

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



To: ALL MEMBERS OF THE COUNCIL

CS/NG

18 September 2014

Nicola Gittins on 01352 702345
nicola.gittins@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 **WEDNESDAY, 24TH SEPTEMBER, 2014** 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 **CHAIR'S COMMUNICATIONS**

4 **PETITIONS**

5 **PUBLIC QUESTION TIME**

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

6 **QUESTIONS**

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

7 **NOTICES OF MOTION**

Councillor C. Carver

“The Council’s Constitution to have an additional Council Procedure Rule so that when a Member has declared a Personal and Prejudicial interest relating to an agenda item and subsequently leave the Council Chamber or Committee Room for the debate and vote, then when the Member returns to the meeting room, the Chair of that meeting will repeat the decision of that agenda item so that the Member who declared a Personal and Prejudicial interest will be made aware of the decision. There will be no comment or discussion when the Chair repeats the decision”.

Councillor A. Shotton

“Flintshire Council’s ability to provide quality local services would be significantly enhanced by increased tax revenues if the government clamped down on tax dodging around the world.

The UK Treasury loses an estimated £12 billion to tax dodging by multinational companies every year. It’s even worse for developing countries, who lose three times more to tax dodging than they receive in aid every year.

The UK must take a lead in creating a fairer tax system. Council is asked to pass the following motion in support of ActionAid’s Towns Against Tax Dodging Campaign:

While many ordinary people face falling household income and rising costs of living, some multinational companies are avoiding billions of pounds of tax from a tax system that fails to make them pay their fair share. Local governments in developing countries and the UK alike would benefit from a fairer tax system, enabling them to provide quality public services. The UK government must listen to the strength of public feeling and act to end the injustice of tax dodging by large multinational companies, in developing countries and the UK”.

8 **ANNUAL GOVERNANCE STATEMENT** (Pages 1 - 6)

Report of Chief Officer (Governance) enclosed

9 **STATEMENT OF ACCOUNTS 2014/15** (Pages 7 - 184)

Report of Corporate Finance Manager enclosed

- 10 **SUPPLEMENTARY FINANCIAL INFORMATION TO STATEMENT OF ACCOUNTS 2013/14** (Pages 185 - 190)
Report of Chief Officer (People and Resources) enclosed
- 11 **TREASURY MANAGEMENT ANNUAL REPORT 2013/14** (Pages 191 - 206)
Report of Corporate Finance Manager enclosed

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

It is not good employment practice or in the public interest for matters the subject of consultation with employees effected and other unions to be discussed in public at this stage of the consultation process.

- 12 **ALLOCATION OF ROLE OF MONITORING OFFICER IN THE NEW CORPORATE OPERATING MODEL** (Pages 207 - 212)
Report of Chief Executive enclosed