Gareth Owens LL.B Barrister/Bargyfreithiwr Chief Officer (Governance) Prif Swyddog (Llywodraethu)



To: ALL MEMBERS OF THE COUNCIL

CS/NG

3 September 2014

Tracy Waters on 01352 702331 tracy.waters@flintshire.gov.uk

Dear Sir / Madam

A meeting of the <u>FLINTSHIRE COUNTY COUNCIL</u> will be held in the <u>COUNCIL</u> <u>CHAMBER, COUNTY HALL, MOLD CH7 6NA</u> on <u>TUESDAY, 9TH SEPTEMBER, 2014</u> at <u>2.00 PM</u> to consider the following items.

*********** Members are invited to attend an informal presentation by the North Wales Fire and Rescue Authority which will commence at 1pm in the Council Chamber ********

Yours faithfully

Democracy & Governance Manager

AGENDA

1 PRESENTATIONS

British Hallmarking Council Touchstone Award 2014 – Flintshire Trading Standards Highly Commended for its innovative approach to hallmarking covering three important areas: enforcement, education and information.

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

Health, Social Services and Social Care Welsh Language Awards 2014 - Special Recognition Award acknowledging significant improvements to Welsh Language Services for older people at Llys Jasmine Extra Care Scheme Mold.

Employer and Community Student Awards 2014 hosted by Coleg Cambria Steve Featherstone awarded Flintshire County Council Learner of the Year

Anne Trevor awarded CIM Learner of the Year and Professional Learner of the Year

2 **APOLOGIES FOR ABSENCE**

3 **COUNCIL MINUTES** (Pages 1 - 8)

To confirm as a correct record the minutes of the meeting held on 24 June 2014.

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 Books, Edition 2 2014/15 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 3 September 2014.

10 **NOTICE OF MOTION**

11 **REVIEW OF POLITICAL BALANCE** (Pages 9 - 18)

Report of Chief Officer (Governance) enclosed.

12 <u>REFORM OF LOCAL GOVERNMENT AND THE PUBLIC SERVICES</u> (Pages 19 - 146)

Report of Chief Executive enclosed.