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

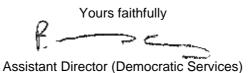


TO: ALL MEMBERS OF THE COUNCIL

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 <u>SPECIAL MEETING OF THE FLINTSHIRE COUNTY COUNCIL</u> will be held in the <u>COUNCIL CHAMBER, COUNTY HALL, MOLD</u> on <u>WEDNESDAY, 17 DECEMBER</u> 2008 at <u>02:00 PM</u> to consider the following items.



<u>A G E N D A</u>

- 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. <u>SINGLE STATUS - PROPOSED PAY AND AGREEMENT FOR GREEN</u> <u>BOOK STAFF IN FLINTSHIRE - PROVISIONAL EMPLOYER POSITION</u> 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The report on this item is NOT FOR PUBLICATION because it is considered to be exempt information in accordance with the following paragraph(s) of Schedule 12A to the Local Government Act 1972.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	٢	
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		
For Standards Committee meetings only:	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		
Confidential matters which the County Council is not permitted to	Sec.		
disclose	100A(3)		
PLEASE TICK APPROPRIATE BOX			

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		
	rounds for exemption of information contained in the report nd 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 de Exempt Under Paragrap	cision on exemption from disclosure: oh 15		
Date: 11/12/2	008		
Post: Commit	ttee Services Manager		
I Accept the recommendation made above.			
P>-			
Proper Officer			
Date: <u>11/12/2008</u>			