

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

22 January 2014

Nicola Gittins on 01352 702345
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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, 28TH JANUARY, 2014** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 **APOLOGIES FOR ABSENCE**

2 **PRESENTATION**

A presentation will be made to the Property and Design Consultancy Team who were awarded the Consortium of Local Authorities Wales (CLAW) 2013 Commendation Award, in recognition of work at Ysgol Cae'r Nant, Connah's Quay.

3 **SIGNING OF THE DUBLIN DECLARATION ON AGE FRIENDLY CITIES AND COMMUNITIES IN EUROPE 2013**

Formal signing of the Dublin Declaration by the Chair, the Leader of the Council, Cabinet Member for Social Services and Chief Executive.

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

4 **COMMEMORATION AND TRIBUTES TO THE LATE COUNCILLOR TED EVANS**

5 **NOTICE OF MOTION**

6 **PUBLIC QUESTION TIME**

7 **COUNCIL MINUTES** (Pages 1 - 14)

To confirm as a correct record the minutes of the meetings held on 29 October, 12 November and 10 December 2013.

8 **DECLARATIONS OF INTEREST**

To receive any declarations of interests from Members.

9 **CHAIR'S COMMUNICATIONS**

10 **PETITIONS**

11 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

The Minute Book, Edition 4 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 22nd January 2014.

12 **QUESTIONS**

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

13 **TREASURY MANAGEMENT MID YEAR REPORT 2013/14** (Pages 15 - 30)

Report of Head of Finance enclosed.

14 **COUNCIL TAX REDUCTION SCHEME** (Pages 31 - 42)

Report of Head of Finance enclosed.

15 **UPDATE ON SINGLE STATUS**

Update on the Planned Implementation of the Single Status Agreement.