

**Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 29 January 2013**

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

2	Public Question Time	The Chair confirmed that no questions had been received.
3	Declarations of Interest	<p>The following Members declared a personal interest in agenda item number 14 – Annual Report for 2013/14 of the Independent Remuneration Panel for Wales as they were in receipt of a Member’s Allowance:-</p> <p>Councillors: L.A. Aldridge, J.B. Attridge, G. Banks, G.H. Bateman, M. Bateman, R.C. Bithell, A. Bragg, H. Brown, D. Butler, C.S. Carver, D.L. Cox, P.J. Curtis, R. Davies, A. Davies-Cooke, C.J. Dolphin, R. Dolphin, I. Dunbar, C.A. Ellis, E.F. Evans, J.E. Falshaw, V. Gay, R.J.T. Guest, A.M. Halford, G. Hardcastle, R. Hughes, H.D. Hutchinson, H.T. Isherwood, J. Johnson, C.M. Jones, R.B. Jones, R.K. Jones, S. Jones, C. Legg, B. Lloyd, R. Lloyd, M. Lowe, R.P. Macfarlane, D.I. Mackie, N.M. Matthews, A. Minshull, W. Mullin, T. Newhouse, M.J. Peers, N. Phillips, M.A. Reece, H.G. Roberts, L.A. Sharps, A.P. Shotton, P. Shotton, N.R. Steele-Mortimer, C.A. Thomas, W.O. Thomas, S. Williams, D.E. Wisinger, A. Woolley and M.G. Wright</p> <p>Councillor D. Butler declared a personal interest in agenda item number 12 – Service Review Decisions of the Betsi Cadwaladr University Health Board (BCUHB) as his wife was employed by BCUHB.</p>
4	Council Minutes	That subject to the amendments listed above, the minutes be approved as a correct record and sung by the Chair.
7	Notice of Motion	That the Council publish a separate supplementary report to coincide with and accompany the presentation to Council of the Annual Statement of Accounts. This supplementary report to contain in the same style and presentation as the existing Senior Employee Emoluments – Salary over £150,000 per year and Salary over £60,000 per year, the same financial information for all the non schools individuals listed in the table which shows remuneration of £60,000 or more per year, all the non school employees, consultants and non-permanent posts

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		<p>with a salary over £60,000 per year who are not listed within the existing framework of the Annual Statement of Accounts. In instances where those employees are in post for less than the financial year then both their actual salary and equivalent annualised salary are to be shown.</p> <p>That the Council requests the Director of Environment to investigate the advantages and disadvantages of introducing a similar scheme to the Switching Energy Scheme operated by South Lakeland District Council and to bring a report to the Environment Overview &amp; Scrutiny Committee as soon as practical.</p>
<b>8</b>	Questions	The Chair confirmed that no Questions had been received.
<b>9</b>	Questions from Members on Committee Minutes	The Chair confirmed that no Questions had been received.
<b>10</b>	Flintshire Community Covenant	<p>(a) That the adopted of a Community Covenant for Flintshire be approved;</p> <p>(b) That the signatories as proposed within the report be approved; and</p> <p>(c) That the launch of the Community Covenant.</p>
<b>11</b>	Adoption of the Council Tax Support Scheme - April 2013	<p>(a) That the endorsements of Corporate Resources Overview &amp; Scrutiny Committee on the 17 January and Cabinet on the 22 January 2013 with regard to the Prescribed Regulations and the Discretions for 2013/14 be noted;</p> <p>(b) That the making of the Council Tax Reduction Scheme and Prescribed Requirements (Wales) Regulations, (“the Prescribed Requirement Regulations”) by the National</p>

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		<p>Assembly for Wales on the 19 December 2012 be noted;</p> <p>(c) That the outcome of the consultation exercise undertaken by the Council on the introduction of the Council Tax Reduction Scheme, as set out at Appendix 2 of the report be noted;</p> <p>(d) That the written statement by the Minister for Local Government and Communities on the 17 January 2013 which sets out the intention to increase the maximum level of support from the current 90% to 100%, as shown at Appendix 1 of the report, be noted;</p> <p>(e) That the Prescribed Requirement Scheme as set out at Appendix 2 of the report be adopted, subject to any changes in prescribed limits set by Welsh Government and the consequential detail; and</p> <p>(f) That the proposed Discretionary Elements as set out at Appendix 2 of the report be adopted for 2013/14.</p>
<b>12</b>	Service Review Decisions of the Betsi Cadwaladr University Health Board	<p>(a) That the verbal update be noted; and</p> <p>(b) That the Chief Executive and Leader of the Council commence urgent dialogue with the BCUHB to identify land in Flint for the creation of a Primary Health Care Facility. Two nominated representatives from Flint Town Council should also be invited to participate in those discussions and pressure should be put on the BCUHB to seek capital funding through the Welsh Government (WG) to deliver the facility.</p>
<b>13</b>	Flintshire Local Housing Strategy 2012 - 2017	That the Local Housing Strategy be adopted.

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<b>14</b>	Annual Report for 2013/14 of the Independent Remuneration Panel for Wales	That the contents of the annual report and the decisions that will need to be made at the Council's annual meeting be noted.
<b>15</b>	Buildings of Local Interest Procedure	<p>(a) That the Buildings of Local Interest (BLI) procedure not, shown at Appendix 1 of the report, including the establishment of the (BLI) Advisory Panel be approved;</p> <p>(b) That a review of the current list of BLI's be supported; and</p> <p>(c) That delegated authority be granted to the Director of Environment following consultation with the Deputy Leader and Cabinet Member for Environment to format (and where necessary typographically correct) the wording of the procedure note into the appropriate house style for publication.</p>
<b>16</b>	Chinese Lanterns	That the update be noted.