

**Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 25 September 2012**

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

<b>A2</b>	Public Question Time	The Democracy and Governance Manager confirmed that no questions had been received.
<b>A3</b>	Declarations of Interest	<p>The following Members declared a personal interest in agenda item number 12: Clwyd Pension Fund Update:-</p> <p>Councillors: J.B. Attridge, R.C. Bithell, A. Bragg, C.A. Ellis, D. Evans, E.F. Evans, C. Hinds, R.K. Jones, S. Jones, N.M. Matthews, H.J. McGuill, A.P. Shotton, I. Smith and W.O. Thomas</p> <p>Councillor R.C. Bithell declared a personal interest in agenda item number 7: Notice of Motion. Councillor R.J.T. Guest had given notice of a similar interest and had left the meeting following minute 61.</p>
<b>A6</b>	Notice of Motion	That the Council recommend to the Executive that the Executive should grant 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.
<b>A9</b>	Statement of Accounts 2011/12	<p>(a) That the final Statement of Accounts for 2011/12 be approved;</p> <p>(b) That the Letter of Representation – Flintshire County Council be approved;</p> <p>(c) That the Letter of Representation – Clwyd Pension Fund be approved;</p> <p>(d) That the wording of the paragraph relating to transactions with Anglesey County Council be amended as discussed; and</p>

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		(e) That the definition of an officer be made clearer within the Statement of Accounts 2011/12.
<b>A10</b>	Annual Governance Statement	That the Annual Governance Statement be approved.
<b>A11</b>	Clwyd Pension Fund Update	That the update be noted.
<b>A12</b>	Sychdyn Development Brief	<p>(a) That the Council approve the Supplementary Planning Guidance shown in Appendix 1 of the report, relating to guidance for the development of UDP housing allocation HSG1(38) Land off Ffordd Eldon, as Supplementary Guidance for use as a material planning consideration in determining planning applications; and</p> <p>(b) That the Council give the Director of Environment delegated authority, following consultation with the Cabinet Member for Environment, to format (and where necessary typographically correct) the wording of the Supplementary Planning Guidance into the appropriate house style for subsequent publication.</p>