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Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



To: Cllr Brian Dunn (Chair)

CS/NG

Councillors: Paul Cunningham, Chris Dolphin,
Ian Dunbar, Robin Guest, Ron Hampson,
Joe Johnson, Brian Lloyd, Dave Mackie,
Tony Sharps, Paul Shotton, Ian Smith,
Nigel Steele-Mortimer and David Wisinger

7 October 2014

Tracy Waters 01352 702331
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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, 13TH OCTOBER, 2014** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS ON INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 6)
To confirm as a correct record the minutes of the meeting held on 8 September 2014.
- 4 **NORTH WALES CREDIT UNION (PRESENTATION)**
To receive a presentation from the North Wales Credit Union.

County Hall, Mold. CH7 6NA
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www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

- 5 **FORWARD WORK PROGRAMME** (Pages 7 - 10)
Report of Member Engagement Manager enclosed.

**COMMUNITY PROFILE AND PARTNERSHIPS
OVERVIEW AND SCRUTINY COMMITTEE
8 SEPTEMBER 2014**

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, 8 September 2014.

PRESENT: Councillor Brian Lloyd (Vice Chair in the Chair)

Councillors: Paul Cunningham, Chris Dolphin, Ian Dunbar, Ron Hampson, Dave Mackie, Paul Shotton, Ian Smith, and David Wisinger

APOLOGIES: Councillor Brian Dunn

ALSO PRESENT: Councillor Christine Jones

CONTRIBUTORS: Chief Executive, (For minute no. 17) Regional Emergency Planning Manager.

ATTENDANCE: Member Engagement Manager and Committee Officer

15. DECLARATIONS OF INTEREST

There were no declarations of interest.

16. MINUTES

The minutes of the meeting of the Committee held on 24 July 2014, were submitted.

Accuracy

LSB and Strategic Partnership Performance – End of Year 2013/14 Review

Councillor Dave Mackie referred to minute 12, resolution (b), and expressed the view that it did not adequately reflect the concerns raised by the Committee around the lack of success with alcohol reduction programmes. He said that during the meeting the representative of BCUHB had been asked to explore the most effective way of resolving the issue of reoccurrence of alcohol abuse and the successful outcome or otherwise of people who attended courses. He suggested, following discussions with the Member Engagement Manager that the topic be dealt with by the Social & Health Care Overview & Scrutiny Committee. The Committee agreed that the wording of the resolution be amended to reflect this.

RESOLVED:

That subject to the above amendment the minutes be approved as a correct record and signed by the Chairman.

17. REGIONAL EMERGENCY PLANNING SERVICE

The Chief Executive introduced Phillip Harrison, North Wales Regional Emergency Planning Manager, and explained that he would give a brief overview of the Regional Emergency Planning Service before inviting Phillip Harrison to provide a more detailed presentation.

The Chief Executive provided background information and advised that emergency planning for Flintshire was now provided under a Regional Emergency Planning Service which covered the six local authorities in North Wales. He detailed the previous structures where Flintshire and Denbighshire had had a shared service. The regional service became operational on 1 July 2014 and only in North Wales was there an integrated service across Wales.

The Regional Emergency Planning Manager advised that the Service operated from two hubs; the North West based in Conwy, and the North East based in County Hall, Mold. He explained that there were 10 emergency planning officers (6 liaison officers and 4 portfolio officers) and two managers; himself and his deputy, based in Conwy. The Service assisted Flintshire County Council in fulfilling its statutory duties under the Civil Contingencies Act 2004. The Regional Emergency Planning Manager gave an overview of the governance arrangements and said that he reported directly to the Governance Board. He also explained the command and control structure and the levels of operational management.

The Regional Emergency Planning Manager advised that the Service aimed to develop each local authority to the point of optimum readiness. He reported that emergencies could arise as a result of severe and unexpected weather conditions, transport, chemical, or industrial accidents, flooding, water pollution, and terrorism. He commented on the role of elected Members within their Ward and the need to provide advice and support to their local community in emergency situations. He referred to the need for training to be provided around Emergency Planning for all Members to assist them in that task and it was agreed that he would liaise with the Member Engagement Manager to arrange an information workshop to be held in due course.

