

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



To: ALL MEMBERS OF THE COUNCIL

CS/NG

21 January 2015

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, 27TH JANUARY, 2015** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES FOR ABSENCE**
- 2 **COUNCIL MINUTES** (Pages 1 - 10)
To confirm as a correct record the minutes of meeting held on 25 November 2014
- 3 **DECLARATIONS OF INTEREST**
To receive any declarations of interests from Members.
- 4 **CHAIR'S COMMUNICATIONS**

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

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

5 **PETITIONS**

6 **PUBLIC QUESTION TIME**

7 **QUESTIONS**

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

8 **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 21 January 2015.

9 **NOTICE OF MOTION**

Councillor D. Roney

Transatlantic Trade & Investment Partnership (TTIP)

“This Council resolved to follow other Councils and other European Countries in rejecting the E. U. Commission’s Transatlantic Trade and Investment Partnership scheme, and calls upon the Prime Minister to use his veto to reject the proposed Treaty in order to protect the residents and businesses of Flintshire from this threat to any future change of ethical and fair trade.

This Council instructs its Chief Executive to write to Flintshire MPs and AMs to ask for their active support in opposing this scheme”.

10 **COUNCIL TAX REDUCTION SCHEME** (Pages 11 - 16)

Report of Chief Officer (Community and Enterprise) enclosed.

11 **TREASURY MANAGEMENT MID-YEAR REPORT 2014/15** (Pages 17 - 30)

Report of Corporate Finance Manager enclosed.

12 **INABILITY TO ATTEND MEETINGS DUE TO ILLNESS** (Pages 31 - 32)

Report of Chief Officer (Governance) enclosed.