

TO: ALL MEMBERS OF THE COUNCIL

Your Ref /
Eich Cyf

Our Ref / Ein GC
Cyf

Date / Dyddiad 25/11/2008

Ask for / Mike Thomas
Gofynner am

Direct Dial / 01352 702324
Rhif Union

Fax / Ffacs

Dear Sir / Madam,

A **SPECIAL MEETING OF THE FLINTSHIRE COUNTY COUNCIL** will be held in the **COUNCIL CHAMBER, COUNTY HALL, MOLD** on **THURSDAY, 06 NOVEMBER 2008** at **14:00** to consider the following items.

Yours faithfully



Assistant Director (Democratic Services)

A G E N D A

1. **PRAYERS**
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF INTEREST**
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 paragraphs 12 and 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).
5. **SECOND TIER PAY AND GRADING REVIEW**
To receive a report from the Chief Executive on the outcome of the pay and grading review for 2nd Tier Officer Posts.

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

(NOTE: Members are asked to bring with them to the meeting the confidential report of the Chief Executive which was circulated as agenda item No. 22 for the meeting of the Council held on 28 October 2008.)