

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democrataidd



To: ALL MEMBERS OF THE COUNCIL

CS/NG

19 September 2013

Nicola Gittins on 01352 702345
nicola.gittins@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 **WEDNESDAY, 25TH SEPTEMBER, 2013** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

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

1 **PRESENTATIONS**

A presentation will be made to the following:-

- **Lawrence Gotts, Horticulture Modern Trainee
Garden Design Exhibited at the RHS Tatton Show**

Lawrence's design was accepted for the RHS Tatton show which took place from the 25th to 28th July 2013.

- **Mental Health Services**

Joint winner of the Better Outcomes Through Working Together category of the Social Care Accolades

- **Disability Services 'Citizen Directed Support Services'**

Highly commended in the Citizens Controlling Services category of the Social Care Accolades

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 - 10)

To confirm as a correct record the minutes of the meeting held on 25th June 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 1 and 2 2013/14 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 Thursday, 19 September 2013.

11 **ANNUAL GOVERNANCE STATEMENT** (Pages 11 - 16)

Report of Head of Legal and Democratic Services enclosed

12 **STATEMENT OF ACCOUNTS 2012/13** (Pages 17 - 184)

Report of Head of Finance enclosed

13 **SUPPLEMENTARY FINANCIAL INFORMATION TO STATEMENT OF ACCOUNTS** (Pages 185 - 190)

Report of Head of Finance enclosed

14 **TREASURY MANAGEMENT ANNUAL REPORT 2012/13** (Pages 191 - 206)

Report of Head of Finance enclosed

15 **FINANCIAL PROCEDURE RULES** (Pages 207 - 284)

Report of Head of Finance enclosed

16 **APPROVAL OF NEW CONTRACT PROCEDURE RULES** (Pages 285 - 342)

Report of Head of ICT and Customer Services enclosed

17 **CLWYD PENSION FUND UPDATE** (Pages 343 - 350)

Report of Head of Finance (Treasurer and Administrator to the Fund) enclosed