

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 3 March 2015

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

A2	Declarations of Interest	<p>Personal interest declared on Agenda Item 11 (Clwyd Pension Fund Governance) by Councillors Alex Aldridge, Bernie Attridge, Chris Bithell, Helen Brown, David Cox, Peter Curtis, Carol Ellis, Ron Hampson, Cindy Hinds, Joe Johnson, Kevin Jones, Nancy Matthews, Hilary McGuill, Ian Roberts, Aaron Shotton and Ian Smith.</p> <p>Personal and prejudicial interest declared on Agenda Item 13 (Officers' Code of Conduct) by Councillor Clive Carver.</p>
A4	Petitions	None.
A5	Public Question Time	None.
A6	Questions	None.
A7	Notice of Motion	None.
A8	Council Tax Setting for 2015-16	<p>(a) That the resolutions detailed in Appendix A to the report be approved; and</p> <p>(b) That the Police Crime & Commissioner for North Wales be invited to attend a future meeting of the County Council to enable discussion on the precept.</p>
A9	Review of Political Balance	That the changes to political balance shown in Appendix 5 be agreed.
A10	Clwyd Pension Fund Governance	That an addition to the Constitution, as outlined in Appendix 2 to the report, to introduce a local Pension Board for the Clwyd Pension Fund as required by the Public Service Pensions Act and LGPS Regulations to assist with ensuring compliance with regulations and to achieve efficient and effective governance, be agreed.
A12	Officer's Code of Conduct	That the report be deferred to the next available meeting of County Council.
A13	Pay Policy Statement for 2015/16	That the Pay Policy Statement for 2015/16 be approved.

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A14	Planned arrangements for the holding of the Caergwrle By-election	That the arrangements for the Caergwrle By-election be noted.