

**CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE**  
**15 JUNE 2017**

Minutes of the meeting of the Corporate Resources Overview & Scrutiny Committee of Flintshire County Council held in the Delyn Committee Room, County Hall, Mold on Thursday, 15 June 2017

**PRESENT:**

Councillors: Haydn Bateman, Clive Carver, Bob Connah, Paul Cunningham, Patrick Heesom, Andrew Holgate, Paul Johnson, Richard Jones, Hilary McGuill, Michelle Perfect, Vicky Perfect and Arnold Woolley

**SUBSTITUTES:** Councillors: David Cox (for Mike Lowe), Ian Dunbar (for Dave Hughes) and Paul Shotton (for Ron Hampson)

**ALSO PRESENT:** Councillor Bernie Attridge, Deputy Leader and Cabinet Member for Housing; Councillor Christine Jones, Cabinet Member for Social Services; and Councillor David Wisinger

**CONTRIBUTORS:** Councillor Billy Mullin, Cabinet Member for Corporate Management; Chief Executive; Chief Officer (Governance); Chief Officer (Organisational Change); Senior Manager, Human Resources and Organisational Development; and Corporate Business and Communications Executive Officer

**IN ATTENDANCE:** Democratic Services Manager and Committee Officer

**1. APPOINTMENT OF CHAIR**

The Democratic Services Manager gave a reminder that at the Annual General Meeting, Council had resolved that the Conservative group should nominate the Chair of the Committee. The nomination from the group had been for Councillor Clive Carver. On being put to the vote, the nomination was confirmed.

**RESOLVED:**

That Councillor Clive Carver be confirmed as Chairman of the Committee for the municipal year.

(From this point, Councillor Carver chaired the remainder of the meeting)

**2. APPOINTMENT OF VICE-CHAIR**

The Chairman sought nominations for the appointment of Vice-Chair. Councillor Paul Johnson was nominated by Councillor Paul Shotton and this was duly seconded. On being put to the vote, the nomination was carried. No further nominations were received.

**RESOLVED:**

That Councillor Paul Johnson be appointed Vice-Chair of the Committee for the municipal year.

Following the vote, the Chairman asked the Committee to join him in a moment's silence in tribute to the recent incidents in Manchester and London.

**3. DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

There were no declarations of interest.

**4. MINUTES**

The minutes of the meeting of the Committee held on 9 March 2017 had been circulated with the agenda.

Matters Arising

Minute number 90: Customer Service Strategy - Councillor Paul Shotton referred to his request for Members to be copied in on responses to enquiries they had made on behalf of residents. The Democratic Services Manager agreed to look into whether this was in practice and circulate information to the Committee.

**RESOLVED:**

That the minutes be approved as a correct record and signed by the Chairman.

**5. QUESTION FROM A MEMBER**

In response to a query from Councillor Richard Jones, the Democratic Services Manager explained that the Forward Work Programme was not on the agenda as it would form part of the induction session following the meeting.

**6. MEMBERS OF THE PUBLIC AND PRESS IN ATTENDANCE**

There were no members of the press and public in attendance.

(The meeting started at 10.00 am and ended at 10.05 am)

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**Chairman**