

EXECUTIVE **19 JULY 2011**

Minutes of the meeting of the Executive of Flintshire County Council held at County Hall, Mold on Tuesday, 19 July 2011

PRESENT: Councillor A. Woolley (Chairman)

Councillors: C. A. Ellis, H. D. Hutchinson, N. M. Matthews, N. Phillips, L. A. Sharps, N. Steele-Mortimer and M. G. Wright

APOLOGIES: Councillor H. Brown. Chief Executive, Director of Lifelong Learning and Head of ICT and Customer Services

ALSO PRESENT: Councillors: K. Armstrong-Braun, F. Gillmore, R. G. Hampson, P. G. Heesom, R. Jones, D. McFarlane, D. I. Mackie, E. Owen, C. A. Thomas and A. P. Shotton

IN ATTENDANCE: Director of Environment, Director of Community Services, Head of Legal and Democratic Services, Head of Human Resources and Organisational Development and Head of Culture and Leisure

The Chairman welcomed Neil Ayling who had been appointed as the Director of Community Services and Anwen Jones who had been appointed as the Interim Head of Legal and Democratic Services and Monitoring Officer.

He also welcomed Melville Evans, Flintshire Connects Project Manager, who was in attendance for agenda item number 4, Susie Lunt, Service Manager, Older People Services who was in attendance for agenda item number 9 and Julia Grime, Clwyd Theatr Cymru General Manager, who was in attendance for agenda item number 14.

48. MINUTES

The minutes of the meeting held on 21 June 2011 were confirmed as a correct record.

49. DECLARATIONS OF INTEREST

Following advice sought from the Head of Legal and Democratic Services, the following personal, non-prejudicial declarations of interest were made:

- Councillor A. Woolley – agenda item 13 – Development of Buckley Leisure Centre
- Councillor A. Woolley – agenda item 30 – The North East Wales Food Waste Treatment Project
- Councillor N. Phillips – agenda item 13 – Development of Buckley Leisure Centre
- Councillor C. A. Ellis – agenda item 13 – Development of Buckley Leisure Centre

- Councillor H. D. Hutchinson – agenda item 13 – Development of Buckley Leisure Centre
- Councillor N. Steele-Mortimer – agenda item 25 – Children’s Fixed Play Areas – Match Funding Scheme 2011/12
- Councillor N. M. Matthews – agenda item 25 – Children’s Fixed Play Areas – Match Funding Scheme 2011/12

50. FLINTSHIRE CONNECTS – DEVELOPING THE VISION

The Executive Member for Corporate Management introduced the vision for Flintshire Connects. The Director of Environment explained that Flintshire Connects was a key element of the Council’s Flintshire Futures Programme which was a four part programme consisting of corporate change, service change, regional collaboration and local county collaboration.

The Flintshire Futures Programme had the aims of:

- Creating a modern and flexible organisation which made the best use of its resources;
- Making the greatest possible efficiencies and savings to limit the impact of reducing public sector funds on local services; and
- Improving local services and access to them and achieving the highest possible performance standards

Melville Evans, Flintshire Connects Project Manager, delivered a presentation which covered the following areas:

- Flintshire Connects – A Vision
- Key Outcomes
- Additional Benefits
- Services
- Partnership Potential
- Recommendations

Members thanked Melville Evans for the presentation and following a suggestion from the Executive Member for Corporate Management, it was agreed that the recommendations would be approved subject to a report to a future meeting of the Executive with details of the proposals referred to including the costs of the proposals.

The Executive Member for Education said many residents in his ward considered Prestatyn to be their nearest town and asked if Denbighshire County Council was operating a similar scheme. The Director of Community Services explained that there was a service in place which was similar to Flintshire Connects and there was the potential to work collaboratively with them.

RESOLVED:

- (a) That the concept and vision for customer facing services delivered via Flintshire Connects be agreed and lead officers be authorised to bring forward firm proposals on the first location which can be delivered in 2012;
- (b) That it be agreed, in principle, that there should be a Flintshire Connects office in each of the designated principal county towns (as defined in the Town Centres Action Plan); and
- (c) That the commencement of negotiations with partner organisations to further develop future collaborative working within Flintshire Connects be approved.

The recommendations were agreed subject to a report to a future meeting of the Executive with details of the proposals referred to in (a) including the costs of the proposals.

Councillor A. Woolley left the meeting at this point for a prior engagement. The Executive Member for Environment chaired the meeting from this point.

