

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



To: ALL MEMBERS OF THE COUNCIL

CS/NG

19 November 2014

Maureen Potter on 01352 702322
maureen.potter@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 **TUESDAY, 25TH NOVEMBER, 2014** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 **PRESENTATION**

NEW Homes short listed for 'New idea of the year' Welsh Housing Awards 2014.

2 **APOLOGIES FOR ABSENCE**

3 **COUNCIL MINUTES** (Pages 1 - 8)

To confirm as a correct record the minutes of the meeting held on 22 October 2014.

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

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 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

The Minute Book, Edition 3 2014/15, has been circulated to Members. Members are now entitled to ask questions on these minutes, subject to certain limitations, and answers will be provided at the meeting. Members are requested to bring to the meeting their copy of the Minute Book. Any questions must have been received by the Democracy and Governance Manager prior to the close of business on 19 November 2014.

10 **NOTICE OF MOTION**

11 **CONSULTATION ON THE LEVEL OF FIRE AND RESCUE SERVICES BY THE NORTH WALES FIRE AND RESCUE AUTHORITY YOUR SERVICES, YOUR CHOICES** (Pages 9 - 58)

Report of Chief Executive

12 **PROVISIONAL LOCAL GOVERNMENT SETTLEMENT CONSULTATION** (Pages 59 - 68)

Report of Chief Executive

13 **REFORM OF LOCAL GOVERNMENT AND THE PUBLIC SERVICES**

A verbal update will be provided by the Leader of the Council and the Chief Executive.

14 **REVIEW OF POLLING DISTRICT AND POLLING PLACES** (Pages 69 - 94)

Report of Chief Executive

15 **REVIEW OF MEMBERS CODE OF CONDUCT** (Pages 95 - 114)

Report of Chief Officer (Governance)