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To: Cllr Clive Carver (Chairman)

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

10 June 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, 16th June, 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 5 - 16)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 12 May 2016 (copy enclosed).

### **4 COUNCIL FUND REVENUE BUDGET 2017/18 (Pages 17 - 30)**

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

**Purpose:** To update the Committee on the financial forecast for the 2017/18 financial year and present  
(1) the budget pressures and proposed efficiencies for corporate financial stewardship and  
(2) the budget pressures and proposed efficiencies corporate services for 2017/18 as the third and final year of the current portfolio business planning cycle.

**5 REVENUE BUDGET MONITORING 2015/16 (MONTH 12) (Pages 31 - 64)**

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

**Purpose:** To provide Members with 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 12 and projected forward to year-end based on the most up to date information available

**6 PROJECT CLOSURE ON REVIEW OF CORPORATE ADMINISTRATION (Pages 65 - 68)**

Report of Chief Officer (Governance) enclosed. Portfolio of the Cabinet Member for Corporate Management.

**Purpose:** That Committee provides comments on savings and benefits delivered by the project and the proposed steps to close the project.

**7 FORWARD WORK PROGRAMME (Pages 69 - 76)**

Report of Member Engagement Manager enclosed.

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

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

The following items are considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

It is not good employment practice or in the public interest for matters the subject of consultation with employees affected and other unions to be discussed in public at this stage of the process.

**8 ESTABLISHMENT STRUCTURE IN GOVERNANCE (Pages 77 - 84)**

Report of Chief Officer (Governance) enclosed. Portfolio of the Cabinet Member for Corporate Management.

**Purpose:** To comment on changes to the establishment structure in the Governance portfolio.

9 **REVIEW OF CORPORATE ADMINISTRATIVE FUNCTIONS** (Pages 85 - 90)

Report of Chief Officer (Governance) enclosed. Portfolio of the Cabinet Member for Corporate Management.

**Purpose:** To comment on the proposed functions and structure to Cabinet for consideration at its meeting on 21 June 2016.

Yours faithfully

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

Peter Evans  
Democracy & Governance Manager