

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



To: ALL MEMBERS OF THE COUNCIL

CS/NG

19 September 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, 25TH SEPTEMBER, 2012** at **2.30 PM** to consider the following items.

Members are requested to note that prior to the County Council meeting, a Civic Reception celebrating Flintshire's achievements in the 2012 Olympic and Paralympic Games will be held between 1.30 p.m. and 2.30 p.m. in the Alyn and Deeside Room

Yours faithfully

Democracy & Governance Manager

A G E N D A

1 PRESENTATIONS

The Council will recognise Flintshire's achievements in the 2012 Olympic and Paralympic Games.

2 APOLOGIES FOR ABSENCE

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

3 **PUBLIC QUESTION TIME**

4 **DECLARATIONS OF INTEREST**

To receive any declarations of interests from Members.

5 **CHAIR'S COMMUNICATIONS**

6 **PETITIONS**

7 **NOTICE OF MOTION**

The following Notice of Motion has been received from Councillor A. Woolley:-

'That this Council should recommend to the Executive Committee that the Executive Committee should grant to the Board of Trustees of the Daniel Owen Community Centre Association, a new 25 year Lease on the Daniel Owen Centre Building that they presently occupy, in order that they may themselves take steps to secure available funding for necessary improvements to the buildings and facilities within it, so as to better secure the future of the building and the several and varied community supportive activities that are provided on a daily basis at and within the Centre.'

8 **QUESTIONS**

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

9 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

The Minute Book, Edition 1 2012/13 has been circulated to Members. Members are now entitled to ask questions on these minutes, subject to certain limitations, and answers will be provided at the meeting. Members are requested to bring to the meeting their copy of the Minute Book. Any questions must have been received by the Democracy and Governance Manager prior to the close of business on Monday 10 September, 2012.

10 **STATEMENT OF ACCOUNTS 2011/12** (Pages 1 - 160)

Report of the Head of Finance enclosed.

11 **ANNUAL GOVERNANCE STATEMENT** (Pages 161 - 166)

Joint report of the Head of Legal and Democratic Services and Head of Finance enclosed.

12 **CLWYD PENSION FUND UPDATE** (Pages 167 - 172)

Report of the Head of Finance (Treasurer and Administrator to the Fund) enclosed.

13 **SYCHDYN DEVELOPMENT BRIEF** (Pages 173 - 210)

Report of the Director of Environment enclosed.