



Contact Officer:
Sharon Thomas 01352 702324
sharon.b.thomas@flintshire.gov.uk

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, Andy Williams and Arnold Woolley

8 June 2018

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, 14th June, 2018 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 on 17 May 2018.

4 YEAR-END COUNCIL PLAN MONITORING REPORT 2017/18 (Pages 11 - 124)

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.

5 CAPITAL INVESTMENT IN COUNTY TOWNS: REPORTING MODEL (Pages 125 - 146)

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

Purpose: To review the reporting model as presented.

6 WORKFORCE INFORMATION REPORT - QUARTER 4 2017/18 (Pages 147 - 184)

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

Purpose: To consider the Workforce Information Report for Quarter 4 of 2017/18.

7 FORWARD WORK PROGRAMME (Pages 185 - 192)

Report of Democratic Services Manager -

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

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the interest in disclosing the information until such time as the commercial arrangements have been finalised.

8 SHARED PROCUREMENT SERVICE (Pages 193 - 196)

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

Purpose: To recommend that Cabinet agrees to enter a further 3 year service level agreement with Denbighshire County Council for the delivery of procurement services.

Yours sincerely



Robert Robins
Democratic Services Manager