The Chief Executive explained that the Regional Emergency Planning Service would present an Annual Report to the Committee for consideration in the future. He commented on the need to improve communications with Members and advised that should a major incident occur then specific information would be shared with the relevant Ward Member in which the emergency had arisen.

The Chairman invited Members to raise questions.

Councillor Ian Dunbar commented on the need to be mindful of national and international events and referred to the recent NATO conference held in South Wales. He raised the issue of flooding in coastal areas of Flintshire. The Regional Emergency Planning Manager advised that the Service worked closely with the Natural Resources Wales (NRW) on a

regional basis, the meteorological office, and with officers to identify local buildings and assets at risk of flooding.

During discussion the Chief Executive and Regional Emergency Planning Manager responded to the queries and observations raised by Members around, press and social media coverage, cross-border working with Cheshire authorities and emergency services, and flood wardens/volunteers. In response to a further question from Councillor Dave Mackie the Chief Executive confirmed that full debriefs on exercise learning during the relevant period would be fed into the Annual Report.

RESOLVED:

- (a) That the Chief Executive and Regional Emergency Planning Manager be thanked for the presentation;
- (b) That the Regional Emergency Planning Service Annual Report be presented to the Committee as it becomes available; and
- (c) That an information workshop be held for all Members in due course.

18. COUNTY FORUM

The Chief Executive gave a presentation on the Flintshire County Forum. He provided background information and explained that the purpose of the Forum was to share and work on issues of mutual interest to the Council and its communities. He reported on the following main points:

- Joint Community Charter
- Outcomes
- Working together for the future (meeting the 'Budget challenge')
- Developing the Forum

Councillor Chris Dolphin commented that attendance by Town and Community Councils at meetings of the Forum was in general disappointing. During discussion Members expressed the view that there were positive and negative aspects of the Forum and that it should be seen less as a forum for 'scrutiny' of the Council and more of an opportunity for Town and Community Councils to have an input on joint working and solutions.

RESOLVED:

That the presentation be noted.

19. IMPROVEMENT PLAN MONITORING UPDATE

The Member Engagement Manager introduced a report to note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Committee. The report covered the period April to July 2014. The Committee was asked to note the following:

- The levels of progress and confidence in meeting the Council's Improvement Priorities and their impacts including the milestones achieved.
- The measures which evidenced achievement and the baseline data and targets.
- The baseline risk assessment for the strategic risks identified in the Improvement Plan and the arrangements to control them.

The Member Engagement Manager advised that the Improvement Plan sub-priority report on Community Safety was appended to the report for the Committee's consideration. The Chairman invited Members to raise questions.

Councillor Paul Shotton referred to the information on 'completed treatments' and waiting times for substance misuse services and queried the success rates for rehabilitation programmes and outcomes. It was agreed that the Member Engagement Manager would pursue further information concerning people dropping out of substance misuse rehabilitation programmes: this was linked to the action arising out of the minutes of the previous meeting.

Councillor Shotton also commented on the use of CCTV and said he would like to see increased use of mobile CCTV provision. During discussion the Chief Executive responded to the queries and concerns raised by Members regarding Town and Community Councils and the use of existing installations, future provision and level of service, and funding, to reduce fear of crime in communities.

RESOLVED:

- (a) That the report be noted; and
- (b) That the Member Engagement Manager pursues further information on people dropping out of substance misuse rehabilitation programmes.

20. FORWARD WORK PROGRAMME

The Member Engagement Manager introduced the Forward Work Programme of the Committee. He reported that a representative of the North Wales Credit Union had been invited to attend the next meeting of the Committee on 13 October 2014, to give a presentation on the work of the Credit Union.

Members considered the Forward Work Programme and It was agreed that an interim report on CCTV and anti-social behaviour be submitted to the meeting of the Committee to be held on 17 November 2014. It was also agreed that the item on Coleg Cambria be scheduled for consideration at the meeting of the Committee to be held on 2 February 2015.

