

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



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To: All Members of the Council

12 October 2022

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**FLINTSHIRE COUNTY COUNCIL**  
**TUESDAY, 18TH OCTOBER, 2022 at 2.00 PM**

Yours faithfully

Steven Goodrum  
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Council Chamber, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. 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.

### **3 CHAIR'S COMMUNICATIONS**

**Purpose:** To receive the communications as circulated.

### **4 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**

### **5 ANNUAL PERFORMANCE REPORT 2021/22 (Pages 5 - 42)**

Report of Chief Executive

**Purpose:** To endorse the Annual Performance Report 2021/22 prior to publication.

### **6 TREASURY MANAGEMENT ANNUAL REPORT 2021/22 (Pages 43 - 62)**

Report of Corporate Finance Manager

**Purpose:** To present to Members the draft Annual Treasury Management Report 2021/22.

### **7 SCHEDULE OF REMUNERATION FOR 2022/23 (Pages 63 - 78)**

Report of Chief Officer (Governance)

**Purpose:** For Council to approve the schedule of remuneration for elected and co-opted Members for 2022/23 for publication, now all appointments have been made.

## **ORDINARY ITEMS OF BUSINESS**

### **8 AMENDMENTS TO CLWYD PENSION FUND CONSTITUTION (Pages 79 - 112)**

Report of Chief Officer (Governance)

**Purpose:** To review and update the Delegation Scheme for the Clwyd Pension Fund.

### **9 OVERVIEW & SCRUTINY TERMS OF REFERENCE (Pages 113 - 128)**

Report of Chief Officer (Governance)

**Purpose:** To approve the proposed amendments to the Terms of Reference for each of the Overview & Scrutiny Committees.

### **10 RECRUITMENT OF A TOWN AND COMMUNITY COUNCIL REPRESENTATIVE TO THE STANDARDS COMMITTEE (Pages 129 - 140)**

Report of Chief Officer (Governance)

**Purpose:** To appoint the favoured candidate to the Standards Committee

## **FOR INFORMATION**

### **11 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.

### **12 PUBLIC QUESTION TIME**

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

### **13 NOTICE OF MOTION**

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

***Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours***