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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

7 October 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, 13th October, 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 - 12)

Purpose: To confirm as a correct record the minutes of 15 September 2016.

4 FLINTSHIRE PUBLIC SERVICES BOARD (Pages 13 - 26)

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

Purpose: To apprise the Committee of the work and performance of the Public Services Board and Strategic Partnerships.

5 **WORKFORCE INFORMATION REPORT - QUARTER 1 2016/17**

(Pages 27 - 58)

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

Purpose: To provide the Committee with Workforce Information and to seek comments thereon.

6 **REVENUE BUDGET MONITORING 2016/17 (MONTH 5)** (Pages 59 - 82)

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 5, and projects forward to year-end

7 **FORWARD WORK PROGRAMME** (Pages 83 - 90)

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