

To: All Members of the Council

18 April 2018

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 April, 2018 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

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

### **1 PRESENTATION**

**Purpose:** 2018 PyeongChang Winter Olympic Success  
Members to welcome to the Council Chamber, Women's Skeleton Bronze medallist, Laura Deas

### **2 APOLOGIES FOR ABSENCE**

**Purpose:** To receive any apologies.

### **3 MINUTES (Pages 5 - 32)**

**Purpose:** To confirm as a correct record the minutes of the meetings held on 20 February and 1 March 2018.

### **4 DECLARATIONS OF INTEREST**

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

### **5 CHAIRMAN'S COMMUNICATIONS**

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

### **6 PETITIONS**

**Purpose:** To receive any Petitions.

7 **PUBLIC QUESTION TIME** (Pages 33 - 34)

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

8 **QUESTIONS**

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

9 **NOTICE OF MOTION**

**Purpose:** To consider any Notices of Motion.

10 **FLINTSHIRE PUBLIC SERVICES BOARD - WELL-BEING PLAN** (Pages 35 - 92)

Report of Chief Executive - Cabinet Member for Corporate Management and Assets

**Purpose:** To gain approval of the final Well-Being Plan for Flintshire, prior to publication.

11 **WELSH GOVERNMENT CONSULTATION PAPER STRENGTHENING LOCAL GOVERNMENT: DELIVERING FOR PEOPLE** (Pages 93 - 176)

Report of Chief Executive

**Purpose:** To make a response to the consultation

12 **INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) ANNUAL REPORT FOR 2018** (Pages 177 - 264)

Report of Chief Officer (Governance)

**Purpose:** To enable the Council to receive the Independent Remuneration Panel for Wales (IRPW) Annual Report for 2018/19, which determines payments to elected and co-opted members for the next year.

Yours sincerely



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.