

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



Contact Officer:  
Nicola Gittins on 01352 702345  
nicola.gittins@flintshire.gov.uk

To: All Members of the Council

19 May 2021

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**FLINTSHIRE COUNTY COUNCIL**  
**TUESDAY, 25TH MAY, 2021 at 10.00 AM**

Yours faithfully

A handwritten signature in black ink, appearing to read 'Robert Robins'.

Robert Robins  
Democratic Services Manager

Please note: This will be a remote meeting and 'attendance' will be restricted to Council Members.

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

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 DECLARATIONS OF INTEREST

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

### PRINCIPAL ITEMS OF BUSINESS

### 3 CHANGES TO COUNCIL MEMBERSHIP

### 4 CHAIR'S REVIEW OF THE YEAR 2019-21

### 5 ELECTION OF CHAIR OF THE COUNCIL FOR THE MUNICIPAL YEAR 2021/22, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

### 6 APPOINTMENT OF VICE-CHAIR OF THE COUNCIL FOR THE MUNICIPAL YEAR 2021/22, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

### 7 ELECTION OF THE LEADER OF THE COUNCIL

### 8 APPOINTMENT OF THE CABINET BY THE LEADER OF THE COUNCIL

**Purpose:** To note the appointment of the Cabinet by the Leader of the Council.

### 9 CONSTITUTIONAL ISSUES INCLUDING COMMITTEES (Pages 5 - 18)

Report of Chief Officer (Governance) -

**Purpose:** To approve the constitutional arrangements for the Council for the forthcoming year.

### 10 SCHEDULE OF MEETINGS 2021/22 (Pages 19 - 32)

Report of Chief Officer (Governance) -

**Purpose:** To approve the draft schedule of meetings for 2021/22.

***There will be a short adjournment of 15 minutes before the items of ordinary business are presented and considered as outlined below:***

### **ORDINARY ITEMS OF BUSINESS**

#### **11 COUNCIL PLAN 2021/22 (Pages 33 - 114)**

Report of Chief Executive - Leader of the Council and Cabinet Member for Education

**Purpose:** To adopt the Council Plan 2021/22 Part 1 and to approve Part 2.

#### **12 PUBLIC INTEREST REPORT ISSUED UNDER S.16 OF THE PUBLIC SERVICES OMBUDSMAN (WALES) ACT 2005 (Pages 115 - 148)**

Report of Monitoring Officer -

**Purpose:** To agree whether or not to accept the findings and/or recommendations in a public interest report issued by the Public Services Ombudsman for Wales.

#### **13 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.

#### **14 QUESTIONS**

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

Councillor Tudor Jones - Local Authority Pension Funds and investments in fossil fuels

### **FOR INFORMATION ONLY**

#### **15 PUBLIC QUESTION TIME**

**Purpose:** This item is to receive any Public Questions: 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.

## **Procedural Note on the conduct of meetings**

The Chair will open the meeting and introduce themselves.

The meeting will be attended by a number of Councillors. Officers will also be in attendance to present reports, with Democratic Services officers acting as hosts of the meeting.

All attendees are asked to ensure their mobile phones are switched off and that any background noise is kept to a minimum.

All microphones are to be kept muted during the meeting and should only be unmuted when invited to speak by the Chair. When invitees have finished speaking they should go back on mute.

To indicate to speak, Councillors will use the chat facility or use the electronic raise hand function. The chat function may also be used for questions, relevant comments and officer advice and updates.

The Chair will call the speakers, with elected Members addressed as 'Councillor' and officers addressed by their job title e.g. Chief Executive' or name. From time to time, the officer advising the Chair will explain procedural points or suggest alternative wording for proposals, to assist the Committee.

If and when a vote is taken, the Chair will explain that only those who oppose the proposal(s), or who wish to abstain will need to indicate, using the chat function. The officer advising the Chair will indicate whether the proposals are carried.

If a more formal vote is needed, this will be by roll call – where each Councillor will be asked in turn (alphabetically) how s/he wishes to vote.

At County Council and Planning Committee meetings speaker's times are limited. A bell will be sounded to alert that the speaker has one minute remaining.

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>