

EXECUTIVE
7 SEPTEMBER 2010

Minutes of the meeting of the Executive of Flintshire County Council held at County Hall, Mold on Tuesday, 7 September 2010.

PRESENT: Councillor L.A. Sharps (Vice-Chairman in the Chair)

Councillors: H. Brown, H. D. Hutchinson, N. M. Matthews, N. Steele-Mortimer and M. G. Wright

ALSO PRESENT:

Councillors: A. Aldridge, K. Armstrong-Braun and J. B. Attridge

IN ATTENDANCE:

Chief Executive, Head of Legal & Democratic Services, Head of Finance, Director of Environment, Director of Lifelong Learning, Head of Human Resources and Organisational Development, Head of ICT & Customer Services, Head of Development & Resources, Team Manager – Member Engagement and Team Manager – Committee Services

APOLOGIES:

Councillors: C. A. Ellis, N. Phillips and A. Woolley.

81. DECLARATIONS OF INTEREST

None were received.

82. CONSIDERATION OF A MATTER REFERRED BACK TO THE EXECUTIVE PURSUANT TO THE CALL IN ARRANGEMENTS

The Team Manager – Member Engagement explained that the decision of the Executive on 10 August 2010 on the Review of the Caretaking/Security Service had been called in. Following consideration of the item, the Lifelong Learning Overview and Scrutiny Committee resolved on 1 September 2010 to refer the item back to Executive. In line with the Constitution, a meeting of the Executive was required to be held within five working days of the decision of the Overview and Scrutiny Committee.

RESOLVED

That the item be reconsidered following the call in meeting of the Lifelong Learning Overview and Scrutiny Committee on 1 September 2010.

83. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 – TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the remainder of the meeting for the following item by virtue of exempt information under paragraphs 12 and 15 of Schedule 12A of the Local Government Act 1972 (as amended).

84. REVIEW OF THE CARETAKING/SECURITY SERVICE

The Team Manager – Member Engagement provided a synopsis of the call in meeting of the Lifelong Learning Overview and Scrutiny Committee which had taken place on 1 September 2010. This included Member comments and officer responses.

The Executive Member for Education referred to the information sheet which had been distributed, which in particular addressed the concerns raised at the call in meeting on the security of IT data systems and manual records. The Head of ICT and Customer Services also responded to those concerns.

The Executive Member for Education also referred to consultation which had taken place, lone working arrangements, the insurance premium, the cost of redundancies, the cost and effectiveness of the improved CCTV coverage and the arrangements for essential access out of hours.

Following a discussion, the Vice-Chairman thanked the Lifelong Learning Overview and Scrutiny Committee for their comments on this item.

RESOLVED

That the recommendation of 10 August 2010, at detailed below, be implemented:

‘That approval for four full time equivalent (FTE) Caretaking and Security Attendant posts be deleted through redundancies or early retirement on ground of redundancy’.

85. DURATION OF MEETING

The meeting commenced at 11.00 a.m. and ended at 11.20 a.m.

86. MEMBERS OF THE PRESS AND PUBLIC IN ATTENDANCE

There were no members of the press in attendance.

.....
Chairman

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

EXECUTIVE	DATE: 7 SEPTEMBER 2010
------------------	-------------------------------

MEMBER	ITEM	MIN. NO. REFERS
	NONE	