

To: All Members of the Council

18 October 2017

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Tuesday, 24th October, 2017 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

2 MINUTES (Pages 5 - 18)

Purpose: To confirm as a correct record the minutes of the meeting held on 27 September 2017.

3 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

4 CHAIRMAN'S COMMUNICATIONS

Purpose: To receive the communications as circulated.

5 PETITIONS

Purpose: To receive any Petitions.

6 PUBLIC QUESTION TIME

Purpose: To receive any Public Questions.

7 QUESTIONS

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

8 NOTICE OF MOTION

Purpose: To consider any Notices of Motion.

9 ARMED FORCES ANNUAL REPORT (Pages 19 - 46)

Report of Chief Executive

Purpose: To endorse the Annual Report for the Council's Armed Forces Covenant prior to publication

10 ANNUAL PERFORMANCE REPORT 2016/17 (Pages 47 - 162)

Report of Chief Executive

Purpose: To endorse the 2016/17 Annual Improvement Report for the period 1 April 2016 to 31 March 2017 prior to publication.

11 INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) DRAFT ANNUAL REPORT FOR 2018/19 (Pages 163 - 248)

Report of Chief Officer (Governance)

Purpose: To enable the Council to consider and comment on the Independent Remuneration Panel for Wales (IRPW) Draft Annual Report for 2018/19.

12 REAPPOINTMENT OF TOWN AND COMMUNITY COUNCIL REPRESENTATIVE TO THE STANDARDS COMMITTEE (Pages 249 - 252)

Report of Chief Officer (Governance)

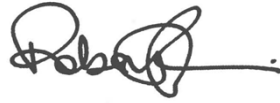
Purpose: To reappoint the Town and Community Council representative for a further term on the Standards Committee.

13 FOR INFORMATION - APPOINTMENTS TO OUTSIDE BODIES (Pages 253 - 272)

Report of Chief Officer (Governance)

Purpose: To inform the Council of progress which has been made on our appointment of members to national and regional Outside Bodies.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services 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.

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.