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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, Andy Williams and Arnold Woolley

29 May 2018

Dear Councillor

You are invited to attend a meeting of the Corporate Resources Overview & Scrutiny Committee which will be held at 2.00 pm on Monday, 4th June, 2018 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

AGENDA

1 APOLOGIES

Purpose: To receive any apologies.

2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING</u> DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 **COUNCIL PLAN 2018/19**

Purpose: To receive a presentation on the draft Council Plan (to follow

the all member workshop held on 29 May) for the Committee

to be able to advise Cabinet on the final content.

4 **PERFORMANCE OUT-TURN 2017/18** (Pages 3 - 114)

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

Purpose: To note the areas of corporate and service under-performance

against the Council Plan and the performance measures set for 2017/18, and to await an action plan from Cabinet with

proposals for performance improvement in 2018/19.

Yours sincerely

Robert Robins

Democratic Services Manager