



Contact Officer:
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To: Councillor 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

6 July 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, 12th July, 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 5 - 18)

Purpose: To confirm as a correct record the minutes of the meetings held on 4 and 14 June 2018.

4 FORWARD WORK PROGRAMME (CORPORATE RESOURCES) (Pages 19 - 24)

Report of Democratic Services Manager

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

5 INTEGRATED IMPACT ASSESSMENT (IIA) (Pages 25 - 30)

Report of Chief Executive - Cabinet Member for Corporate Management and Assets

Purpose: To enable the Committee's understanding and application of the Integrated Impact Assessment (IIA)

6 REVENUE BUDGET MONITORING 2017/18 (OUTTURN) AND CAPITAL PROGRAMME MONITORING 2017/18 (OUTTURN) (Pages 31 - 82)

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

Purpose: This report provides the revenue budget outturn position for 2017/18 for the Council Fund and Housing Revenue Account.

7 REVENUE BUDGET MONITORING 2018/19 (INTERIM) (Pages 83 - 94)

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

Purpose: This report provides known key risks and issues to the revenue budget outturn position for 2018/19 for the Council Fund and Housing Revenue Account.

8 STRATEGIC EQUALITY PLAN ANNUAL REPORT 2016/18 AND WELSH LANGUAGE ANNUAL MONITORING REPORT 2017/18 (Pages 95 - 156)

Report of Chief Executive - Cabinet Member for Corporate Management and Assets

Purpose: To approve the Council's final Welsh Language Standards Annual Report 2017/18 and Strategic Equality Plan Annual Report 16/18 prior to publication.

9 REVENUE CONSEQUENCES OF MAJOR CAPITAL PROGRAMME INVESTMENTS (Pages 157 - 186)

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

Purpose: To receive a report on the Revenue consequences of major capital programme investments

Yours sincerely

A handwritten signature in black ink, appearing to read "Robert Robins", with a long horizontal line extending to the right.

Robert Robins
Democratic Services Manager