

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, Andy Williams and Arnold Woolley

6 March 2020

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 March, 2020 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 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 13 February 2020.

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 RISK MANAGEMENT FRAMEWORK (Pages 21 - 24)

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

Purpose: To receive a presentation on the development of the Risk Management Framework.

7 FINAL LOCAL GOVERNMENT SETTLEMENT 2020/21

Purpose: To advise on the Final Settlement announced by Welsh Government and its implications for local government and for Flintshire.

(Information on the Final Settlement has been emailed separately to Committee Members)

8 REVENUE BUDGET MONITORING 2019/20 (MONTH 10) (Pages 25 - 54)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To review the latest revenue budget monitoring position for 2019/20 for the Council Fund and Housing Revenue Account (based on actual income and expenditure as at Month 10 projected forward to year-end).

Yours sincerely



Robert Robins
Democratic Services Manager