

EXECUTIVE
21ST OCTOBER 2008

Minutes of the meeting of the Executive of Flintshire County Council held in County Hall, Mold on Tuesday, 21st October, 2008.

PRESENT: Councillor A. Woolley (Chairman)

Councillors: C. Ellis, P.G. Heesom, H.D. Hutchinson, N. Matthews, N. Phillips, L.A. Sharps and N.R. Steele-Mortimer.

ALSO PRESENT:

Councillors: J.B. Attridge, A. Davies-Cooke, R. Hampson, R. Jones, D. Mackie and Doreen Mackie.

IN ATTENDANCE:

Chief Executive, Director of Community Services, Director of Environment, Director of Lifelong Learning, County Legal & Democratic Services Officer, County Finance Officer, Assistant Director of ICT and Customer Services, Policy, Performance and Partnerships Manager and Head of Committee, Member and Electoral Services.

APOLOGY

Councillor M. Higham.

133. DECLARATIONS OF INTEREST

No declarations of interest were made.

134. ANNUAL PERFORMANCE REPORT 2007/08

A report of the Chief Executive, copies of which had been previously circulated to Members, was submitted. The Chief Executive presented the report, the purpose of which was to endorse the draft 2007/08 Annual Performance Report prior to approval by the County Council on 28th October, 2008.

The Chief Executive referred to the draft Annual Performance Report 2007/08 which had been circulated to the Executive Members prior to the meeting and that copies would be made available to all Members.

The Chief Executive gave a short presentation to the Executive and referred to this report being a Statutory Improvement Plan and representing a performance overview for 2007/08. It gave a position against strategic risks and the regulatory plan for 2007/08. It was required to be published by 31st October and a public summary made available by 30th November. Progress against strategic risks for community leadership, council delivery and council governance was to be reflected in the performance plan.

The presentation included a performance overview which showed that Flintshire County Council was in the top three in Wales in 40 indicators, 32 indicators had significantly improved by over 20% and there were 19 indicators in which Flintshire were in the bottom three in Wales.

The next steps were for the report to be considered at the County Council on 28th October 2008, the report to be published as a word document on 31st October and then re-formatted as a web based document with a public summary to be in the "Your Community, Your Council" publication on 30th November.

Councillor P.G. Heesom referred to the considerable improvement and was in respect of performance for the year April 2007 to March 2008. He did have continual concerns on housing performance.

In response, the Chief Executive explained that the mechanism to set out more specific improvements/intentions was in the Council Plan and the Performance Review document contained historic improvements for housing together with a mid-year review. This was a working draft and a further presentation would be made to the County Council on 28th October and would provide more information from the mid-year review.

RESOLVED:

- a) That the draft 2007/08 Annual Performance Report, be endorsed and
- b) That final approval of the 2007/08 Annual Performance Report be sought from County Council on 28th October 2008.

135. DURATION OF MEETING

The meeting commenced at 2.00 pm at ended at 2.17pm.

136. MEMBERS OF THE PRESS AND PUBLIC IN ATTENDANCE

There no members of the press or public in attendance.

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Chairman

SUMMARY OF DECLARATIONS MADE BY MEMBERS
IN ACCORDANCE WITH FLINTSHIRE COUNTY COUNCIL'S
CODE OF CONDUCT

EXECUTIVE	DATE: 21st October 2008
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MEMBER	ITEM	MIN. NO. REFERS
NO DECLARATIONS WERE MADE		