

**Flintshire County Council – Decisions taken by the Flintshire County Council on Wednesday, 30 April 2014**

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>A10</b>	Employers' Promise	(a) That the principles of the Employers' Promise support as an active partner be endorsed; and  (b) That the monitoring of impact from implementation of the Employer's Promise, to take place in November 2014 and subsequently, be supported.
<b>A11</b>	Community Review Update	That the draft proposals contained in appendix B be submitted to Cabinet for Consideration.
<b>A12</b>	Local Choice Function for Schools	That the local choice function relating to Sections 51 and 53 of the Schools Standards and Organisation (Wales) Act 2013 be an Executive function and the Constitution updated accordingly.
<b>A13</b>	Independent Remuneration Panel Annual Report	That the Annual Report of the IRPW be noted.
<b>A14</b>	Single Status	That the update be noted.
<b>A15</b>	Local Government Pensions Scheme Regulations 2014 - Review of the Council's Employment Policies for Early Retirement	(a) That the changes to the Local Government Pension Scheme (LGPS) regulations for 2014 be noted;  (b) That the Council's intended approach to the discretions under the LGPS 2014 and the revised Early Retirement Policy be noted and approved; and

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		(c) That the Council's intention to revise the current Flexible Retirement policy which would be considered by Cabinet in June 2014 be endorsed.
<b>A16</b>	Clwyd Pension Fund Update	That the report be noted.
<b>A17</b>	Clwyd Pension Fund Governance	That the creation of the Clwyd Pension Fund Committee as outlined in appendix 2 to the report with effect from the annual meeting on 20 May 2014 be approved.