

TO: ALL MEMBERS OF THE COUNCIL

Your Ref /
Eich Cyf

Our Ref / Ein CO
Cyf

Date / Dyddiad 29/06/2009

Ask for / Mike Thomas
Gofynner am

Direct Dial / 01352 702324
Rhif Union

Fax / Ffacs

Dear Sir / Madam,

A **SPECIAL MEETING OF THE FLINTSHIRE COUNTY COUNCIL** will be held in the **COUNCIL CHAMBER, COUNTY HALL, MOLD** on **MONDAY, 29 JUNE 2009** at **14:00** to consider the following items.

Yours faithfully



Assistant Director (Democratic Services)

AGENDA

1. **PRAYERS**
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF INTEREST**
4. **AWARDS**
(a) Energy Efficiency Category of the COMMON European Innovation Awards
ICT Division

(b) Waste Management Members Day Quiz
Presentation to winner
5. **STATEMENT OF ACCOUNTS 2008/09**
Report of the Head of Finance. Members are asked to bring with them to the meeting the report to the Audit Committee which was marked to follow.

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6. **NOTICES OF MOTION**

The following Notice of Motion has been received from Councillor L. A. Aldrige

"That this Council call upon the Welsh Assembly Government to set up a truly independent panel of experienced professionals to undertake the task of identifying in all 22 unitary authorities here in Wales, significant surplus school places.

That their findings are reported to WAG for formal approval and action, thus avoiding the onerous task of local decision making, where politics can and do make the position almost impossible to tackle."

7. **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 paragraphs 12 and 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)

8. **SINGLE STATUS PROGRESS REPORT**

A report of the Chief Executive will follow under separate cover on the grounds of confidentiality.

FLINTSHIRE COUNTY COUNCIL

AGENDA ITEM NUMBER: 5

REPORT TO: **SPECIAL MEETING OF THE FLINTSHIRE COUNTY COUNCIL**
DATE : **29 JUNE 2009**
REPORT BY: **HEAD OF FINANCE**
SUBJECT : **STATEMENT OF ACCOUNTS 2008/09**

1.00 PURPOSE OF REPORT

1.01 To receive a recommendation from the Audit Committee to approve the Statement of Accounts 2008/09 (subject to audit).

2.00 BACKGROUND

2.01 The terms of reference of the Audit Committee state that it shall'consider the annual Statement of Accounts, together with the underlying policies prior to their submission for audit and recommend their approval to the Council'.. .

2.02 The terms of reference also include a responsibility to'consider the draft annual Statement on Internal Control and make appropriate recommendations on it prior to its submission to the Council's regulators'.... . The Council's Statement on Internal Control has been subsumed by the Annual Governance Statement on a discretionary basis, with effect from 2007/08.

3.00 CONSIDERATIONS

3.01 A report on the Statement of Accounts 2008/09 (subject to audit) was presented to the Audit Committee on 24th June 2009. **Members are requested to bring a copy of the Statement of Accounts 2008/09 (as already sent out) to County Council.**

3.02 The outcome of the Audit Committee's considerations will be tabled at the Council meeting or, if available, sent by post beforehand.

4.00 RECOMMENDATIONS

4.01 Members are requested to approve the Statement of Accounts 2008/09 (subject to audit).

5.00 FINANCIAL IMPLICATIONS

5.01 As set out in the Statement of Accounts 2008/09 (subject to audit)..

6.00 ANTI POVERTY IMPACT

6.01 None.

7.00 ENVIRONMENTAL IMPACT

7.01 None.

8.00 EQUALITIES IMPACT

8.01 None.

9.00 PERSONNEL IMPLICATIONS

9.01 None.

10.00 CONSULTATION REQUIRED

10.01 None

11.00 CONSULTATION UNDERTAKEN

11.01 None.

12.00 APPENDICES

12.01 None

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985
BACKGROUND DOCUMENTS

Report to Audit Committee 24th June 2009 (Subject : Statement of Accounts 2008/09)

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