

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 11 September 2012

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

A1	Public Question Time	The Head of Legal and Democratic Services confirmed that no questions had been received.
A2	Declarations of Interest	<p>The following Members declared a personal interest in agenda item number 10: Consultation on Independent Remuneration Panel for Wales draft Annual Report:-</p> <p>Councillors: J.B. Attridge, G. Banks, G.H. Bateman, M. Bateman, R.C. Bithell, A. Bragg, H. Brown, C.S. Carver, P.J. Curtis, R. Davies, A. Davies-Cooke, R. Dolphin, I. Dunbar, B. Dunn, D. Evans, E.F. Evans, J.E. Falshaw, V. Gay, R.J.T. Guest, A.M. Halford, R.G. Hampson, P.G. Heesom, C. Hinds, R. Hughes, H.D. Hutchinson, H.T. Isherwood, J. Johnson, R. Johnson, C.M. Jones, R.K. Jones, R.B. Jones, S. Jones, C. Legg, P. Lightfoot, B. Lloyd, R. Lloyd, R.P. Macfarlane, D.I. Mackie, N.M. Matthews, H.J. McGuill, A. Minshull, W. Mullin, T. Newhouse, M.J. Peers, M.A. Reece, I.B. Roberts, L.A. Sharps, A.P. Shotton, P. Shotton, I. Smith, N.R. Steele-Mortimer, C.A. Thomas, W.O. Thomas, S. Williams, D.E. Wisinger and M.G. Wright.</p>
A3	Council Minutes	That subject to the amendment listed above, the minutes be approved as a correct record and signed by the Chair.
A5	Petitions	Councillor R.C. Bithell submitted a petition to request the removal of the traffic island/refuge on the A5119 at the junction to Bryn Awelon, Mold.
A6	Notice of Motion	That all Members be encouraged to attend the special meeting of the Social & Health Overview & Scrutiny Committee on the 19 September 2012 when it will be considering the consultation proposals.
A8	Pride of Flintshire Awards	That the presentation be noted.
A9	Consultation on Independent	(a) That the draft response to the consultation, as shown in Appendix 1 of the report, be

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	Remuneration Panel for Wales Draft Annual Report	approved; and (b) That the Council request a meeting with the IRPW.
A10	Local Government Boundary Commission for Wales: Council Size Policy Consultation Paper	That the update be noted.
A11	Appointment of Town & Community Representative	(a) That Mr Jonathan Duggan-Keen be appointed to the Standards Committee; (b) That Mrs Diane Johnson be thanked and reimbursed for her service on the Standards Committee and in the recruitment of her successor; (c) That the Chair of the Standards Committee from Wrexham County Borough Council be thanked and reimbursed for his involvement in recruiting the Town/Community representative; (d) That the letter seeking future nominations from Town and Community Councils be amended accordingly; and (e) That the Standards Committee recruitment procedure, as set out in Appendix 2 of the report, be approved subject to the amendments listed above.
A12	Elected Member Survey	(a) That the times committee meetings be held remain unaltered and be reviewed prior to the submission of the Diary of Meetings 2013/14; (b) That any limit on the number of Committees a Member serves on be left to individual

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		<p align="center">Group Leaders; and</p> <p>(c) That the despatch of committee agendas be carried out in line with the wishes of individual Members.</p>
A13	Member Development Champion	That Councillor R.J.T. Guest, Chairman of the Democratic Services Committee be appointed Member Development Champion, pursuant to paragraph 2.20 of the statutory guidance on the Local Government (Wales) Measure 2011.
A14	School Modernisation Update	That the update be noted.