

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



To: ALL MEMBERS OF THE COUNCIL

CS/NG

16 October 2014

Sharon Thomas 01352 702324
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Dear Sir / Madam

A meeting of the **FLINTSHIRE COUNTY COUNCIL** will be held in the **COUNCIL CHAMBER, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 22ND OCTOBER, 2014** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 PRESENTATIONS

Association of Public Sector Excellence Annual Service Awards 2014 - Flintshire County Council's Housing Regeneration and Strategy Team, finalists in the category: Best Renewable Energy and Energy Efficiency Initiative.

Constructing Excellence in Wales Awards 2014 - Read Construction Innovation Award, Special Recognition: Innovative implementation and sharing lessons of a BIM process on a partnering project - Ysgol Tŷ Ffynnon, Shotton.

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

2 **APOLOGIES FOR ABSENCE**

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

To confirm as a correct record the minutes of the meetings held on 9 September and 24 September 2014.

4 **DECLARATIONS OF INTEREST**

To receive any declarations of interests from Members.

5 **CHAIR'S COMMUNICATIONS**

6 **PETITIONS**

7 **PUBLIC QUESTION TIME**

8 **QUESTIONS**

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

9 **NOTICE OF MOTION**

10 **ANNUAL PERFORMANCE REPORT 2013/14** (Pages 19 - 192)

Report of Chief Executive enclosed.

11 **DRAFT ANNUAL REPORT 2015/16 OF THE IRPW** (Pages 193 - 196)

Report of Chief Officer (Governance) enclosed.

12 **OVERVIEW & SCRUTINY ANNUAL REPORT** (Pages 197 - 226)

Report of Member Engagement Manager enclosed.