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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

4 November 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, 10th November, 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 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 13 October 2016.

4 NORTH WALES FIRE & RESCUE AUTHORITY (Pages 11 - 30)

To receive and comment on Fire & Rescue Authority's consultation document 'Affordable Fire and Rescue Services for North Wales'. A video explaining the objectives can be viewed [here](#).

5 **PROCUREMENT STRATEGY** (Pages 31 - 52)

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

Purpose: To seek approval of the Procurement Strategy.

6 **APPRAISALS SUBSTANTIVE PROGRESS REPORT** (Pages 53 - 58)

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

Purpose: To apprise the committee with an analysis of the current position on appraisals.

7 **REVENUE BUDGET MONITORING (MONTH 6) AND CAPITAL PROGRAMME MONITORING (MONTH 6)** (Pages 59 - 106)

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 6, and projects forward to Year-End.'

8 **FORWARD WORK PROGRAMME** (Pages 107 - 114)

Report of Democratic Services 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



Robert Robins
Democratic Services Manager