

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



Contact Officer:  
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To: All Members of the Council

20 September 2023

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**FLINTSHIRE COUNTY COUNCIL**  
**TUESDAY, 26TH SEPTEMBER, 2023 at 1.00 PM**

Yours faithfully

Steven Goodrum  
Democratic Services Manager

Please note: Attendance at this meeting is either in person in The Lord Barry Jones 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 PRESENTATIONS**

**Purpose:** Recognition of Awards:

1. FreePay Award - Oxygen Finance
2. "LGC Pensions & Investments - Rising Star" award.
- 3.

### **2 APOLOGIES FOR ABSENCE**

**Purpose:** To receive any apologies.

### **3 DECLARATIONS OF INTEREST**

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

### **4 MINUTES (Pages 5 - 18)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 20<sup>th</sup> June 2023.

### **5 CHAIR'S COMMUNICATIONS**

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

### **6 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**

### **7 ANNUAL PERFORMANCE REPORT 2022/23 (Pages 19 - 68)**

Report of Chief Executive -

**Purpose:** To endorse the Annual Performance Report 2022/23 prior to publication.

### **8 SCHEDULE OF REMUNERATION 2023/24 (Pages 69 - 84)**

Report of Chief Officer (Governance) -

**Purpose:** For Council to approve the schedule of remuneration for elected and co-opted Members for 2023/24 for publication, now all appointments have been made.

9 **ANNUAL REPORT OF THE STANDARDS COMMITTEE 2022/2023** (Pages 85 - 96)

Report of Chief Officer (Governance)

**Purpose:** To receive the first Annual Report of the Standards Committee.

10 **NOTICE OF MOTION** (Pages 97 - 100)

**Purpose:** This item is to receive any Notices of Motion: two have been received and are attached to the agenda.

**FOR INFORMATION**

11 **PUBLIC QUESTION TIME**

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

12 **QUESTIONS** (Pages 101 - 108)

**Purpose:** To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A). three were received by the deadline and are attached.

An urgent question has been received, which in line with the Council's Procedure Rules, was accepted by the Leader of the Council to whom the question was directed and the Chair of Council. The urgent question is also attached.

13 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

**Purpose:** To consider any issues raised by Members arising from the Minutes of the Cabinet, Scrutiny Committees and other Committees, together with any questions raised under Section 4.20 of the Council's Constitution. Copies of the Minutes of the various meetings that have taken place since the last ordinary meeting of the Council which have been approved and published on the Authority's website, can be obtained, if required, via the Committee and Member Services.

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