

Flintshire County Council – Decisions taken by the Community Profile & Partnerships Overview & Scrutiny Committee on Monday, 24 June 2013

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

A2	Appointment of Vice-Chair	That Councillor R.J.T. Guest be appointed Vice-Chair of the Committee.
A3	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A4	Glyndŵr University and its links with Flintshire County Council	That the presentation be received and Professor Heard be thanked for his attendance.
A5	Regional Collaboration Projects	<p>(a) That the progress made by North Wales as a progressive region and by Flintshire as a progressive Council be noted; and</p> <p>(b) That a review of governance for principal collaborations be carried out jointly by the Corporate Resources Overview & Scrutiny Committee, the Audit Committee, and the Community Profile & Partnerships Overview & Scrutiny Committee.</p>
A6	Community Endowment Fund	<p>(a) That the closedown and transfer of existing moribund and ineffective education trust funds to a newly established 'Flintshire Community Endowment Fund' to be managed and administered by the trustees of the Community Foundation in Wales, be noted, given the assurances provided by the Head of Finance in her Section 151 statutory officer role, but noting the potential risks which remain; and</p> <p>(b) That the Flintshire Community Endowment Fund be launched with the working arrangements as set out in the report.</p>
A7	Forward Work Programme	(a) That the Forward Work Programme be agreed subject to the above; and

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		(b) That the arrangements in hand for a presentation by the Royal National Lifeboat Institution be noted.