The Member Engagement Manager invited Members to forward any suggestions for topics they may wish to be included in the Forward Work Programme to the Vice-Chair or himself.

RESOLVED:

That subject to the above amendments the Forward Work Programme be agreed.

21. MEMBERS OF THE PUBLIC AND PRESS IN ATTENDANCE

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

(The meeting commenced at 10.00 a.m. and ended at 11.55 p.m.)

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Chairman

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FLINTSHIRE COUNTY COUNCIL

REPORT TO: **COMMUNITY PROFILE & PARTNERSHIPS OVERVIEW & SCRUTINY COMMITTEE**

DATE: **MONDAY 13TH OCTOBER 2014**

REPORT BY: **OVERVIEW & SCRUTINY FACILITATOR**

SUBJECT: **FORWARD WORK PROGRAMME**

1.00 PURPOSE OF REPORT

1.01 To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.

2.00 BACKGROUND

2.01 Items feed into a Committee's Forward Work Programme from a number of sources. 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, or by County Council, or Chief Officers. Other possible items are identified from the Cabinet Work Programme and the Strategic Assessment of Risks & Challenges.

2.02 In identifying topics for future consideration, it is useful or a 'test of significance' to be applied. This can be achieved by asking a range of questions as follows:

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. Do local communities think the issues are important and is there any evidence of this? Is there evidence of public dissatisfaction?
5. Is there new Government guidance or legislation?
6. Have inspections been carried out?
7. Is this area already the subject of an ongoing review?

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. By reviewing and prioritising the forward work programme Members are able to ensure it is member-led and includes the right issues. A copy of the Forward Work Programme is attached at Appendix 1 for Members' consideration which has been updated following the last meeting.

3.02 The Forward work programme of the committee, together with the terms of reference have been forwarded to the Chief Officer Team to ask whether there are issues which they feel should be considered by the committee.

4.00 RECOMMENDATIONS

4.01 That the Committee considers the draft Forward Work Programme attached as Appendix 1 and approve/amend as necessary.

5.00 FINANCIAL IMPLICATIONS

5.01 None as a result of this report.

6.00 ANTI POVERTY IMPACT

6.01 None as a result of this report.

7.00 ENVIRONMENTAL IMPACT

7.01 None as a result of this report.

8.00 EQUALITIES IMPACT

8.01 None as a result of this report.

9.00 PERSONNEL IMPLICATIONS

9.01 None as a result of this report.

10.00 CONSULTATION REQUIRED

10.01 N/A

11.00 CONSULTATION UNDERTAKEN

11.01 Publication of this report constitutes consultation.

12.00 APPENDICES

Appendix 1 – Forward Work Programme

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

None.

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Community Profile & Partnerships Overview & Scrutiny Committee
FORWARD WORK PROGRAMME 2013/14

Appendix 1

DATE	TOPIC	PURPOSE	RESPONSIBLE / CONTACT OFFICER
Monday 17 th November 2014 10.00	Quarter two performance reports CCTV and anti-social behaviour Forward Work Programme	Monitoring Development	Robert Robins Sian Jones Robert Robins
Thursday 18 th December 2014 14.00	Forward Work Programme	Development	Robert Robins
Monday 2 nd February 2015 10.00	Coleg Cambria presentation Samaritans presentation Forward Work Programme	Information Information Development	
Monday 9 th March 2015 10.00	Forward Work Programme	Development	
Monday 13 th April 2015 10.00	Q3 Performance Reporting Forward Work Programme		
Monday 11 th May 2015 10.00			
Monday 15 th June 2015 10.00	YE Performance Reporting		

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Community Profile & Partnerships Overview & Scrutiny Committee
FORWARD WORK PROGRAMME 2013/14

Appendix 1

Items to be scheduled

Coleg Cambria

WLGAs national overview

County Forum and the Charter

NWFRA

Police & Crime Commissioner