



Contact Officer:
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To: All Members of the Council

5 December 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, 11th December, 2018 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 PRESENTATIONS

Purpose: Celebrating our successes:

Theatr Clwyd – winner of the ‘Best Musical Production’ category in the 2018 UK Theatre Awards for ‘The Assassination of Katie Hopkins’; and

Planning Team – winner of the Royal Town Planning Institute (RTPI) Wales ‘Wales Planning Award for Excellence’ for The Walks Flint.

2 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

3 MINUTES (Pages 5 - 14)

Purpose: To confirm as a correct record the minutes of the meeting on 20th November 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

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 NOTICES OF MOTION

Purpose: To consider any Notices of Motion.

10 COUNCIL FUND BUDGET 2019/20 – UPDATED FORECAST AND PROCESS FOR STAGE 3 OF BUDGET SETTING (Verbal/Presentation)

Verbal report of Chief Executive and Corporate Finance Manager

Purpose:

- (1) to provide an updated budget forecast for 2019/20 following recent announcements by Welsh Government; and
- (2) to set out a suggested process for Stage 3 leading to the setting of a balanced budget in early 2019 (noting that the Local Government Final Settlement is due to be announced on 19th December).

11 UPDATE ARTICLE 7 OF THE CONSTITUTION - AUDIT COMMITTEE TERMS OF REFERENCE AND CHARTER (Pages 15 - 54)

Report of Chief Officer (Governance)

Purpose: To seek Member's agreement to changes to the Audit Committee Terms of Reference and Charter, Article Seven of the Council's Constitution.

12 FLINTSHIRE ELECTORAL REVIEW (Pages 55 - 58)

Report of Chief Executive

Purpose: To provide an update on the progress of local work to assist with the review of the electoral arrangements for Flintshire being conducted by the Local Democracy and Boundary Commission.

Report of Chief Officer (Governance)

Purpose: To consider and approve the Overview & Scrutiny Annual Report for 2017/18.

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.