

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



To: ALL MEMBERS OF THE COUNCIL

CS/NG

25 February 2015

Sharon Thomas on 01352 702324
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Dear Sir / Madam

A meeting of the **FLINTSHIRE COUNTY COUNCIL** will be held in the **COUNCIL CHAMBER, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 3RD MARCH, 2015** at **2.00 PM** to consider the following items.

*** Members are requested to note that an informal session will be held at 1.30pm in the Council Chamber for the showing of a corporate parenting DVD.**

Yours faithfully

Democracy & Governance Manager

AGENDA

1 **PRESENTATION**

Flintshire County Council Leisure Services - overall winner of the 'Local Authority Contribution of the Year Award' category of the National Tennis Wales Awards.

2 **APOLOGIES FOR ABSENCE**

3 **DECLARATIONS OF INTEREST**

To receive any declarations of interests from Members.

4 **CHAIR'S COMMUNICATIONS**

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 **NOTICE OF MOTION**
- 9 **COUNCIL TAX SETTING FOR 2015-16** (Pages 3 - 16)
Report of Chief Officer (Community and Enterprise) enclosed.
- 10 **REVIEW OF POLITICAL BALANCE** (Pages 17 - 22)
Report of Chief Officer (Governance) enclosed.
- 11 **CLWYD PENSION FUND GOVERNANCE** (Pages 23 - 42)
Report of Chief Officer (Governance) and Chief Officer (People & Resources) enclosed.
- 12 **PAY POLICY STATEMENT FOR 2015/16** (Pages 43 - 62)
Report of Chief Executive and Chief Officer (People and Resources) enclosed.
- 13 **OFFICERS' CODE OF CONDUCT** (Pages 63 - 82)
Report of Chief Officer (Governance) enclosed.
- 14 **PLANNED ARRANGEMENTS FOR THE HOLDING OF THE CAERGWRLE BY-ELECTION**
To receive a verbal update from the Chief Executive as Returning Officer.