

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

3 March 2015

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

+ 1 Conservative Member

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, 9TH MARCH, 2015** at **10.30 AM** to consider the following items.

**\*\*Members are asked to note the change to the start time of this meeting\*\***

Yours faithfully

Democracy & Governance Manager

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

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 3 - 12)

To confirm as a correct record the minutes of the meeting on 18 December 2014 and the minutes from the joint meeting of the Community Profile and Partnerships Overview and Scrutiny Committee and Lifelong Learning Overview and Scrutiny Committee held on 2 February 2015.

4 **FLINTSHIRE COMMUNITY ENDOWMENT FUND - PRESENTATION** (Pages 13 - 30)

Report of Chief Executive enclosed.

A presentation will be delivered from Colin Evans, an Associate of the Community Foundation in Wales and Tom Barham from the Foundation.

5 **QUARTER 3 IMPROVEMENT PLAN MONITORING REPORT** (Pages 31 - 46)

Report of Member Engagement Manager enclosed.

6 **FORWARD WORK PROGRAMME** (Pages 47 - 50)

Report of Member Engagement Manager enclosed.