

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



To: ALL MEMBERS OF THE COUNCIL

CS/NG

17 June 2015

Sharon Thomas 01352 702324
sharon.b.thomas@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, 23RD JUNE, 2015** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 PRESENTATION

Read Construction awarded Best Regional Educational Project category of the North Wales Local Authority Building Awards for the newly constructed Ysgol Tŷ Fynnon in Shotton.

2 PRESENTATION OF LONG SERVICE AWARD

The Chair will announce the presentation of a long service award to Councillor Tony Sharps, who has achieved 44 years of local government service, starting at Holywell Rural District Council in 1968. Councillor Sharps then served on Delyn Borough Council from 1973 to 1996, for many years as Leader of that Council and on Clwyd County Council from 1993 to 1996. Councillor Sharps was elected to Flintshire in 1999.

The Chair will present Councillor Sharps with his Long Service Badge for 44 years service and ask him to give a short speech of acceptance.

3 **APOLOGIES FOR ABSENCE**

4 **COUNCIL MINUTES** (Pages 3 - 26)

To confirm as a correct record the minutes of the previous meetings held on 14 April and 12 May 2015 (copies enclosed).

5 **DECLARATIONS OF INTEREST**

To receive any declarations of interests from Members.

6 **CHAIR'S COMMUNICATIONS**

7 **PETITIONS**

8 **PUBLIC QUESTION TIME**

9 **QUESTIONS**

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

10 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

The Minute Book - Edition 1 2015/16 - 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 & Governance Manager prior to the close of business on 17 June 2015.

11 **NOTICE OF MOTION**

Councillor R. Dolphin

“At present the Council must follow lengthy procedures to remove unauthorised encampments and those delays increase the cost and disruption to local residents. Once evicted, travellers are free to return to the site after a relatively short period has elapsed meaning that officers must begin the process over again.

The Council therefore seeks an urgent review of the legal process to evict Travellers from all Council, public and private owned sites. Thus, the Council directs the Deputy Leader and Chief Executive to lobby the Flintshire MPs, new Westminster government and Welsh Government to address the local and national problem of trespass and environmental damage created by Travellers.”

12 **IMPROVEMENT PLAN 2015/16** (Pages 27 - 108)

Report of Chief Executive enclosed.

13 **WEBCASTING PROTOCOL** (Pages 109 - 116)

Report of Chief Officer (Governance) enclosed.