



Contact Officer:
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To: Councillor 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

2 December 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, 8th December, 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 10 November 2016.

4 POLICE & CRIME COMMISSIONER FOR NORTH WALES (PRESENTATION)

The Police & Crime Commissioner for North Wales, Mr Arfon Jones, has been invited to attend the meeting to give a short presentation and to respond to Members' questions.

5 **QUARTER 2/MID-YEAR IMPROVEMENT PLAN MONITORING REPORT 2016/17** (Pages 11 - 38)

Report of Chief Executive and Chief Officer (Governance) - Cabinet Member for Corporate Management

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

6 **REVENUE BUDGET MONITORING 2016/17 (MONTH 7)** (Pages 39 - 68)

Report of Corporate Finance Manager - 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 7, and projects forward to year-end.'

7 **FORWARD WORK PROGRAMME (CORPORATE RESOURCES)** (Pages 69 - 74)

Report of Democratic Services Manager

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

Yours sincerely



Robert Robins
Democratic Services Manager