

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Head of Legal and Democratic Services  
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



To: ALL MEMBERS OF THE COUNCIL

CS/NG

11 July 2012

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, 17TH JULY, 2012** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

## **AGENDA**

### **1 PRESENTATIONS**

A presentation will be made to the following:-

- Louis Thomas, Age 7 of Ysgol Trelogan who scooped first prize at the National Urdd Eisteddfod in the Year 2 or under Recitation category;
- Shotton Station which was awarded runner up in the Partnership category during the 2012 Chartered Institute of Logistics and Transport (CILT) National Awards. Flintshire County Council was the only Authority in North Wales to receive an award, helping raise its profile in the Transport sector

---

County Hall, Mold. CH7 6NA  
Tel. 01352 702400 DX 708591 Mold 4  
[www.flintshire.gov.uk](http://www.flintshire.gov.uk)  
Neuadd y Sir, Yr Wyddgrug. CH7 6NR  
Ffôn 01352 702400 DX 708591 Mold 4  
[www.siryfflint.gov.uk](http://www.siryfflint.gov.uk)

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

across the Country and recognising the good work of the Borderlands Steering Group and Jamie Sant's work in particular around Shotton Station; and

- Abbey Metal who have been awarded the 2012 Safety in Care Award following a glowing report by the Health & Safety Executive. This is a UK wide award which recognises the significant work undertaken in improving and maintaining Health & Safety within the factory setting.

2 **APOLOGIES FOR ABSENCE**

3 **PUBLIC QUESTION TIME**

4 **DECLARATIONS OF INTEREST**

To receive any declarations of interests from Members.

5 **COUNCIL MINUTES** (Pages 1 - 10)

To confirm as a correct record the minutes of the meeting held on 19 June, 2012.

6 **CHAIR'S COMMUNICATIONS**

7 **PETITIONS**

8 **NOTICE OF MOTION**

9 **QUESTIONS**

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

10 **APPOINTMENTS TO OUTSIDE BODIES** (Pages 11 - 30)

Report of Head of Legal and Democratic Services enclosed.

11 **ANNUAL TREASURY MANAGEMENT REPORT FOR 2011/12** (Pages 31 - 46)

Report of Head of Finance enclosed.

12 **LOCAL PLANNING GUIDANCE NOTE NO. 23 - DEVELOPERS CONTRIBUTIONS TO EDUCATION** (Pages 47 - 56)

Report of Director of Environment enclosed.

13 **CONSULTATION BY LOCAL GOVERNMENT BOUNDARY COMMISSION FOR WALES ON COUNCIL SIZE POLICY** (Pages 57 - 88)

Report of Chief Executive enclosed.

14 **SCHOOL MODERNISATION UPDATE**

The Chief Executive and Director of Lifelong Learning will provide a verbal update at the meeting.