51. STRATEGIC PARTNERSHIP PERFORMANCE – MID YEAR REVIEW

The Executive Member for Corporate Management introduced the report which provided a mid year overview of the progress of the Strategic Partnerships and the priorities for each of the Strategic Partnerships and the key milestones for the year ahead.

RESOLVED:

That the mid year review of the Strategic Partnerships be noted and the key priorities and the work programmes to achieve them be supported.

52. NATIONAL PRINCIPLES OF PUBLIC ENGAGEMENT IN WALES

The Executive Member for Corporate Management introduced the report which sought endorsement of the new National Principles of Public Engagement in Wales.

RESOLVED:

That the National Principles of Public Engagement be endorsed and the continued development of localised consultation and engagement framework strategy be supported.

53. CLIMATE ADAPTATION AND RESILIENCE PLANNING

The Executive Member for Corporate Management introduced the report which provided an update on the Welsh pilot project Climate Change

Adaptation and Resilience Planning which was part of the Local Service Board (LSB) project entitled Carbon Reduction and Adaptation Planning.

The Director of Environment explained that Flintshire County Council was one of only 4 councils chosen to be part of a Climate Change Adaptation Planning project. Flintshire had progressed the pilot with the LSB to identify the shared risks for the Council and its LSB partners in Flintshire.

The Climate Change Adaptation and Resilience Planning pilot had provided the Council and its partners with a methodology to fulfil the requirements of reporting by using data which showed the types of extreme weather events likely to affect the Council and its LSB partners. The partnership climate change risks for Flintshire were identified as part of the project and five strategic shared risks were identified and detailed in the report.

RESOLVED:

- (a) That the update of the pilot project Climate Change Adaptation and Resilience Planning be noted; and
- (b) That the continued development of a Flintshire Climate Change Adaptation and Resilience Plan with Local Service Board (LSB) partners be supported.

54. ANNUAL EQUALITY REPORT 2010-2011

The Executive Member for Corporate Management introduced the report. Progress of the Single Equality Plan and the regional approach to identifying shared equality objectives were detailed in the report.

RESOLVED:

- (a) That the Annual Equality Report for 2010-11 be approved; and
- (b) That the regional work that is taking place to identify share equality objectives which will inform the Strategic Equality Plan be noted.

Councillor A. Woolley returned and chaired the meeting from this point forward.

55. SOCIAL SERVICES FOR ADULTS TRANSPORT POLICY

The Executive Member for Social Services introduced the report which provided an update on the progress regarding the Social Services for Adults Transport Policy and the importance of the Policy in achieving a sustainable transport service and budget efficiencies.

The Service Manager, Older People Services explained that the introduction of an Eligibility Criteria for transporting adults would be in keeping

with neighbouring authorities and formed part of the interim 'Quick Wins' document recommended by the Regional Transport Project.

Consultation with stakeholders was critical to the successful implementation of the criteria and further consultation and engagement events had been planned. In addition, each individual service user would require an assessment of need against the proposed policy. The Welsh Government (WG) had confirmed that as part of the Wales Charging Measure transport could be charged for as long as the individual had no assessed need for a transport service. Therefore, each individual would have two assessments, one for their care and support needs and one for their transport needs. Only then could a decision be made regarding transport needs.

Details on the legal framework relating to the provision of transport for adults were also provided.

RESOLVED:

That the progress made in the potential budget efficiencies that may be achieved through careful targeting of resources be noted.

56. COUNCIL HOUSING CAPITAL INVESTMENT PLAN 2012/2018

The Leader and Executive Member for Finance and Asset Management introduced the report which sought approval for the investment planning approach for the Council Housing Capital Programme for the next 6 years commencing in April 2012.

The Director of Community Services explained that the report followed discussions at two recent Housing Scrutiny Committee meetings and at the Housing Project Board. The recommendations would form part of the Flintshire County Council "offer" as part of the Choices Document which would be finalised over the coming months and would inform the Asset Management strategy which was under development.

RESOLVED:

That the investment priorities for the Council Housing Capital Programme for the 6 years starting 2012 and described as Option C in 3.04 of the report be agreed. This will allow the Asset Management Strategy to be prepared for approval and the Flintshire County Council stock investment element of the Choices Document to be completed.

