

**TO: Councillor: Arnold Woolley  
(Chairman)**

Councillors: Helen Brown, Carol Ellis, Dennis Hutchinson,  
Nancy Matthews, Neville Phillips OBE, Tony Sharps,  
Nigel Steele-Mortimer, Matt Wright

Your Ref /  
Eich Cyf

ur Ref / Ein Cyf NGO

Date / Dyddiad 01/09/2010

Ask for / Gofynner am Nicola Gittins

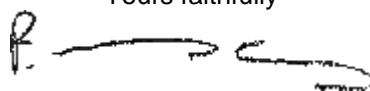
Direct Dial / Rhif Union 01352 702345

Fax / Ffacs

Dear Sir / Madam,

A meeting of the **EXECUTIVE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD** on **TUESDAY, 07 SEPTEMBER 2010** at **11:00** to consider the following items.

Yours faithfully



Democracy and Governance Manager

### **AGENDA**

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **CONSIDERATION OF A MATTER REFERRED BACK TO THE EXECUTIVE PURSUANT TO THE CALL IN ARRANGEMENTS**  
A decision of the Executive meeting on 10 August 2010 relating to the Review of Caretaking/Security Service was called in. Following consideration of the item, the Lifelong Learning Overview & Scrutiny Committee resolved to refer the item back to the Executive.

The Constitution requires that a meeting of the Executive be held within 5 working days of the decision of the Overview & Scrutiny Committee hence the date of this meeting.

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

The following item is considered to be exempt by virtue of Paragraph(s) 12 and 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

5. REVIEW OF THE CARETAKING/SECURITY SERVICE

To assist Members, the following documents are attached:

Appendix 1 (a) - A copy of the report of the Director of Lifelong Learning to Executive on 10 August

Appendix 1 (b) - A copy of the Record of Decision

Appendix 1 (c) A copy of the Call In Letter

The Head of Legal and Democratic Services will provide a verbal update at the meeting.

FLINTSHIRE COUNTY COUNCIL

EXEMPT INFORMATION SHEET

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COMMITTEE: Executive

DATE: 7 September 2010

AGENDA ITEM NO: 5

REPORT OF: Director of Lifelong Learning

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SUBJECT: Review of the Caretaking/Security Service

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The Report on this item is NOT FOR PUBLICATION because of exempt information in accordance with the following section(s) or paragraph(s) of Schedule 12A of the Local Government Act 1972:

	<u>Para</u>	
Information relating to a particular individual *	12	[ <input checked="" type="checkbox"/> ]
Information likely to reveal the identity of an individual *	13	[ <input type="checkbox"/> ]
Information relating to financial/business affairs of a particular person * See Note 1	14	[ <input type="checkbox"/> ]
Information relating to consultations/negotiations on labour relations matter *	15	[ <input checked="" type="checkbox"/> ]
Legal professional privilege	16	[ <input type="checkbox"/> ]
Information revealing the authority proposes to:		
(a) give a statutory notice or		
(b) make a statutory order/direction *	17	[ <input type="checkbox"/> ]
Information on prevention/investigation/prosecution of crime *	18	[ <input type="checkbox"/> ]
<u>For Standards Committee meetings only:</u>	<u>Sec</u>	
Information subject to obligations of confidentiality	18A	[ <input type="checkbox"/> ]
Information relating to national security	18B	[ <input type="checkbox"/> ]
The deliberations of a Standards Committee in reaching a finding	18C	[ <input type="checkbox"/> ]
Confidential information which the Council is not permitted to disclose	100A (3)	[ <input type="checkbox"/> ]

**PLEASE TICK APPROPRIATE BOX**

\* Means exempt only if the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Note 1: Information is not exempt under paragraph 14 if such information is required to be registered under Companies Act 1985, the Friendly Societies Acts of 1974 and 1992, the Industrial and Provident Societies Act 1965 to 1978, the Building Societies Act 1986 or the Charities Act 1993.

**SCHEDULE 12A LOCAL GOVERNMENT ACT 1972  
EXEMPTION FROM DISCLOSURE OF DOCUMENTS**

<b>REPORT:</b>	REVIEW OF THE
	CARETAKING/SECURITY SERVICE
<b>AUTHOR:</b>	IAN BUDD
<b>MEETING AND DATE OF MEETING:</b>	EXECUTIVE – 11am 7 SEPTEMBER 2010

I have considered grounds for exemption of information contained in the report referred to above and make the following recommendation to the Proper Officer:-

**Exemptions applying to the report:**

Paragraphs 12 and 15.

**Factors in favour of disclosure:**

Transparency.

**Prejudice which would result if the information were disclosed:**

Disclosure would be likely to undermine labour relations within the Authority as dealing with such redesign proposals in public would be contrary to good human relations practice.

**My view on the public interest test is as follows:**

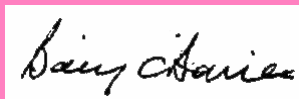
That the balance is in favour of treating the information as exempt to ensure confidence in the consultation process.

**Recommended decision on exemption from disclosure:**

To treat the information and report as exempt.

**Date:** 1 September 2010

**Signed:**



**Post:** Head of Legal and Democratic Services

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I accept/do not accept the recommendation made above.



Proper Officer

Date: 1 September 2010