

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

9 November 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, 15th November, 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 - 10)**

**Purpose:** To confirm as a correct record the minutes of the meeting on 18 October 2018.

### **4 ACTION TRACKING (Pages 11 - 14)**

Report of Democratic Services Manager -

**Purpose:** To inform the Committee of progress against actions from previous meetings.

### **5 FORWARD WORK PROGRAMME (Pages 15 - 20)**

Report of Democratic Services Manager -

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

**6 NATIONAL BUDGETS UPDATE; IMPLICATIONS AND UPDATED LOCAL FORECAST**

**Purpose:** To receive a presentation from the Chief Executive and Corporate Finance Manager on the national budget position and the implications.

**7 BUDGET 2019/20 – STAGE 1 PROPOSALS – CORPORATE FINANCE**  
(Pages 21 - 64)

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

**Purpose:** To consider the Stage 1 budget proposals for 2019/20 for recommendation to Cabinet and Council.

**8 BUDGET 2019/20 – STAGE 2 PROPOSALS – ALL PORTFOLIOS** (Pages 65 - 82)

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

**Purpose:** To consider the outcomes of the Stage 2 budget proposals recommended by the five Overview & Scrutiny Committees for recommendation to Cabinet and Council.

**9 BUDGET 2019/20 – STAGE 2 PROPOSALS – CORPORATE SERVICES**  
(Pages 83 - 90)

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

**Purpose:** To consider the Stage 2 budget proposals for 2019/20 for Corporate Services for recommendation to Cabinet and Council.

**10 REVENUE BUDGET MONITORING 2018/19 MONTH 6 AND CAPITAL PROGRAMME MONITORING MONTH 6** (Pages 91 - 136)

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

**Purpose:** The purpose of these reports is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 6) and Capital Programme Monitoring 2018/19 (Month 6).

11 **COUNCIL PLAN 2018/19 - MID-YEAR MONITORING REPORT** (Pages 137 - 142)

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

**Purpose:** To consider a mid-year summary of Council Plan performance prior to receiving a more detailed report at the next meeting.

12 **PEOPLE STRATEGY PERFORMANCE REPORT** (Pages 143 - 166)

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

**Purpose:** To receive an update on the progress of the People Strategy.

13 **WORKFORCE INFORMATION REPORT QUARTER 1** (Pages 167 - 188)

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

**Purpose:** To consider the Workforce Information Report for Quarter 1 of 2018/19.

14 **FLINTSHIRE COMMUNITY ENDOWMENT FUND - ANNUAL REPORT** (Pages 189 - 210)

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

**Purpose:** To support the work of the Community Foundation in the presentation of their Annual Report.

Yours sincerely



Robert Robins  
Democratic Services Manager