

TO: ALL MEMBERS OF THE COUNCIL

Your Ref /
Eich Cyf

ur Ref / Ein Cyf ^{COO}

Date / Dyddiad 19/05/2010

Ask for / Gofynner am Nicola Gittins

Direct Dial / Rhif Union 01352 702345

Fax / Ffacs

Dear Sir / Madam,

A **SPECIAL MEETING OF THE FLINTSHIRE COUNTY COUNCIL** will be held in the **COUNCIL CHAMBER, COUNTY HALL, MOLD** on **TUESDAY, 25 MAY 2010** at **09:30** to consider the following items.

**** Members are requested to note that the time of the meeting is 9.30 a.m.****

IMPORTANT

Members are asked to note that the legal advice referred to in the attached report will be made available for Members to read prior to the Special Meeting. Please contact Mandy Haslam on 01352 702411 to arrange a convenient time on either Friday 21 May, Monday 24 May or immediately prior to the Special Meeting on Tuesday 25 May.

Yours faithfully



Democracy and Governance Manager

AGENDA

1. **PRAYERS**
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF INTEREST**

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**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, 14, 16 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

4. **REPORT OF THE PERSONNEL COMMITTEE**
Report of Head of Legal and Democratic Services enclosed

FLINTSHIRE COUNTY COUNCIL - EXEMPT INFORMATION SHEET

COMMITTEE: Special Meeting of the Flintshire County Council

DATE: 25 May 2010

AGENDA ITEM NO: 4

REPORT OF: (Director of originating Department)

Head of Legal and Democratic Services

SUBJECT:

REPORT OF THE PERSONNEL COMMITTEE

The report on this item is NOT FOR PUBLICATION because it is considered to be exempt information in accordance with the following paragraph(s) of Schedule 12A to the Local Government Act 1972.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	<input checked="" type="checkbox"/>
Information likely to reveal the identity of an individual *	13	
Information relating to financial/business affairs of a particular person * See Note 1	14	<input checked="" type="checkbox"/>
Information relating to consultations/negotiations on labour relations matter *	15	
Legal professional privilege	16	<input checked="" type="checkbox"/>
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: REPORT OF THE PERSONNEL
COMMITTEE

AUTHOR: Amanda Haslam

**MEETING AND DATE
OF MEETING:** Special Meeting of the Flintshire County
Council on 25 May 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, 14 and 16.

Factors in favour of disclosure:

Public interest in the process being undertaken properly.

Prejudice which would result if the information were disclosed:

Disclosure could affect other ongoing processes of other organisations, data protection principles involving a number of individuals and the ability of the Council to determine issues without external pressure.

My view on the public interest test is as follows:

The reasons for exemption outweigh the factors in favour of disclosure.

Recommended decision on exemption from disclosure:

That the information is exempt.

Date: 19/05/2010

Signed:



Post: Head of Legal and Democratic Services

I accept the recommendation made above.



Proper Officer

Date: 19/05/2010