



Contact Officer:
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To: All Members of the Council

20 January 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
FLINTSHIRE COUNTY COUNCIL
TUESDAY, 26TH JANUARY, 2021 at 2.00 PM

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Council Members. The meeting will be recorded.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

A G E N D A

1 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

2 COMMEMORATION AND TRIBUTES TO THE LATE COUNCILLOR KEVIN HUGHES

3 RECOGNITION OF AWARD FOR A LOCAL RECIPIENT IN THE NEW YEAR'S HONOURS LIST

Purpose:

The Council is proud to recognise that the following has been listed in the 2021 New Year's Honours List.

Recipient	Town/ Community	Honour	Received for
Professor Laurence John Alison, Director of the National Centre for the Study of Critical Incident Decision Making, University of Liverpool.		MBE	For services to Critical Incident Handling and to the NHS during Covid-19

4 RECOGNITION OF THEATR CLWYD: REGIONAL THEATRE OF THE YEAR

Purpose: The Theatre won regional theatre of the year at The Stage awards held on 6th January.

The Stage Awards are the highest profile awards celebrating theatre across the whole of the UK and beyond. This year, the awards have been reimagined to recognise the extraordinary achievements of teams up and down the country in arguably the most challenging year the industry has ever faced.

Winners were chosen for their achievements and impact in response to the coronavirus pandemic. They were selected by the awards' judging panel following a public nominations process and consultation. The judges said *"In 2020, Theatr Clwyd has been more than a theatre: it has been a beacon, one that won the hearts and trust of the many communities it serves."*

5 **MINUTES** (Pages 5 - 20)

Purpose: To confirm as a correct record the minutes of the meetings held on 17 November and 8 December 2020.

6 **DECLARATIONS OF INTEREST**

Purpose: To receive any Declarations and advise Members accordingly.

7 **CHAIR'S COMMUNICATIONS**

Purpose: To receive the communications as circulated.

8 **PETITIONS**

Purpose: This is an opportunity for Members of Council to submit petitions on behalf of people in their ward. Once received, petitions are passed to the appropriate Chief Officer for action and response.

PRINCIPAL ITEMS OF BUSINESS

9 **FLINTSHIRE LOCAL DEVELOPMENT PLAN (LDP) EXAMINATION IN PUBLIC DELEGATED AUTHORITY FOR OFFICERS** (Pages 21 - 26)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Planning and Public Protection

Purpose: To seek Member's views on, and agreement for a proposed scheme of delegation for officers to act on behalf of the Council should the Inspector propose changes arising out of the examination of the soundness of any aspect of the LDP during Examination hearing sessions.

10 **LOCAL GOVERNMENT & ELECTIONS (WALES) BILL** (Pages 27 - 38)

Report of Chief Executive, Chief Officer (Governance)

Purpose: To present an update on the Local Government & Elections Bill

11 **TREASURY MANAGEMENT MID-YEAR REPORT 2020/21** (Pages 39 - 60)

Report of Corporate Finance Manager

Purpose: To present to members the draft Treasury Management Mid-Year Review for 2020/21

ORDINARY ITEMS OF BUSINESS

12 RECRUITMENT OF A LAY MEMBER TO THE AUDIT COMMITTEE (Pages 61 - 64)

Report of Chief Officer (Governance)

Purpose: To approve the recruitment process of a Lay Member to the Audit Committee as required by the Local Government and Elections (Wales) Bill

13 RECRUITMENT OF INDEPENDENT MEMBERS TO THE STANDARDS COMMITTEE (Pages 65 - 68)

Report of Chief Officer (Governance)

Purpose: To agree the timetable and process for recruiting Independent Members to the Committee

FOR INFORMATION ONLY

14 PUBLIC QUESTION TIME

Purpose: This item is to receive any Public Questions: none were received by the deadline.

15 QUESTIONS

Purpose: To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A): none were received by the deadline.

16 NOTICE OF MOTION

Purpose: This item is to receive any Notices of Motion: none were received by the deadline.