

To: All Members of the Council

6 September 2018

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Wednesday, 12th September, 2018 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

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

### **1 PRESENTATIONS**

**Purpose:** **Connah's Quay Nomads**  
In recognition of third successive qualification for the Europa League and Welsh Cup winners 2018

### **2 APOLOGIES FOR ABSENCE**

**Purpose:** To receive any apologies.

### **3 MINUTES (Pages 3 - 14)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 19 June 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 (Pages 15 - 16)**

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

**10 RECOGNITION OF IAN BANCROFT**

**Purpose:** To recognise the contribution made to the Council by Ian Bancroft, Chief Officer (Strategic Programmes), who left the Authority in August to join Wrexham County Borough Council.

**11 STATEMENT OF ACCOUNTS 2017/18 AND SUPPLEMENTARY FINANCIAL INFORMATION TO STATEMENT OF ACCOUNTS 2017/18  
(Pages 17 - 164)**

Report of Corporate Finance Manager -

**Purpose:** To present to members for approval the final version of the Statement of Accounts for 2017/18 and to note the Supplementary financial information.

**12 NORTH WALES FIRE AND RESCUE AUTHORITY: 2019-20 FINANCIAL UPDATE AND CONSULTATION**

**Purpose:** To receive a presentation from the Chief Fire Officer to inform the Council about North Wales Fire and Rescue Authority's 2019-20 budget.

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.