

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 17 July 2012

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A4	Declarations of Interest	<p>The following Members declared a personal interest as School Governors for Agenda item number 14 - School Modernisation Update:-</p> <p>Councillors: J.B. Attridge, G.H. Bateman, M. Bateman, H. Brown, D.L. Cox, P.J. Curtis, R. Davies, A. Davies-Cooke, G.D. Diskin, R. Dolphin, I. Dunbar, C.A. Ellis, J.E. Falshaw, V. Gay, A.M. Halford, G. Hardcastle, C. Hinds, H.D. Hutchinson, H.T. Isherwood, J. Johnson, C.M. Jones, R.K. Jones, R.B. Jones, S. Jones, R. Lloyd, M. Lowe, R.P. Macfarlane, D.I. Mackie, N.M. Matthews, H.J. McGuill, W. Mullin, M.J. Peers, N. Phillips, M.A. Reece, H.G. Roberts, I.B. Roberts, A.P. Shotton, I. Smith, N.R. Steele-Mortimer, C.A. Thomas, W.O. Thomas, D.E. Wisinger, A. Woolley and M.G. Wright</p>
A5	Council Minutes	<p>That the minutes be approved subject to the following amendments:-</p> <p>(a) That Councillors C. Legg and M.J. Peers be added to the list of apologies on page 1 of the minutes.</p> <p>(b) And that the word 'complaint' be replaced with the word 'compliant' in the third paragraph on page 5 of the minutes.</p>
A10	Appointments to Outside Bodies	<p>(a) That the Member representatives on the outside bodies listed in Appendix 1 be noted;</p> <p>(b) That Councillor A.G. Diskin be appointed Chair of the Clwyd Pension Panel;</p> <p>(c) That Councillor G.H. Bateman be appointed Vice-Chair of the Clwyd Pension Panel;</p> <p>(d) That Councillors L.A. Sharps be appointed to the Shadow Board of proposed Further Education College for North East Wales;</p>

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		<p>(e) That Councillor R.P. Macfarlane be appointed to the Mold Town Partnership;</p> <p>(f) That the representatives for the Food Waste Joint Committee be appointed from the Cabinet; and</p> <p>(d) That Councillors R.C. Bithell and R.J.T. Guest be the nominated representatives on the Daniel Owen Community Association.</p>
A11	Annual Treasury Management Report for 2011/12	That the draft Treasury Management Annual Report for 2011/12 be approved.
A12	Local Planning Guidance Note No. 23 - Developers contributions to Education	<p>(a) That Section 3.6 of the Local Planning Guidance Note, as shown in Appendix 1 of the report, be amended to ensure that the school benefiting would be identified;</p> <p>(b) Subject to the amendment listed above, the Local Planning Guidance Note, be approved as Supplementary Planning Guidance to the UDP and be used for Development Management purposes in negotiating appropriate contributions from developers; and</p> <p>(c) That the Local Planning Guidance Note be applied to all planning applications received after 17 July, 2012.</p>
A13	Consultation by Local Government Boundary Commission for Wales on Council Size Policy	<p>(a) That the draft response to the specific consultation questions, as shown in Appendix 3 of the report, be supported; and</p> <p>(b) That the Chief Executive, in conjunction with the Leader of the Council, include in the response, seeking more flexibility over the proposed number of seats identified at the</p>

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		initial stage of the process and more evidence as to how the ratios in the consultation paper had been arrived at.
A14	School Modernisation Update	That the recommendations shown in the Cabinet report of the 17 July, 2012 be supported.