

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

10 April 2013

Maureen Potter 01352 702322
maureen.potter@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, 16TH APRIL, 2013** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 **APOLOGIES FOR ABSENCE**

2 **PUBLIC QUESTION TIME**

3 **DECLARATIONS OF INTEREST**

To receive any declarations of interests from Members.

4 **COUNCIL MINUTES** (Pages 1 - 24)

To confirm as a correct record the minutes of the previous meetings held on 19/02/2013 and 01/03/2013.

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

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 recommends to the Cabinet that in delivering the emerging Single Status Agreement, later this year, the basic wage for adult employees should be the current 'Living Wage' rather than the legal Minimum Wage.

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 4 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, 10 April 2013.

10 **APPOINTMENTS TO THE STANDARDS COMMITTEE** (Pages 25 - 28)

Report of Head of Legal and Democratic Services

11 **VOLUNTARY REGISTER OF MEMBERSHIP OF ORGANISATIONS** (Pages 29 - 32)

Report of Head of Legal and Democratic Services

12 **CLWYD PENSION FUND UPDATE** (Pages 33 - 38)

Report of Head of Finance

13 **COMMUNITY REVIEW** (Pages 39 - 50)

Report of Democracy and Governance Manager

14 **FLINTSHIRE'S ARMED FORCES COMMUNITY COVENANT, NORTH WALES ARMED FORCES DAY AND FREEDOM OF THE COUNTY PARADE** (Pages 51 - 54)

Report of Chief Executive