

Barry Davies LL.B (Hons)
Solicitor/Cyfreithiwr
County Legal and Democratic Services
Officer
Swyddog Gwasanaethau Cyfreithiol a
Democratiaid y Sir



TO: ALL MEMBERS OF THE COUNCIL

Your Ref / Eich
Cyf
Our Ref / Ein MT
Cyf
Date / Dyddiad 10/02/2009
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 **WEDNESDAY, 17 DECEMBER 2008** at **02:00 PM** 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**

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) 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

4. **SINGLE STATUS - PROPOSED PAY AND AGREEMENT FOR GREEN BOOK STAFF IN FLINTSHIRE - PROVISIONAL EMPLOYER POSITION**
Report of the Chief Executive, County Legal and Democratic Services Officer, County Finance Officer and Interim Assistant Director of Human Resources and Organisational Development (copy enclosed)

FLINTSHIRE COUNTY COUNCIL - EXEMPT INFORMATION SHEET

COMMITTEE: Special Meeting of the Flintshire County Council

DATE: 17/12/2008

AGENDA ITEM NO: 4

REPORT OF: (Director of originating Department)

Chief Executive and Interim Assistant Director of Human Resources and Organisational Development and County Legal and Democratic Services Officer and County Finance Officer

SUBJECT:

SINGLE STATUS - PROPOSED PAY AND AGREEMENT FOR GREEN BOOK STAFF IN FLINTSHIRE - PROVISIONAL EMPLOYER POSITION

The report on this item is NOT FOR PUBLICATION because it is considered to be exempt information in accordance with the following paragraph(s) of Schedule 12A to the Local Government Act 1972.

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

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**

REPORT: SINGLE STATUS - PROPOSED PAY AND
AGREEMENT FOR GREEN BOOK STAFF
IN FLINTSHIRE - PROVISIONAL
EMPLOYER POSITION

AUTHOR:

**MEETING AND DATE
OF MEETING:** Special Meeting of the Flintshire County
Council on 17/12/2008

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:

Paragraph 15.

Factors in favour of disclosure:

Transparency.

Prejudice which would result if the information were disclosed:

The chances of reaching agreement with the relevant unions would be prejudiced.

My view on the public interest test is as follows:

The public interest test favours non disclosure.

Recommended decision on exemption from disclosure:

Exempt Under Paragraph 15

Date: 11/12/2008

Post: Committee Services Manager

I Accept the recommendation made above.



Proper Officer

Date: 11/12/2008