57. CONNAH'S QUAY AND SHOTTON MASTERPLAN

The Executive Member for Regeneration and Tourism introduced the report which provided details of the Connah's Quay and Shotton Masterplan and to secure agreement for the use of the document to inform policy and other funding priorities.

Key recommendations in the Masterplan included:

- addressing congestion
- redevelopment of the Civic Centre Complex
- the upgrade of Connah's Quay Precinct, linked to the new Health Centre
- upgrading the local environment around Shotton Railway Bridge
- general improvements to streetscape
- improvements to green space and play areas
- improvements to signage and parking
- creation and improvement of pedestrian and cycle routes

RESOLVED:

That the contents of the Connah's Quay and Shotton Masterplan be noted and officers be authorised to further develop the project proposals in the plan and to give those projects priority within the Town Action Plan and Neighbourhood Renewal Programmes.

58. FLINTSHIRE PLAY STRATEGY

The Executive Member for Leisure Services and Public Protection introduced the report which sought approval of the Flintshire Play Strategy 2011-2014.

A County-wide consultation had taken place seeking views on the draft Play Strategy document and a number of responses had been received, most of which were positive. The Executive Member paid tribute to the Task and Finish Group that had been established to consider the Play Area Survey element of the Strategy.

The Head of Culture and Leisure explained that the Flintshire Play Strategy had been produced in accordance with the Children and Family Measure (Wales) 2010.

RESOLVED:

That the Play Strategy 2011-2014 be approved.

59. DEVELOPMENT OF BUCKLEY LEISURE CENTRE

The Executive Member for Environment introduced the report which sought approval, in principle, for the development of a health and fitness facility and multi-purpose/dance studio at Buckley Leisure Centre.

Authorisation was sought for officers to work with Alliance Leisure Services to produce a design brief in order to provide detailed plans and accurate costs.

RESOLVED:

- (a) That the Head of Assets and Transportation, in conjunction with the Elfed High School, Cultural and Leisure Services and Engineering Services bring forward a scheme for the traffic management of the site for Executive approval; and
- (b) That officers be authorised to work with Alliance Leisure Services to produce a design brief in order to provide detailed plans and accurate costs and to report back to Executive for further approval to commence a Works Contract to meet all requirements within the financing constraints.

60. CLWYD THEATR CYMRU: GOVERNANCE, ANNUAL BUSINESS PLAN AND THE THEATR DEVELOPMENT BRIEF

The Executive Member for Regeneration and Tourism introduced the report which provided an updated Statement of Governance Arrangements between the Theatr and the Council for adoption; the Annual Business Plan for the Theatr 2011-12 and an outline of the Development Brief for the Theatr Buildings/Site.

The Executive Member for Environment congratulated the Executive Member on the work undertaken thus far and said it was pleasing to hear that the Theatr was referenced within the Arts Council Lottery Funding document as a potential priority.

RESOLVED:

- (a) That the Statement of Governance Arrangements be approved and adopted and the Strategic Assessment of Risks and Challenges (SARC) entry be noted;
- (b) That the Annual Business Plan for 2011-12 be adopted for submission to the Arts Council for Wales (ACW); and
- (c) That the Development/Feasibility study brief be approved for tender and that positive comments on the ACW of Arts Lottery Funding consultation document be noted.

61. OUTCOME AGREEMENT – 2010/11 PERFORMANCE

The Executive Member for Corporate Management introduced an update on the performance achieved against the Outcome Agreement for 2010/11.

The Director of Environment explained that the Outcome Agreement was a three year agreement based on ten strategic themes, with one broad outcome selected from within each theme.

The payment of the grant (approximated to be in the region of £1.48M for Flintshire) would be paid during 2011/12 for performance of the Agreement in 2010/11. The payment would be based on a pro rata scoring system which measured achievement of the Authority's performance. Full payment of the grant could only be achieved if collaborative action was demonstrated and was successful in at least nine of the ten outcomes.

RESOLVED:

That the progress made against the Outcome Agreement for 2010/11 be noted.

62. WELSH LANGUAGE SCHEME MONITORING REPORT 2010/11

The Executive Member for Corporate Management introduced the Council's Welsh Language Scheme Annual Monitoring Report 2010/11, for approval and formal submission to the Welsh Language Board (WLB).

The Director of Environment explained that the Council had made a public commitment to monitor and review the implementation of its Welsh Language Scheme and to report annually to Executive and to the WLB on its performance.

