

**Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 27 March 2012**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A5</b>	Council Minutes	<p><u>15 February, 2012</u></p> <p>That subject to the amendments listed above, the minutes be approved as a correct record and signed by the Chair.</p> <p><u>21 February, 2012</u></p> <p>That subject to the amendment listed above, the minutes be approved as a correct record and signed by the Chair.</p>
<b>A8</b>	Notice of Motion	<p>Whilst recognising that there is a need for no interference in a farmer's 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 stiles. It calls upon the Council to examine the problem and bring forth a policy to alleviate the problem.</p>
<b>A10</b>	Annual Improvement Report 2011 by the Auditor General for Wales	<p>That the Council's Annual Improvement Report 2011 published by the Auditor General for Wales and the Council's response be noted.</p>
<b>A11</b>	Result of The Housing Ballot	<p>That the Council accepts the outcome of the Housing Ballot and commits to early engagement with the Welsh Government following the County Council election in May, 2012.</p>
<b>A12</b>	Review of the New Waste Collection Service	<p>That the Executive report appended to the Council report, together with the Improvement Action Plans, which gave an assurance that the Council would deliver high performing collection services when they were implemented, be noted.</p>
<b>A13</b>	Boundary Commission 2013 Review of Parliamentary Constituencies in Wales	<p>That there be no corporate response to consultation and that it be left to Political Group Leaders and others to respond on an individual basis to the consultation on the Review of Parliamentary Constituencies in Wales.</p>
<b>A14</b>	Flintshire Armed Forces Day and the	<p>That the Executive report shown at Appendix 1 of the Council report be noted.</p>

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	creation of an Armed Forces Community Covenant	
<b>A15</b>	Commencement Order for Local Development Plan	<p>(a) That the Director of Environment be authorised to inform the Welsh Government that the Council had completed using its powers to prepare a UDP under the Town and Country Planning Act (as amended) 1980; and</p> <p>(b) That the Director of Environment be authorised to ask the Welsh Government to prepare the secondary legislation (Local Commencement Order), authorising the formal commencement of preparing the LDP.</p>
<b>A16</b>	Unitary Development Plan Supplementary Planning Guidance	<p>(a) That the Council approve the Supplementary Planning Guidance shown in Appendix 1 of the report, relating to policy S11 Retention of Local Facilities, as supplementary planning guidance for use as a material planning consideration in determining planning applications;</p> <p>(b) That subject to the above amendment of Councillor Mullin, the Council approve the Supplementary Planning Guidance shown in Appendix 2 relating to guidance for the development of UDP housing allocation HSG1(19) Compound Site, Broughton, as supplementary planning guidance for use as a material planning consideration in determining applications; and</p> <p>(c) That the Council give the Director of Environment delegated authority, following consultation with the Executive Member for Environment, to format (and where necessary typographically correct) the wording of each Supplementary Planning Guidance above into the appropriate house style for subsequent publication.</p>
<b>A17</b>	PAY POLICY STATEMENT	That the Council approve the Pay Policy Statement for 2012/13, acknowledging that there is work in progress to achieve a complete set of pay and reward arrangements which will be

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		reflected in subsequent Pay Policy Statements.
<b>A18</b>	School Modernisation Interim Report	That the progress report be noted.
<b>A19</b>	Sealing of Documents	<p>(a) That the Chair and Vice-Chairman, the Interim Head of Legal and Democratic Services and Principal Solicitor be authorised to affix the Common Seal of the County Council between meetings of the County Council; and</p> <p>(b) That the action of the Chair and Vice-Chairman, the Interim Head of Legal and Democratic Services and Principal Solicitor in affixing the Common Seal of the County Council as set out in the seal register numbers 13279 – 13329 be noted.</p>