

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

19 June 2013

Sharon Thomas on 01352 702324
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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, 25TH JUNE, 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:

- (i) Kellie Williams - Pearson Teaching Awards - Teacher of the Year in a Primary School in Wales

The Pearson Teaching Awards are an annual celebration of exceptional teachers and teaching, they recognise the life-changing impact of an inspirational teacher on the lives of the young people they teach. Kellie will now join fellow winners at the UK final of the Teaching Awards on 20 October, filmed in London and broadcast by the BBC.

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Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
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Ffôn 01352 702400 DX 708591 Mold 4
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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

- (ii) The Fostering Team and Family Group Meeting Service - National Grand Parents Association Awards

Runner up in the category Local Authority of the Year for services to Kinship Carers.

2 **APOLOGIES FOR ABSENCE**

3 **PUBLIC QUESTION TIME**

4 **DECLARATIONS OF INTEREST**

To receive any declarations of interests from Members.

5 **COUNCIL MINUTES** (Pages 1 - 22)

To confirm as a correct record the minutes of the previous meetings held on 16 April and 14 May 2013.

6 **CHAIR'S COMMUNICATIONS**

7 **PETITIONS**

8 **NOTICE OF MOTION**

9 **QUESTIONS**

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

10 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

The Minute Books, Editions 5 and 6 2012/13 have 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 19 June 2013.

11 **IMPROVEMENT PLAN 2013/14** (Pages 23 - 26)

Report of Chief Executive enclosed.

12 **CROSS WARRANTING OF OFFICERS IN PUBLIC PROTECTION** (Pages 27 - 32)

Report of Director of Environment enclosed.

13 **LOCAL GOVERNMENT BOUNDARY COMMISSION FOR WALES – CONSULTATION ON THE SIZE OF COUNCIL** (Pages 33 - 50)

Report of Chief Executive enclosed.

14 **LOCAL RESOLUTION PROCEDURE** (Pages 51 - 68)

Report of Head of Legal and Democratic Services enclosed.