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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

3 February 2017

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, 9th February, 2017 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 - 16)**

**Purpose:** To confirm as a correct record the minutes of the meetings held on 8 December 2016 and 12 January 2017.

### **4 CORPORATE SAFEGUARDING (Pages 17 - 54)**

Report of Chief Executive - Cabinet Member for Corporate Management

**Purpose:** To consider and discuss the Corporate Safeguarding Policy.

5 **WORKFORCE INFORMATION REPORT – QUARTER 3 2016/17** (Pages 55 - 88)

Report of Senior Manager, Human Resources & Organisational Development  
- Cabinet Member for Corporate Management

**Purpose:** To receive the Workforce Information Report for Quarter 3 of 2016/17.

6 **WELSH LANGUAGE STANDARDS** (Pages 89 - 134)

Report of Chief Executive - Cabinet Member for Corporate Management

**Purpose:** To present the Council's Welsh in the Workplace Policy.

7 **REVENUE BUDGET MONITORING (MONTH 9) AND CAPITAL PROGRAMME MONITORING (MONTH 9)** (Pages 135 - 194)

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 9, and projects forward to Year-End.

8 **FORWARD WORK PROGRAMME** (Pages 195 - 200)

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