

Anwen Jones Solicitor/Cyfreithiwr
Interim Head of Legal and Democratic Services
Pennaeth Dros Dro Gwasanaethau Cyfreithiol a



TO: ALL MEMBERS OF THE COUNCIL

CS/NG

Date Not Specified

Ceri Owen 01352 702350
ceri.owen@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **FLINTSHIRE COUNTY COUNCIL** will be held in the **COUNCIL CHAMBER, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 27TH MARCH, 2012** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 PRESENTATION

A presentation will be made to the Flintshire Young Peoples Drug and Alcohol Team who received a Highly Commended 'Where its at' Award in recognition of their good work promoting drug and alcohol education and good citizenship.

2 APOLOGIES FOR ABSENCE

3 PUBLIC QUESTION TIME

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

4 **DECLARATIONS OF INTEREST**

To receive any declarations of interests from Members.

5 **COUNCIL MINUTES** (Pages 1 - 16)

To confirm as a correct record the minutes of the meetings held on 15 and 21 February, 2012 (copies enclosed).

6 **CHAIR'S COMMUNICATIONS** (Pages 17 - 38)

The Chair has asked that a copy of her communications since her appointment as Chair be circulated to all Members. Please find a copy attached.

7 **PETITIONS**

8 **NOTICE OF MOTION**

The following Notice of Motion has been received from Councillor Q.R.H. Dodd:-

Dog friendly styles and kissing gates

"Whilst recognising that there is a need for no interference in a farmers ability to contain his livestock, particularly sheep, within his fields, this Council acknowledges that there is a problem for the elderly, infirm and disabled when exercising their dogs. This issue is the inability of the Dog and/or walker to cross some styles. It calls upon the Council to examine the problem and bring forth a policy to alleviate the problem".

9 **QUESTIONS**

To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A).

10 **ANNUAL IMPROVEMENT REPORT 2011 BY THE AUDITOR GENERAL FOR WALES** (Pages 39 - 98)

Report of the Chief Executive enclosed.

Mr. Stephen Martin, Mr. Alan Morris and Ms. Karen Lees from the Wales Audit Office will be in attendance to give a presentation to Members.

11 **RESULT OF THE HOUSING BALLOT** (Pages 99 - 104)

Report of the Chief enclosed.

12 **REVIEW OF THE NEW WASTE COLLECTION SERVICE** (Pages 105 - 144)

Report of the Director of Environment enclosed.

- 13 **BOUNDARY COMMISSION 2013 REVIEW OF PARLIAMENTARY CONSTITUENCIES IN WALES** (Pages 145 - 154)
Report of the Chief Executive enclosed.
- 14 **FLINTSHIRE ARMED FORCES DAY AND THE CREATION OF AN ARMED FORCES COMMUNITY COVENANT** (Pages 155 - 166)
Report of the Chief Executive enclosed.
- 15 **COMMENCEMENT ORDER FOR LOCAL DEVELOPMENT PLAN** (Pages 167 - 170)
Report of the Director of Environment enclosed.
- 16 **UNITARY DEVELOPMENT PLAN SUPPLEMENTARY PLANNING GUIDANCE** (Pages 171 - 206)
Report of the Director of Environment enclosed.
- 17 **PAY POLICY STATEMENT** (Pages 207 - 224)
Report of the Head of Human Resources and Organisational Development enclosed.
- 18 **SCHOOL MODERNISATION INTERIM REPORT** (Pages 225 - 228)
Joint report of the Chief Executive and Director of Lifelong Learning enclosed.
- 19 **SEALING OF DOCUMENTS**
- (A) To authorise the Chair and Vice-Chairman, the Interim Head of Legal and Democratic Services Officer and Principal Solicitors to affix the Common Seal of the County Council between meetings of the County Council
 - (B) To note the action of the Chair and Vice-Chairman, the Interim Head of Legal and Democratic Services and Principal Solicitors in affixing the Common Seal of the County Council as set out in the Seal Register No. 13279 – 13329.