



Contact Officer:
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To: All Members of the Council

5 April 2019

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Tuesday, 9th April, 2019 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 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

3 ELECTION OF LEADER

Purpose: To elect a Leader of the Council, until the Annual Meeting, given the resignation of the current Leader which takes effect from the date of this meeting.

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) 16 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

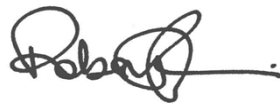
The public interest in withholding the information outweighs the public interest in disclosure whilst a claim to legal professional privilege could be maintained during legal proceedings.

4 **ESTABLISHMENT OF A GRIEVANCE COMMITTEE** (Pages 3 - 6)

Report of Chief Officer (Governance)

Purpose: The JNC terms and conditions of employment, which apply to the Chief Executive and Chief Officers, provide for grievances submitted by senior officers to be heard by a grievance committee of councillors if they cannot be resolved by mediation. The Council has received such a grievance and so a committee needs to be convened.

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.