



Contact Officer:
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To: Cllr Clive Carver (Chairman)

Councillors: Bernie Attridge, Haydn Bateman, Geoff Collett, Bob Connah, Paul Cunningham, Mared Eastwood, Patrick Heesom, Paul Johnson, Richard Jones, Michelle Perfect, Vicky Perfect, Aaron Shotton, Andy Williams and Arnold Woolley

5 July 2019

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, 11th July, 2019 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 - 12)

Purpose: To confirm as a correct record the minutes of the meeting on 13 June 2019.

4 ACTION TRACKING (Pages 13 - 16)

Report of Democratic Services Manager -

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

5 **FORWARD WORK PROGRAMME** (Pages 17 - 24)

Report of Democratic Services Manager -

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

6 **COUNCIL PLAN 2019/20 PART 2** (Pages 25 - 96)

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

Purpose: To present Part 2 of the Council Plan - on performance milestones and measures for the year - and invite feedback for Cabinet which will approve the document later in the month.

7 **FEES AND CHARGES** (Pages 97 - 126)

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

Purpose: To present an updated and complete corporate policy for fees and charges - and invite feedback for Cabinet which will approve the policy later in the month.

8 **MEDIUM TERM FINANCIAL STRATEGY (MTFS) AND THE WORK OF THE CROSS PARTY GROUP ON LOCAL GOVERNMENT FINANCE**

Purpose: To receive a verbal update on the position of the MTFS, the national position on budgets, and the completion of the work of the Cross Party Group on Local Government Finance.

9 **CENTRALLY HELD BUDGETS AND CORPORATE FINANCE** (Pages 127 - 132)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To provide Members with details of the central and corporate budgets as requested at a previous meeting.

10 **REVENUE BUDGET MONITORING 2018/19 (OUTTURN) AND CAPITAL PROGRAMME MONITORING 2018/19 (OUTTURN)** (Pages 133 - 186)

Report of Corporate Finance Manager - Cabinet Member for Finance


Purpose: To present the revenue budget outturn position for the Council Fund and Housing Revenue Account, and the Capital Programme outturn position for 2018/19.

11 **INTERIM COUNCIL FUND REVENUE BUDGET MONITORING 2019/20**
(Pages 187 - 194)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To provide an interim in-year budget monitoring position for 2019/20 for the Council Fund and Housing Revenue Account.

Yours sincerely



Robert Robins
Democratic Services Manager