

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

13 February 2013

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Dear Sir / Madam

A meeting of the **FLINTSHIRE COUNTY COUNCIL** will be held in the **COUNCIL CHAMBER, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 19TH FEBRUARY, 2013** 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 Teams:-

- (i) The Equalities Team – receiving the award on behalf of the Authority for 'Most Improved Welsh Council' awarded by Stonewall, a member of the Equality and Diversity Forum.
- (ii) Children's Services Team – having received Accreditation by the Family Rights Groups for Flintshire County Council's Family Group Conference.

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

2 **APOLOGIES FOR ABSENCE**

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**

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 3 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 Wednesday 13 February, 2013.

10 **HOUSING REVENUE ACCOUNT 2013/14 AND CAPITAL PROGRAMME 2013/14** (Pages 1 - 16)

Joint report of the Chief Executive, Head of Finance, Director of Community Services and Head of Housing enclosed.

11 **UPDATING THE CONSTITUTION** (Pages 17 - 22)

Report of the Democracy & Governance Manager enclosed

12 **COMMUNITY REVIEW** (Pages 23 - 28)

Report of the Democracy & Governance Manager enclosed.

13 **REVIEW OF INTERNAL MEMBER FORA** (Pages 29 - 36)

Report of the Democracy & Governance Manager enclosed.