

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

6 November 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 **TUESDAY, 12TH NOVEMBER, 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 - 6)

To confirm as a correct record the minutes of the meeting on 23 October 2013.

---

County Hall, Mold. CH7 6NA  
Tel. 01352 702400 DX 708591 Mold 4  
[www.flintshire.gov.uk](http://www.flintshire.gov.uk)  
Neuadd y Sir, Yr Wyddgrug. CH7 6NR  
Ffôn 01352 702400 DX 708591 Mold 4  
[www.siryfflint.gov.uk](http://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**

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 Books, Edition 3, 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 6 November 2013.

10 **UPDATE OF AUDIT COMMITTEE TERMS OF REFERENCE** (Pages 7 - 16)

Report of Head of Legal and Democratic Services enclosed.

11 **CONSULTATION BY THE INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW)** (Pages 17 - 26)

Report of Head of Legal and Democratic Services enclosed.

12 **SINGLE STATUS IMPLEMENTATION PLAN**

Verbal Update by the Chief Executive and Head of Human Resources and Organisational Development