

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



To: ALL MEMBERS OF THE COUNCIL

CS/NG

19 October 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 **THURSDAY, 25TH OCTOBER, 2012** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 **APOLOGIES FOR ABSENCE**

2 **DECLARATIONS OF INTEREST**

To receive any declarations of interests from Members.

3 **COUNCIL MINUTES** (Pages 1 - 18)

To confirm as a correct record the minutes of the meetings held on 11 and 25 September, 2012.

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

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

4 **NOTICE OF MOTION**

The following Notice of Motion has been received from Councillor R.C. Bithell:-

“Given the continuing problem being experienced by Flintshire residents with dog fouling and litter, this Council calls upon Officers to consider the employment of an enforcement company to enforce our regulations regarding these issues”.

5 **QUESTIONS**

To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A).

6 **FLINTSHIRE COUNTY COUNCIL'S RESPONSE TO THE BETSI CADWALADR UNIVERSITY HEALTH BOARD (BCUHB) REVIEW** (Pages 19 - 56)

Joint report of the Chief Executive and Director of Community Services.

Please note: due to the late submission of information from the BCUHB, Appendix 1 of the report, detailing Flintshire County Council's formal response to the consultation, will be circulated under separate cover before the meeting.

7 **IMPROVEMENT PLAN 2012 -2017** (Pages 57 - 100)

Report of the Chief Executive enclosed.

8 **ANNUAL PERFORMANCE REPORT 2011/12** (Pages 101 - 208)

Report of the Chief Executive enclosed.

9 **PROTOCOL ON THE PRODUCTION OF COUNCILLOR NEWSLETTERS** (Pages 209 - 216)

Report of the Head of Legal and Democratic Services enclosed.