



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

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

11 October 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, 17th October, 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 3 - 14)**

**Purpose:** To confirm as a correct record the minutes of the meeting on 19 September 2019.

### **4 ACTION TRACKING (Pages 15 - 18)**

Report of Democratic Services Manager -

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

5 **FORWARD WORK PROGRAMME** (Pages 19 - 24)

Report of Democratic Services Manager -

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

6 **ASSET MANAGEMENT PLANNING AND THE USE OF ASSET REGISTERS** (Pages 25 - 34)

Report of Chief Officer (Housing and Assets) and Finance Manager (Technical Accountancy) - Cabinet Member for Corporate Management and Assets, Cabinet Member for Finance

**Purpose:** To provide information on the theory of asset management planning and use of asset registers, and the Council's use in practice.

7 **REVENUE BUDGET MONITORING 2019/20 (MONTH 5)** (Pages 35 - 62)

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** This regular monthly report provides the latest revenue budget monitoring position for 2019/ 20 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 5 and projects forward to year-end.

8 **WELSH LANGUAGE ANNUAL MONITORING REPORT 2018/19** (Pages 63 - 84)

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

**Purpose:** To receive and review the Welsh Language Annual Monitoring Report.

Yours sincerely



Robert Robins  
Democratic Services Manager