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To: Cllr Clive Carver (Chairman)

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

8 July 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 July, 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 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 16 June 2016.

4 PERFORMANCE REPORT 2015/16 (Pages 13 - 48)

Report of Member Engagement Manager enclosed. Portfolio of the Cabinet Member for Corporate Management.

Purpose: To provide analysis of the Council's progress towards national indicators set by the Welsh Government.

5 **IMPROVEMENT PLAN 2015/16 YEAR-END PROGRESS** (Pages 49 - 196)

Report of Member Engagement Manager enclosed. Portfolio of the Cabinet Member for Corporate Management.

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

6 **REVENUE BUDGET MONITORING (OUTTURN) AND CAPITAL PROGRAMME MONITORING (OUTTURN)** (Pages 197 - 254)

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 the Council Fund and Housing Revenue Account based on actual income and expenditure (subject to Audit).

7 **REVENUE BUDGET MONITORING 2016/17 (MONTH 2)** (Pages 255 - 264)

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

Purpose: This regular monthly report provides the latest revenue budget monitoring position for 2016/17 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 2, and projects forward to Year-End.

8 **PERFORMANCE APPRAISAL REPORT & PROGRESS UPDATE** (Pages 265 - 268)

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

Purpose: To provide an update on the current levels of appraisal completion by portfolio.

9 **FORWARD WORK PROGRAMME** (Pages 269 - 276)

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 item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The information relates to the financial or business affairs of named people, and the public interest in maintaining their privacy outweighs the interest in revealing the information.

10 **USE OF CONSULTANTS** (Pages 277 - 284)

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

Purpose: To provide an update to the Committee on the use of Consultants.

Yours faithfully

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

Peter Evans
Democracy & Governance Manager