The annual report showed that although the Council was successfully implementing many of the Scheme's commitments, some of the targets had not been met. However, there were also examples of good practice made in implementing the Scheme which were detailed in the report.

The Council had agreed with the WLB a range of Scheme commitments that required prioritised attention. Task and Finish Groups had been established to develop detailed improvement plans for those areas.

RESOLVED:

That the Welsh Language Scheme Annual Monitoring Report 2010/11 be submitted to the Welsh Language Board (WLB).

63. CAPITAL PROGRAMME 2010/11 (OUTTURN)

The Leader and Executive Member for Finance and Asset Management introduced the capital programme outturn information for 2010/11.

The Head of Finance explained how the programme had changed during 2010/11. The previously reported programme total of £37.241M had decreased to £29.825M; a net reduction of £7.416M, details of which were provided in the report.

Detailed cumulative information relating to each programme area was provided in Appendix A of the report.

During the first quarter of the year, officers had been engaged in significant work to ensure delivery of the 2011/12 programme and to seek to avoid slippage in the programme which had been the feature of previous years, through the identification and adoption of proposals to enhance the management of the capital programme. This work was being led by the Director of Environment with support from Finance officers and involved meetings with each Directorate Team with responsibility for management of capital programme schemes.

RESOLVED:

That the report be noted and approved.

64. PRUDENTIAL INDICATORS – ACTUALS 2010/11

The Leader and Executive Member for Finance and Asset Management introduced the prudential indicator figures as required under the Prudential Code for Capital Finance in Local Authorities (The Prudential Code).

The Head of Finance explained that Local Authorities were required, by Regulation, to have regard to the Prudential Code developed by the Chartered Institute of Public Finance and Accountancy.

The framework established by the Prudential Code was intended to support local strategic planning, local asset management planning and proper option appraisal. The Prudential Code set out the indicators that must be used and the factors that must be taken into account.

RESOLVED:

That the report be noted and approved.

65. REVENUE BUDGET MONITORING 2010/11 (FINAL OUTTURN)

The Leader and Executive Member for Finance and Asset Management introduced the Council Fund and the Housing Revenue Account Outturn for 2010/11 and the impact on the respective level of reserves as at 31 March 2011.

The Head of Finance explained that the final outturn was:

- Council Fund – net underspend of £0.868M (underspend of £0.303M at Month 12)
- Housing Revenue Account – net underspend of £0.428M (underspend of £0.520M at Month 12).

The overall movement between Month 12 and the final outturn was £0.565M which was mainly due to an increase in contribution of £0.434M from Central and Corporate. Full details of the overall movement from Month 12 were detailed in the appendix to the report.

Following Month 5, work was undertaken by Directors and Heads of Service to identify ways of significantly reducing the projected overspend. The significant improvement following Month 5 was due to a combination of specific management actions and other changes in circumstances. Alongside the officer actions, a number of 'one-off' items also aided the financial position of the Council over the second half of 2010/11.

The Leader and Executive Member for Finance and Asset Management paid tribute to the efforts of everybody involved in reducing the overspend that was projected at Month 5.

RESOLVED:

- (a) That the report be noted;
- (b) That the final Council Fund Contingency Sum as at 31 March 2011 be noted;
- (c) That the utilisation of the closing level of unearmarked reserves be considered with the medium term financial planning work be approved; and
- (d) That the final level of balances on the Housing Revenue Account be noted.

66. COUNCIL FUND AND HOUSING REVENUE ACCOUNT BUDGET MONITORING 2011/12

The Leader and Executive Member for Finance and Asset Management introduced an update on revenue budget monitoring for the Council Fund and Housing Revenue Account (HRA).

Service Accounting staff were liaising with all directorates to ensure that any significant issues were identified at an early stage and corrective actions put in place. Detailed monitoring was being carried out on both the Council Fund and HRA budgets.

At this early stage, projecting the outturn position on a number of budgets was challenging. Details were provided on some of the potential risks/financial pressures that had been identified to date and could affect the financial position. Service managers were working to manage those pressures through positive action, and to identify in year efficiencies to mitigate their effects.

RESOLVED:

That the report be noted.

67. CAPITAL PROGRAMME 2011/12 – 2014/15 INTERIM REPORT

The Leader and Executive Member for Finance and Asset Management introduced the interim report on the 2011/12 – 2014/15 Capital Programme. The report sought approval for the inclusion of three schemes within the Capital Programme 2011/12.

