



Contact Officer:  
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To: All Members of the Council

8 June 2016

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Tuesday, 14th June, 2016 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

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

### **1 PRESENTATIONS**

#### SOCITM Better Connected Awards

The Council's Web Development and Customer Services teams in recognition of the Council's recent success in the SOCITM Better Connected Awards achieving Best Welsh Unitary Authority website and best Rubbish and Recycling Report a Missed Collection web service.

#### Youth Work Excellence Awards 2016

Flintshire Youth Forum for their success in being shortlisted in the 'Young Person Led Youth Work Project' category of the Youth Work Excellence Awards 2016.

#### City & Guilds Winter Service Operations

Streetscene Operatives in recognition of their City & Guilds Winter Service Operations success.

### **2 APOLOGIES FOR ABSENCE**

**Purpose:** To receive any apologies.

### **3 COUNCIL MINUTES (Pages 5 - 56)**

**Purpose:** To confirm as a correct record the minutes of the meetings held on 16 February 2016, 1 March 2016, 10 May 2016 (AGM) and 10 May 2016 (special).

#### **4 DECLARATIONS OF INTEREST**

**Purpose:** To receive any Declarations and advise Members accordingly.

#### **5 VICE-CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2016/17: INVESTITURE WITH CHAIN OF OFFICE AND ACCEPTANCE OF OFFICE**

Councillor Brian Lloyd was appointed as Vice-chair at the Annual meeting in his absence. He has already signed the declaration of office, but at this meeting will be formally invested with the Vice-chair's chain of office.

#### **6 CHAIRMAN'S COMMUNICATIONS**

**Purpose:** To receive the communications as circulated.

#### **7 PETITIONS**

**Purpose:** To receive any Petitions.

#### **8 PUBLIC QUESTION TIME**

**Purpose:** To receive any Public Questions.

#### **9 QUESTIONS**

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

#### **10 QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

**Purpose:** The Minute Books, Editions 1 and 2 have 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 Books. Any questions must have been received by the Democracy and Governance Manager prior to the close of business on 8 June 2016.

#### **11 NOTICE OF MOTION**

**Purpose:** To consider the following Notices of motion

##### **Councillor David Roney**

##### Takeaway Litter

This Council calls upon the Welsh Assembly and Westminster Governments to introduce legislation requiring Hot Food Takeaways serving food to people in a motor vehicle to clearly mark all takeaway cartons with the registration number of that vehicle. This will enable the identification of the source of litter and assist in prosecution, saving the residents of Flintshire the cost of litter collection and also preserving the beauty of our countryside.

Abolition of free Theatr Cymru tickets

This Council accepts that Theatr Clwyd operates an industry-standard complimentary ticket policy to develop audiences and encourage sponsor and media patronage. The policy should not extend to giving complimentary tickets and drinks to Theatr Board Members, Councillors, Senior Officers and other officials who should be expected to meet the costs of their tickets and drinks at the Theatr. The Theatr Clwyd Board should remove these privileges from its policy.

12 **LOCAL GOVERNMENT FINANCE COMMISSION** (Pages 57 - 78)

Report of Chief Executive enclosed

13 **IMPROVEMENT PLAN 2016/17** (Pages 79 - 150)

Report of Chief Executive enclosed

14 **POLICY AMENDMENTS - MINIMUM REVENUE PROVISION & PRUDENTIAL INDICATORS** (Pages 151 - 176)

Report of Chief Officer (Community and Enterprise) enclosed

15 **CLWYD PENSION FUND COMMITTEE**

The Council is advised that the Clwyd Pension Fund Committee have nominated Councillor Haydn Bateman as Vice-Chair for the 2016/17 municipal year. This is subject to Council approval, and so it is recommended that the nomination of Councillor Haydn Bateman as Vice-Chair of the Clwyd Pension Fund Committee for 2016/17 is confirmed.

Yours faithfully



Peter Evans  
Democracy & Governance Manager

### **WEBCASTING NOTICE**

This meeting will be filmed for live broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months.

Generally the public seating areas are not filmed. However, by entering the Chamber you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and / or training purposes.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345