



Contact Officer:
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To: Cllr Clive Carver (Chairman)

Councillors: Haydn Bateman, Bob Connah, Paul Cunningham, Patrick Heesom, Andrew Holgate, Dave Hughes, Paul Johnson, Richard Jones, Mike Lowe, Hilary McGuill, Michelle Perfect, Vicky Perfect and Arnold Woolley
(+ 1 Labour vacancy)

10 November 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, 16th November, 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 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 19 October 2017.

4 NORTH WALES FIRE & RESCUE AUTHORITY UPDATE

Purpose: To receive an update on the future of the Fire and Rescue Services in North Wales.

5 FLINTSHIRE PUBLIC SERVICES BOARD REVIEW AND WELL-BEING PLAN DEVELOPMENT (Pages 13 - 26)

Report of Chief Executive - Leader of the Council and Cabinet Member for Finance, Cabinet Member for Corporate Management and Assets

Purpose: To provide a review of the work of the Public Services Board and the development of the Well-being Plan.

6 COUNCIL PLAN 2017/18 - MID YEAR MONITORING (Pages 27 - 50)

Report of Chief Executive, Chief Officer (Governance) - Leader of the Council and Cabinet Member for Finance, Cabinet Member for Corporate Management and Assets

Purpose: To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18.

7 REVENUE BUDGET MONITORING 2017/18 (MONTH 6) AND CAPITAL PROGRAMME MONITORING (MONTH 6) (Pages 51 - 108)

Report of Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

Purpose: To provide the latest revenue budget monitoring position for 2017/18 for the Council Fund and Housing Revenue Account (based on actual income and expenditure as at Month 6 projected forward to year end). To provide information on Month 6 of the Capital Programme 2017/18.

8 FORWARD WORK PROGRAMME (Pages 109 - 114)

Report of Democratic Services Manager -

Purpose: To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.

Yours sincerely



Robert Robins
Democratic Services Manager