The Head of Finance explained that at this stage, £23.269M of resources identified as being available over the next four year period were not allocated to projects. This was in recognition of the uncertainty around projects requiring capital funding and future Welsh Government (WG) funding levels, particularly in relation to 21st Century Schools and to allow for fuller consideration to be given to competing priorities and funding options.

Information was provided on capital pressures relating to roof repairs required at Greenfield Business Park and the works at Cilcain and Broughton Junior/Infants schools.

RESOLVED:

- (a) That the allocation of £0.275M to enable roof repairs to be carried out at Greenfield Business Park be approved; and
- (b) That the inclusion of works at Cilcain School of £0.423M and Broughton Junior/Infants School of £0.527M in the Capital Programme be confirmed. In both cases the works to be funded by prudential borrowing from the savings to be made within the delegated schools budget as a result of these specific projects and at no additional cost to the capital programme.

68. ANNUAL TREASURY MANAGEMENT REPORT 2010/11

The Leader and Executive Member for Finance and Asset Management introduced the Annual Treasury Management Report for 2010/11.

RESOLVED:

That the Treasury Management Annual Report for 2010/11 be approved and recommended to County Council.

69. FLINTSHIRE REGISTRATION SERVICE – NEW GOVERNANCE REGISTRATION SCHEME

The Executive Member for Corporate Management introduced the report on the implementation of a New Governance Scheme within the Registration Service from October 2011.

The Director of Environment explained that The Registration Service Act 1953 required all Local Authorities to have a registration scheme which set out the organisation of the local service. In applying for a new governance scheme, Flintshire was required to formally commit to the national Code of Practice which was supplemented by the Good Practice Guide (GPG) which provided national standards for the delivery of the registration service.

RESOLVED:

That the implementation date of 4 October 2011 for the new governance framework for the Registration service be noted.

70. SECURE/INTRODUCTORY TENANCY AGREEMENT

The Leader and Executive Member for Finance and Asset Management introduced the report which sought support for significant amendments to the Secure/Introductory tenancy agreement for Flintshire County Council's tenants.

The Director of Community Services explained that the report aimed to inform Members about the proposed changes which would lead to a more robust tenancy agreement which could be more effectively enforced. Further work was due to be undertaken to produce a Tenant's Handbook to accompany the new Tenancy Agreement.

RESOLVED:

That the proposed amendments to the Tenancy Agreement be approved.

71. CHILDREN'S FIXED PLAY AREAS – MATCH FUNDING SCHEME 2011/12

The Executive Member for Leisure Services and Public Protection introduced the outcome of the consultation with Town and Community Councils for the 2011/2012 Children's Fixed Play Match Funding Scheme.

RESOLVED:

That the final outcome and success of this year's scheme enabling the Authority and Town and Community Councils, by working in partnership, to improve play provision in the community making a total investment of £187,000 this year be noted.

72. REDEVELOPMENT OF THE PAVILLION LEISURE CENTRE, FLINT: PHASE 1

The Executive Member for Leisure Services and Public Protection introduced the report which sought approval to proceed with the re-development of Flint Pavillion based on the revised design and project cost plan.

The Head of Culture and Leisure explained that the potential development opportunities identified were:

- 8 lane ten pin bowling
- 4 lane indoor bowling
- soft play structure
- larger kitchen and cafeteria
- studio
- refresh of fitness suite

RESOLVED:

That the proposed development works at The Pavillion, Flint be approved and officers be authorised to commence a Works Contract to meet all requirements within the financing constraints.

73. IMPROVING THE SUPPLY OF TEMPORARY AND PERMANENT ACCOMMODATION FOR VULNERABLE GROUPS

The Leader and Executive Member for Finance and Asset Management introduced the report which sought approval to improve the service the Council provided to both victims of domestic violence and to vulnerable young people to whom the Council owed a duty, by providing extra units of accommodation from within Council stock.

The Director of Community Services explained the proposal for 3 units of Council accommodation for housing people fleeing domestic violence which would be temporarily managed by Hafan Cymru. In addition, a further 3

properties would be made available by Clwyd Alyn Housing Association which would also be managed by Hafan Cymru making 6 available in total.

The report also proposed that the Council make up to 10 units of accommodation available each year to enable the re-housing of young people under 25, thus ensuring that there was a flow through within the existing supported accommodation on to permanent tenancies for those who were ready to take that step.

