

**Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 27 January 2015**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A1</b>	Council Minutes	That the minutes be approved as a correct record.
<b>A2</b>	Declarations of Interest	None were received.
<b>A3</b>	Chair's Communications	<p>A copy of the Chair's communications had been circulated to all Members before the meeting. The Chair thanked all Members for their well wishes whilst she had been poorly.</p> <p>The Chair welcomed the Flintshire County Council apprentices who were in attendance to observe meeting protocol and decision making processes as part of their studies at Coleg Cambria.</p>
<b>A4</b>	Petitions	Councillor Mike Reece submitted a petition from residents objecting to the installation of speed humps on the High Street in Bagillt.
<b>A5</b>	Public Question Time	The Democracy and Governance Manager confirmed that none had been received.
<b>A6</b>	Questions	The Democracy and Governance Manager confirmed that none had been received.
<b>A7</b>	Questions from Members on Committee Minutes	The Democracy and Governance Manager confirmed that none had been received.
<b>A8</b>	Notice of Motion	That the Notice of Motion be supported.
<b>A9</b>	Council Tax Reduction Scheme	<p>(a) That the laying of The Council Tax Reduction Scheme (Prescribed Requirements and Default Scheme) (Wales) (Amendment) Regulations 2015 be noted; and</p> <p>(b) That the Scheme as set out in 3.02 of the report be adopted and the recommendations to maintain the discretionary payments be approved.</p>
<b>A10</b>	Treasury Management Mid-Year Report 2014/15	That the Treasury Management Mid-Year Report 2014/15 be approved.

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<b>A11</b>	Inability to Attend Meetings Due to Illness	That Councillor Mullin's absence from meetings be approved.
<b>A12</b>	Members of the Press and Public in Attendance	There was 1 member of the public and 2 members of the press in attendance.