



Contact Officer:
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To: All Members of the Council

20 September 2016

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Monday, 26th September, 2016 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 COMMEMORATION AND TRIBUTES TO THE LATE CHIEF OFFICER (PEOPLE AND RESOURCES), HELEN STAPPLETON

2 PRESENTATIONS

Connah's Quay Nomads FC

In recognition of their fantastic achievement in reaching the second qualifying round of the UEFA Europa League

Flintshire County Council's Academi

Shortlisted in the Best Employment & Equality Initiative APSE 2016 Service Awards

Rhian Evans

Overall winner of the Leadership in the Public Sector Category of the Leading Wales Awards 2016

3 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

4 COUNCIL MINUTES (Pages 5 - 20)

Purpose: To confirm as a correct record the minutes of the previous meeting.

5 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

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 Book, Edition 3, 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 20 September 2016.

11 **NOTICE OF MOTION**

Purpose: To consider the following Notices of Motion:

Councillor Tim Newhouse

In 2012, the General Teaching Council for England was abolished by the UK Government, saving teachers and the government tens of millions of pounds. The equivalent quango in Wales, the Education Workforce Council costs teachers approximately £1.7 million per year and costs the Welsh Assembly about £6.9 million.

This Council calls on the Welsh Assembly to abolish the EWC and spend much of the £6.9 million annual saving on far more important priorities in education.

Abolishing the EWC will also mean that teachers will no longer have to pay an annual registration fee, which is important in times of wage restraint.

Councillor Andy Dunbobbin

We are proud to live in a diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country. We Flintshire County Council condemn racism, xenophobia and hate crimes unequivocally. We will not allow hate to become acceptable.

Flintshire County Council will work to ensure local bodies and programmes have support and resources needed to fight and prevent racism and xenophobia.

We reassure all people living in Flintshire that they are valued members of our community

12 STATEMENT OF ACCOUNTS 2015/16 (Pages 21 - 226)

Report of Corporate Finance Manager

13 SUPPLEMENTARY FINANCIAL INFORMATION TO STATEMENT OF ACCOUNTS 2015/16 (Pages 227 - 232)

Report of Corporate Finance Manager

14 ANNUAL GOVERNANCE STATEMENT (Pages 233 - 236)

Report of Chief Officer (Governance)

15 TREASURY MANAGEMENT OUTTURN REPORT 2015/16 (Pages 237 - 254)

Report of Corporate Finance Manager

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 4 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 process.

16 ESTABLISHMENT STRUCTURE IN DEMOCRATIC SERVICES (Pages 255 - 262)

Report of Chief Officer (Governance)

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Evans', with a long horizontal stroke extending to the right.

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