the draft Improvement Plan 2016/17

8 **MEDIUM TERM FINANCIAL STRATEGY 2016/17- 2018/19 AND THE COUNCIL FUND REVENUE BUDGET 2017/18** (Pages 99 - 108)

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

Purpose: To enable the Corporate Resources Overview & Scrutiny Committee to comment on the report.

9 **USE OF AGENCY WORKERS** (Pages 109 - 114)

Report of Senior Manager, Human Resources and Organisational Development enclosed. Portfolio of Cabinet Member for Corporate Management

Purpose: To update Members on the use of Agency Workers

10 **REVENUE BUDGET MONITORING 2015/16 (MONTH 11)** (Pages 115 - 150)

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

11 **FORWARD WORK PROGRAMME** (Pages 151 - 156)

Report of Member Engagement Manager enclosed.

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Evans', with a long horizontal flourish extending to the right.

Peter Evans
Democracy & Governance Manager