

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

24 April 2014

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, 30TH APRIL, 2014** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 **PRESENTATIONS**

Coleg Cambria and Airbus presentation: In recognition of achieving the Queen's Anniversary Prize for Further and Higher Education

2 **APOLOGIES FOR ABSENCE**

3 **COUNCIL MINUTES** (Pages 1 - 16)

To confirm as a correct record the minutes of the meetings held on 18 February 2014 and 25 March 2014.

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www.siryfflint.gov.uk

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

4 **DECLARATIONS OF INTEREST**

To receive any declarations of interests from Members.

5 **CHAIR'S COMMUNICATIONS**

6 **PETITIONS**

7 **PUBLIC QUESTION TIME**

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 Book, Edition 5, 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 24 April 2014.

10 **NOTICE OF MOTION**

11 **EMPLOYERS' PROMISE** (Pages 17 - 24)

Report of Director of Lifelong Learning enclosed

12 **COMMUNITY REVIEW UPDATE** (Pages 25 - 90)

Report of Head of Legal and Democratic Services enclosed

13 **LOCAL CHOICE FUNCTION FOR SCHOOLS** (Pages 91 - 94)

Report of Head of Legal and Democratic Services enclosed

14 **INDEPENDENT REMUNERATION PANEL ANNUAL REPORT** (Pages 95 - 100)

Report of Head of Legal and Democratic Services enclosed

15 **SINGLE STATUS**

To receive a verbal update from the Chief Executive

16 **LOCAL GOVERNMENT PENSIONS SCHEME REGULATIONS 2014 - REVIEW OF THE COUNCIL'S EMPLOYMENT POLICIES FOR EARLY RETIREMENT** (Pages 101 - 114)

Report of Head of Human Resources and Organisational Development enclosed

17 **CLWYD PENSION FUND UPDATE** (Pages 115 - 120)

Report of Head of Finance enclosed

18 **CLWYD PENSION FUND GOVERNANCE** (Pages 121 - 138)

Report of Head of Legal and Democratic Services enclosed