

# Public Document Pack

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



To: Cllr Brian Dunn (Chairman)

CS/NG

Councillors: Ron Davies, Glenys Diskin,  
Chris Dolphin, Ian Dunbar, Robin Guest,  
Ron Hampson, Dennis Hutchinson, Brian Lloyd,  
Dave Mackie, Mike Reece, Tony Sharps,  
Paul Shotton, Ian Smith and Nigel Steele-Mortimer

20 November 2012

Maureen Potter 01352 702322  
maureen.potter@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **COMMUNITY PROFILE & PARTNERSHIPS OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **MONDAY, 26TH NOVEMBER, 2012** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

## **A G E N D A**

- 1 **APOLOGIES**
- 2 **DECLARATIONS ON INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 4)

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

4 **CLWYD THEATR CYMRU - THEATRE FOR YOUNG PEOPLE**

A presentation will be given by Mr Tim Baker, the Artistic Director of the programme.

5 **FLINTSHIRE LOCAL VOLUNTARY COUNCIL (FLVC)**

The Chief Officer of FLVC, Mr. Kieran Duff, will give a presentation on the work of the Voluntary Council and its links with the County Council.

6 **FORWARD WORK PROGRAMME** (Pages 5 - 8)

Report of Member Engagement Manager -

**COMMUNITY PROFILE AND PARTNERSHIPS**  
**OVERVIEW AND SCRUTINY COMMITTEE**  
**15 OCTOBER 2012**

Minutes of the meeting of the Community Profile and Partnerships Overview and Scrutiny Committee of the Flintshire County Council held at County Hall, Mold on Monday, 15 October 2012.

**PRESENT: Councillor B. Dunn (Chairman)**

Councillors: C.J. Dolphin, R.J.T. Guest, R.G. Hampson, H.D. Hutchinson, I. Smith and N.R. Steele-Mortimer

**APOLOGIES:** Councillors R. Davies, G.D. Diskin, A.I. Dunbar, M.A. Reece and W.P. Shotton

**SUBSTITUTIONS:** Councillors D. Mackie for R. Lloyd and C.A. Thomas for B. Lloyd

**ALSO PRESENT:** Councillor J.B. Attridge

**CONTRIBUTORS:** Mr. C. Evans and Mr T. Barham, Associates of the Community Foundation in Wales (minute No.18), and Policy, Performance and Partnerships Manager.

**IN ATTENDANCE:**

Member Engagement Manager and Committee Officer

**16. DECLARATIONS OF INTEREST**

No declarations of interest were made.

**17. MINUTES**

The minutes of the meeting of the Committee held on 16 July 2012, were submitted.

**RESOLVED:**

That the minutes be approved as a correct record and signed by the Chairman.

**18. FLINTSHIRE COMMUNITY ENDOWMENT FUND**

The Chairman introduced Mr. Colin Evans and Mr Tom Barham, Associates of the Community Foundation in Wales who would be giving a presentation.

The Policy, Performance and Partnerships Manager introduced a report to consider an in principle agreement to transfer existing moribund trust funds to a newly established Flintshire Community Endowment Fund. The Chairman then invited Messrs Evans and Barham to give a presentation on the proposed Flintshire Community Endowment Fund. Mr. Evans provided background information to the proposal and outlined the following key elements of the Fund:

- Endowment (capital)
- Flow through – to support grant making

He commented on grant funding made available to individuals for educational attainment, projects and initiatives that support educational development. Members were advised that the Fund would be managed and administered by the Community Foundation in Wales and decisions on grant support would be determined by local people. The Community Foundation in Wales (the Foundation) was a respected national charity which distributed grants on behalf of donors in excess of £1.7m per annum across Wales. Mr. Tom Barnum detailed the benefits and impact of the proposal to the Authority.

During discussion Mr. Evans and Mr. Barham responded to the questions and concerns raised by Members and gave an assurance that the proposals would not detract from the Community Chest arrangements. Further clarification was provided on the governance and administration arrangements for the Fund, the fees and financial management, and local involvement.

**RESOLVED:**

- (a) That an in principle agreement to transfer existing moribund trust funds to a newly established Flintshire Community Endowment Fund be endorsed; and
- (b) That a further report which included the Committee's considerations be submitted to Cabinet in November.

**19. VARIATION IN ORDER OF BUSINESS**

The Chair indicated that there would be a change in the order of business to bring forward agenda item 6 on Community Strategy and Local Service Board – Mid Year Review. The remainder of the agenda would follow in the usual order.

**20. COMMUNITY STRATEGY AND LOCAL SERVICE BOARD – MID YEAR REVIEW**

The Policy, Performance and Partnerships Manager introduced a report to seek endorsement of the ongoing work of the Flintshire Local Service Board (LSB).

She provided background information and commented on the key considerations in the report. Members were advised that the first Flintshire LSB Conference was scheduled for 21 November 2012. The purpose of the conference was to show the Authority's commitment to the priorities as outlined and to celebrate the successes from partnership working.

Councillor R. Guest commented on the reference to 'secondary' priorities within the report and suggested that alternative terminology be used to identify those supporting priorities for specialist partnerships.

**RESOLVED:**

That the ongoing work of the Local Service Board be endorsed.

**21. UPDATE REPORT: POLICE AND CRIME COMMISSIONERS, AND POLICE AND CRIME PANELS**

The Member Engagement Manager introduced a report to provide an update regarding preparations for the election of the Police and Crime Commissioner for North Wales.

During discussion Councillor N.R. Steele-Mortimer expressed the view that there was insufficient publicity regarding the election of a Police and Crime Commissioner for the region and that the general public were unaware of the candidates for the position.

**RESOLVED:**

That the report be noted.

