

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

9 September 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, 15th September, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

Members are requested to stay in the Delyn Room for a short while after the meeting is concluded, to give feedback on the new report format now that we have been using it for a year.

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 July 2016.

4 COMMUNITY SAFETY PARTNERSHIP ANNUAL REVIEW (Pages 11 - 28)

Report of Chief Executive enclosed. Portfolio of the Cabinet Member for Waste Strategy, Public Protection and Leisure.

Purpose: To provide the committee with the annual overview of the Community Safety Partnership's activities and progress

5 **ANNUAL IMPROVEMENT REPORT OF THE AUDITOR GENERAL FOR WALES** (Pages 29 - 36)

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

Purpose: For the Committee to receive the Annual Improvement Plan and the updated response to the Proposals for Improvement from the 2015 report.

6 **QUARTER 1 IMPROVEMENT PLAN MONITORING REPORT 2016/17** (Pages 37 - 56)

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.

7 **REVENUE BUDGET MONITORING 2016/17 (MONTH 4) AND CAPITAL PROGRAMME MONITORING (MONTH 4)** (Pages 57 - 104)

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 4, and projects forward to Year-End.

8 **APPRAISALS UPDATE**

The Committee considered the initial report on Performance Appraisals and Progress Update at its meeting on 14th July. The Committee was reassured by the progress made and an undertaking was given to provide further details at the September meeting. A full report will now be on the agenda for 13th October, but in the interim, the Senior Manager Human Resources and Organisational Development will provide a verbal update at the meeting.

9 **FORWARD WORK PROGRAMME** (Pages 105 - 112)

Report of Member Engagement Manager enclosed.

Purpose: The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Corporate Resources Overview & Scrutiny Committee.

Yours faithfully



Peter Evans
Democracy & Governance Manager