Gareth Owens LL.B Barrister/Bargyfreithiwr

Head of Legal and Democratic Services Pennaeth Gwasanaethau Cyfreithiol a Democrataidd



To: Cllr Brian Dunn (Chairman)

CS/NG

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

26 September 2013

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

Dear Sir / Madam

A meeting of the <u>COMMUNITY PROFILE & PARTNERSHIPS OVERVIEW & SCRUTINY COMMITTEE</u> will be held in the <u>DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA</u> on <u>THURSDAY, 3RD OCTOBER, 2013</u> at <u>10.00 AM</u> to consider the following items.

Yours faithfully

f ---

Democracy & Governance Manager

AGENDA

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

To confirm as a correct record the minutes of the meeting held on 25 July 2013.

4 PRESENTATION BY THE RNLI

To receive a presentation from the RNLI.

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

5 <u>COMMUNITY PROFILE & PARTNERSHIPS PERFORMANCE REPORTING</u> (Pages 5 - 12)

Report of Chief Executive enclosed.

6 LOCAL GOVERNMENT (WALES) MEASURE 2011 CONSULTATION DOCUMENT DESIGNATED PERSONS ORDER'. (Pages 13 - 24)

Report of Member Engagement Manager enclosed.

7 **FORWARD WORK PROGRAMME** (Pages 25 - 28)

Report of Member Engagement Manager enclosed.