**22. FORWARD WORK PROGRAMME**

The Member Engagement Manager introduced the Forward Work Programme of the Committee.

Members reviewed the current programme and agreed that in addition to the item on Clwyd Theatr Cymru to be considered at the next meeting of the Committee to be held on 26 November 2012, the Flintshire Local Voluntary Council also be invited to give a presentation to the Committee.

During discussion it was suggested and agreed that the new Police and Crime Commissioner for North Wales, and the North Wales Fire and Rescue Service be invited to attend either of the meetings of the Committee to be held on 4 February or 11 March 2013.

**RESOLVED:**

- (a) That the Forward Work Programme be agreed;

- (b) That the Flintshire Local Voluntary Council be invited to give a presentation to the meeting of the Committee to be held on 26 November 2012; and
- (c) That the new Police and Crime Commissioner for North Wales, and the North Wales Fire and Rescue Service be invited to attend either of the meetings of the Committee to be held on 4 February or 11 March 2013.

**23. DURATION OF MEETING**

The meeting commenced at 10.00 a.m. and ended at 11.00 a.m.

**24. MEMBERS OF THE PUBLIC AND PRESS IN ATTENDANCE**

There were no members of the public or the press in attendance.

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**Chairman**

## FLINTSHIRE COUNTY COUNCIL

**REPORT TO:** COMMUNITY PROFILE & PARTNERSHIPS  
OVERVIEW & SCRUTINY COMMITTEE  
**DATE:** MONDAY, 26<sup>TH</sup> NOVEMBER 2012  
**REPORT BY:** MEMBER ENGAGEMENT MANAGER  
**SUBJECT:** FORWARD WORK PROGRAMME

### **1.00 PURPOSE OF REPORT**

To advise on the development of the Forward Work Programme for the Committee.

### **2.00 BACKGROUND**

**2.01** Members will be aware that items can feed into a committee's Forward Work Programme from a number of sources. Individual Members can suggest topics for review by Overview & Scrutiny committees; members of the public can suggest topics; items can be referred by the Cabinet for consultation purposes; items can be referred by the County Council, or Directors can request that a committee gives a view on a particular topic.

**2.02** In identifying topics for future consideration, it is useful to apply a 'test of significance'. This can be achieved by asking a range of questions, some of which could come from the following list, which is not intended to be exhaustive:

1. Will the review contribute to the Council's priorities and/or objectives?
2. Are there issues of weak or poor performance?
3. How, where and why were the issues identified?
4. Is there any evidence that local communities think the issues are important and is there any evidence of public dissatisfaction with a particular service?
5. Has there been new Government guidance or legislation?
6. Have inspections been carried out by an Overview & Scrutiny committee or by one of the Council's regulators?
7. Is this area already the subject of an ongoing review of any form?

### **3.00 CONSIDERATIONS**

**3.01** Overview & Scrutiny presents a unique opportunity for Members to determine the Forward Work Programme of the committees of which they are members.

3.02 A copy of the provisional programme is attached at Appendix 1 for Members' consideration.

3.03 As advised at the previous meeting, we are still awaiting Welsh Government guidance on the implementation of s. 59 of the local Government (Wales) Measure 2011 which deals with 'scrutinising designated persons'.

**4.00 RECOMMENDATIONS**

That the committee considers the attached Forward Work Programme (see Appendix 1).

**5.00 FINANCIAL IMPLICATIONS**

None arising directly from this report.

**6.00 ANTI POVERTY IMPACT**

None arising directly from this report.

**7.00 ENVIRONMENTAL IMPACT**

None arising directly from this report.

**8.00 EQUALITIES IMPACT**

None arising directly from this report.

**9.00 PERSONNEL IMPLICATIONS**

None arising directly from this report.

**10.00 CONSULTATION REQUIRED**

Not applicable.

**11.00 CONSULTATION UNDERTAKEN**

Publication of this report constitutes consultation.

**12.00 APPENDICES**

Current Forward Work Programme (Appendix 1)

**LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985  
BACKGROUND DOCUMENTS**

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**Community Profile & Partnerships Overview & Scrutiny Committee**  
**FORWARD WORK PROGRAMME 2012/13**

**Appendix 1**

| <b>DATE</b>                                      | <b>TOPIC</b>  | <b>PURPOSE</b>  | <b>RESPONSIBLE / CONTACT OFFICER</b> |
|--|---|---|--------------------------------------|
| Monday 7 <sup>th</sup><br>January 2013<br>10.00  | Domestic Abuse Safety Unit<br><br>Right to be Safe strategy | To inform the statutory crime & disorder committee, of the work undertaken by the Unit, which is external and its linkage with the Council's Domestic Abuse and Sexual Violence team. | Robert Robins/Sian Jones             |
| Monday 4 <sup>th</sup><br>February 2013<br>10.00 |   |   |                                      |
| Monday 11 <sup>th</sup><br>March 2013<br>10.00   | North Wales Fire Service                                    | Information   | Robert Robins                        |
| Monday 22 <sup>nd</sup><br>April 2013<br>10.00   |   |   |                                      |
| Monday 20 <sup>th</sup><br>May 2013<br>10.00     |   |   |                                      |

Page 7

**Community Profile & Partnerships Overview & Scrutiny Committee**  
**FORWARD WORK PROGRAMME 2012/13**

**Appendix 1**

|                       |  |  |  |
|-----------------------|--|--|--|
| Items to be scheduled | North Wales Fire & Rescue Service and Authority<br>North Wales Police & Crime Commissioner<br>Deeside College<br>Glyndwr University<br>WPGA national overview<br>LSB<br>Outcome Agreement<br>Local Partnership governance arrangements<br>County Forum and the Charter |  |  |
|-----------------------|--|--|--|