

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Head of Legal and Democratic Services  
Pennaeth Gwasanaethau Cyfreithiol a Democraidaidd



To: ALL MEMBERS OF THE COUNCIL

CS/NG

13 June 2012

Ceri Owen 01352 702350  
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Dear Sir / Madam

A meeting of the **FLINTSHIRE COUNTY COUNCIL** will be held in the **COUNCIL CHAMBER, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 19TH JUNE, 2012** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

## **AGENDA**

### **1 PRESENTATION**

A presentation will be made to a team of young Flint High School engineers 'The Golden Fleeces', who have been awarded the prestigious Toyota Technology Challenge award.

### **2 APOLOGIES FOR ABSENCE**

### **3 PUBLIC QUESTION TIME**

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County Hall, Mold. CH7 6NA  
Tel. 01352 702400 DX 708591 Mold 4  
[www.flintshire.gov.uk](http://www.flintshire.gov.uk)  
Neuadd y Sir, Yr Wyddgrug. CH7 6NR  
Ffôn 01352 702400 DX 708591 Mold 4  
[www.siryfflint.gov.uk](http://www.siryfflint.gov.uk)

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

4 **DECLARATIONS OF INTEREST**

To receive any declarations of interests from Members.

5 **COUNCIL MINUTES** (Pages 1 - 44)

To confirm as a correct record the minutes of the meetings held on 1 and 27 March and 15 May, 2012.

6 **CHAIR'S COMMUNICATIONS**

7 **PETITIONS**

8 **NOTICE OF MOTION**

9 **QUESTIONS**

To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A).

10 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

The Minute Books, Editions 8 and 9 2011/12 have been circulated to Members. Members are now entitled to ask questions on these minutes, subject to certain limitations, and answers will be provided at the meeting. Members are requested to bring to the meeting their copy of the Minute Books. Any questions must have been received by the Democracy and Governance Manager prior to the close of business on 31 May, 2012.

11 **CONSTITUTIONAL CHANGES FOLLOWING THE AGM** (Pages 45 - 58)

Report of Monitoring Officer enclosed.

12 **REVIEW OF POLITICAL BALANCE** (Pages 59 - 66)

Report of Head of Legal and Democratic Services enclosed.

13 **APPOINTMENT OF LAY MEMBER TO THE AUDIT COMMITTEE** (Pages 67 - 72)

Report of Monitoring Officer and Head of Finance enclosed.

14 **SECONDARY SCHOOL - AREA REVIEWS** (Pages 73 - 82)

Report of Chief Executive and Director of Lifelong Learning enclosed.

15 **SEALING OF DOCUMENTS**

- (A) To authorise the Chair and Vice-Chair, the Head of Legal and Democratic Services Officer and Principal Solicitors to affix the Common Seal of the County Council between meetings of the County Council; and
  
- (B) To note the action of the Chair and Vice-Chair, the Head of Legal and Democratic Services and Principal Solicitors in affixing the Common Seal of the County Council as set out in the Seal Register No. 13330 – 13421.