

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



To: ALL MEMBERS OF THE COUNCIL

CS/NG

17 July 2015

Maureen Potter / 01352 702322
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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 **THURSDAY, 23RD JULY, 2015** at **2.30 PM** to consider the following items.

Members are asked to note the time for the start of the meeting.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES FOR ABSENCE**
- 2 **COUNCIL MINUTES** (Pages 3 - 12)
To confirm as a correct record the minutes of the previous meeting.
- 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**

Councillor Arnold Woolley

“That this Council recommends to the Cabinet that they should establish a cross-group working party to examine the process and feasibility of introducing a dog DNA recognition information bank for dog owners within the County, in order to deal effectively with the ongoing most common complaint of ordinary citizens; namely that of the dog faeces fouling of pavements and other locations by that number of irresponsible dog owners who display no social conscience and thereby create a public nuisance and potentially endanger the health and well-being of residents in and visitors to the County”.

9 **POLICE & CRIME COMMISSIONER FOR NORTH WALES**

The Police & Crime Commissioner, Mr Winston Roddick, CB QC, has been invited to the meeting to discuss with the Council the role, impact and operation of the PCC and how the PCC and police and crime plan work with/for Flintshire in partnership.

10 **FINANCIAL PROCEDURE RULES** (Pages 13 - 88)

Report of Corporate Finance Manager enclosed.

11 **REQUEST TO CHANGE THE NAME OF A COUNCIL** (Pages 89 - 94)

Report of Chief Officer (Governance) enclosed.

12 **SCHEDULE OF MEMBER REMUNERATION** (Pages 95 - 136)

Report of Chief Officer (Governance) enclosed.

13 **OVERVIEW & SCRUTINY TERMS OF REFERENCE**, (Pages 137 - 142)

Report of Chief Officer (Governance) enclosed.