The Executive Member for Social Services drew Members attention to paragraph 3.02 of the report 'accommodation for young people' and the recent case law which resulted in the Southwark Judgement which further highlighted the need for children's services and housing to work together for the benefit of young people, and to meet their needs. Fundamental to meeting those needs was the availability of appropriate accommodation.

RESOLVED:

- (a) That the proposals detailed in the report be approved; and
- (b) That delegated authority be given to the Head of Housing to implement the proposals in conjunction with the Executive Member for Housing.

74. EXERCISE OF DELEGATED DECISIONS

An information report on the actions taken under delegated powers was submitted.

The actions taken were as set out below:-

Community Services

- Creation of a Temporary Half-Time Welfare Rights Officer Post
- Direct Payment Hourly Rate for 2010-11 – Social Services for Adults

Corporate Services

- Budget Monitoring 2010/11 – Flintshire Futures Ringfenced

75. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That the press and public be excluded from the remainder of the meeting for the following items by virtue of exempt information under the following paragraphs of Schedule 12A of the Local Government Act 1972 (as amended):

Paragraphs 14 and 16
Agenda item number 30 – The North East Wales Food Waste Treatment Project

Paragraphs 12, 13 and 15

Agenda item number 31 – Restructure of the Housing Asset Management Section

76. THE NORTH EAST WALES FOOD WASTE TREATMENT PROJECT

The Executive Member for Waste Management introduced the report which sought approval to enter into a contract for the treatment of the Council's food waste.

An inter Authority Agreement had been entered into by all three members of the Partnership to cover the 'procurement period'. In award of the contract, the three authorities would need to enter into a further Agreement which would set out the respective rights and obligations of each Council for the implementation and operational phases of the project.

An outline timetable for the remainder of the project was set out in the report.

The Executive Member highlighted that the solution cost of the Preferred Bidder recommended was well within the 'Affordability Envelope' approved at Executive in April 2010 and would be incorporated into the Council's emerging Medium Term Financial Strategy.

Following a discussion on the solution cost, Members agreed that due to the commercially sensitive information, they did not wish to be provided with the details as it was within the previously agreed 'Affordability Envelope'. It was agreed that if any Member of the Council wanted to have details of the solution costs that they could contact the Director of Environment.

Members congratulated the Executive Member for Waste Management and her colleagues in Conwy and Denbighshire for their excellent work on this project.

RESOLVED:

- (a) That Teg Environmental, as the Preferred Bidder for the NE Partnership Food Waste Contract, be approved;
- (b) That delegated authority be granted to the Head of Legal and Democratic Services to execute all necessary contractual documentation associated with the contract, in conjunction with Denbighshire, as lead authority, and Conwy Councils; and
- (c) That the Heads of Terms for entering into the second Inter Authority Agreement, set out in Appendix 1, be approved.

77. RESTRUCTURE OF THE HOUSING ASSET MANAGEMENT SECTION

The Leader and Executive Member for Finance and Asset Management introduced the report which sought approval for the restructuring of the Housing Asset Management Service.

Recommended final proposals were outlined in the report.

Following a question by the Leader and Executive Member for Finance and Asset Management, the Head of Community Services explained that considerable interest had been shown in voluntary redundancies. However, it was agreed that in the unlikely event of compulsory redundancies, a report would be brought back to Executive.

RESOLVED:

- (a) That the restructure of the Housing Asset Management section be approved and managers be supported in taking forward the implementation of the proposed structure, as outlined in the report; and
- (b) In the unlikely event of compulsory redundancies, a report would be submitted to Executive.

78. DURATION OF MEETING

The meeting commenced at 9.30 a.m. and ended at 11.35a.m.

79. MEMBERS OF THE PRESS AND PUBLIC IN ATTENDANCE

There were 3 members of the press and 1 member of the public in attendance.

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Chairman

**SUMMARY OF DECLARATIONS MADE BY MEMBERS
IN ACCORDANCE WITH FLINTSHIRE COUNTY COUNCIL'S
CODE OF CONDUCT**

EXECUTIVE	DATE: 19 JULY 2011
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MEMBER	ITEM	MIN. NO. REFERS
Councillors Woolley, Ellis, Hutchinson and Phillips	Development of Buckley Leisure Centre	59
Councillors Matthews And Steele-Mortimer and Steele-Mortimer	Children's Fixed Play Areas – Match Funding Scheme 2011/12	71
Councillor Woolley	North East Wales Food Waste Treatment Project	76