

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 25 June 2013

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

A3	Public Question Time	No questions had been received.
A4	Declarations of Interest	No declarations of interest were made.
A5	Council Minutes	That, subject to the above, both sets of minutes be approved as a correct record and signed by the Chair.
A7	Petitions	No petitions were submitted.
A8	Notice of Motion	The Chair confirmed that no Notices of Motion had been received.
A9	Questions	A copy of the response to the question submitted by Councillor N.R. Steele-Mortimer was circulated to all Members.
A10	Questions from Members on Committee Minutes	The Chair confirmed that no questions had been received.
A11	Improvement Plan 2013/14	That the Improvement Plan 2013/14 be adopted.

Improvement Plan 2013-14

A12	Cross Warranting of Officers in Public Protection	<p>That delegated authority be given to the Director of the Environment, following consultation with the Cabinet Member for Waste and Public Protection to:-</p> <ul style="list-style-type: none"> ▪ Authorise officers from Wrexham's Public Protection Service to allow these officers to legally undertake duties in Flintshire County Council; ▪ Allow officers employed by Flintshire County Council to undertake work in Wrexham as and when required; ▪ Authorise officers from the Public Protection Services of other authorities in North Wales to allow those officers to legally undertake duties in Flintshire County Council when similar cross warranting arrangements have been agreed; and
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		<ul style="list-style-type: none"> ▪ Allow officers employed by Flintshire County Council to undertake work in other North Wales authorities as and when required when similar cross warranting arrangements have been agreed.
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Appendices - Cross Warranting of Officers in Public Protection

A13	Local Government Boundary Commission for Wales – Consultation on the Size of Council	That the draft response to the consultation paper be agreed, with the response to Question 3 expanded to reinforce the need for flexibility.
A14	LOCAL RESOLUTION PROCEDURE	<ul style="list-style-type: none"> (a) That Council adopts the Flintshire Local Resolution Procedure at Appendix 4 with effect from 25 June 2013; (b) That paragraph 6.02 of the Code of Conduct is amended to include an obligation to adhere to the Flintshire Standard and to co-operate with the Local Resolution Procedure; and (c) That the Monitoring Officer be given delegated authority to include the Local Resolution Procedure and the amendment to the Code of Conduct within the Constitution.