

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

7 November 2012

Ceri Owen 01352 702350  
ceri.owen@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **FLINTSHIRE COUNTY COUNCIL** will be held in the **COUNCIL CHAMBER, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 13TH NOVEMBER, 2012** at **1.00 PM** to consider the following items.

**\*Members attention is drawn to the start time of the meeting which is 1.00 p.m. Also Members are requested to note that there will be a display on the work of the Tenants Federation in the foyer outside the Council Chamber prior to the start of the meeting\***

Yours faithfully

Democracy & Governance Manager

## **AGENDA**

### **1 THE ARMY ENGAGEMENT GROUP**

A presentation will be given by the Army Engagement Group to explain the Army's role in support of the Government's Defence Policy.

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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

2 **PRESENTATION**

A presentation will be made to the Benefits Team who recently won a Bronze Award at the National Awards Institute of Revenues Rating and Valuation 2012 in the Most Improved Team of the Year Category.

3 **APOLOGIES FOR ABSENCE**

4 **PUBLIC QUESTION TIME**

5 **DECLARATIONS OF INTEREST**

To receive any declarations of interests from Members.

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 Book, Editions 2 has 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 Book. Any questions must have been received by the Democracy and Governance Manager prior to the close of business on Wednesday 31 October, 2012.

11 **TREASURY MANAGEMENT MID YEAR UPDATE** (Pages 1 - 18)

Report of the Head of Finance enclosed.

12 **2013 REVIEW OF PARLIAMENTARY CONSTITUENCIES IN WALES**  
(Pages 19 - 24)

Report of the Chief Executive enclosed.

13 **UPDATING THE CONSTITUTION** (Pages 25 - 30)

Report of the Head of Legal and Democratic Services enclosed.

14 **REVIEW INTERNAL MEMBER FORA** (Pages 31 - 40)

Report of the Head of Legal and Democratic Services enclosed.

- 15 **OVERVIEW & SCRUTINY ANNUAL REPORT** (Pages 41 - 72)  
Report of the Head of Legal and Democratic Services enclosed.