

To: Cllr Brian Dunn (Chairman)

CS/NG

9 October 2012

Councillors: Ron Davies, Glenys Diskin, Chris Dolphin, Ian Dunbar, Robin Guest, Ron Hampson, Dennis Hutchinson, Brian Lloyd, Richard Lloyd, Mike Reece, Tony Sharps, Paul Shotton, Ian Smith and Nigel Steele-Mortimer

Maureen Potter 01352 702322 maureen.potter@flintshire.gov.uk

Dear Sir / Madam

A meeting of the <u>COMMUNITY PROFILE & PARTNERSHIPS OVERVIEW &</u> <u>SCRUTINY COMMITTEE</u> will be held in the <u>DELYN COMMITTEE ROOM, COUNTY</u> <u>HALL, MOLD CH7 6NA</u> on <u>MONDAY, 15TH OCTOBER, 2012</u> at <u>10.00 AM</u> to consider the following items.

Yours faithfully

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Democracy & Governance Manager

<u>A G E N D A</u>

1 APOLOGIES

2 DECLARATIONS ON INTEREST (INCLUDING WHIPPING DECLARATIONS)

3 <u>MINUTES</u> (Pages 1 - 6)

To confirm as a correct record the minutes of the last meeting.

County Hall, Mold. CH7 6NA Tel. 01352 702400 DX 708591 Mold 4 <u>www.flintshire.gov.uk</u> Neuadd y Sir, Yr Wyddgrug. CH7 6NR Ffôn 01352 702400 DX 708591 Mold 4 <u>www.siryfflint.gov.uk</u>

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

- 4 **FLINTSHIRE COMMUNITY ENDOWMENT FUND** (Pages 7 44) Report of Chief Executive, Head of Finance
- 5 UPDATE REPORT: POLICE AND CRIME COMMISSIONERS, AND POLICE AND CRIME PANELS (Pages 45 - 48) Report of Chief Executive
- 6 <u>COMMUNITY STRATEGY AND LOCAL SERVICE BOARD MID YEAR</u> <u>REVIEW</u> (Pages 49 - 60) Report of Chief Executive
- 7 **FORWARD WORK PROGRAMME** (Pages 61 64) Report of Member Engagement Manager