



Contact Officer:  
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To: All Members of the Council

20 January 2016

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Tuesday, 26th January, 2016 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

## **A G E N D A**

### **1 PRESENTATION**

#### Apprentice Programme of the Year 2016

Recognising the achievement of the Council's Learning and Development Section in reaching the UK finals of the Learning and Performance Institute's Apprentice Programme of the Year 2016.

### **2 APOLOGIES FOR ABSENCE**

**Purpose:** To receive any apologies.

### **3 COUNCIL MINUTES (Pages 5 - 14)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 20<sup>th</sup> October 2015.

### **4 DECLARATIONS OF INTEREST**

**Purpose:** To receive any Declarations and advise Members accordingly.

### **5 CHAIRMAN'S COMMUNICATIONS**

**Purpose:** To receive the communications as circulated.

### **6 PETITIONS**

**Purpose:** To receive any Petitions.

**7 PUBLIC QUESTION TIME**

**Purpose:** To receive any Public Questions.

**8 QUESTIONS**

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

**9 QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

**Purpose:** The Minute Books, Editions 3 and 4 have 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 Books. Any questions must have been received by the Democracy and Governance Manager prior to the close of business on 20 January 2016.

**10 NOTICE OF MOTION**

**Purpose:** To consider any Notices of Motion.

**11 LOCAL GOVERNMENT (WALES) BILL (Pages 15 - 96)**

Report of Chief Executive enclosed.

**12 COUNCIL TAX REDUCTION SCHEME 2016-17 (Pages 97 - 100)**

Report of Chief Officer (Community and Enterprise) enclosed.

**13 LICENSING ACT 2003 STATEMENT OF LICENSING POLICY (Pages 101 - 152)**

Report of Chief Officer (Planning and Environment) enclosed.

**14 CHANGE OF COMMUNITY COUNCIL NAME (Pages 153 - 158)**

Report of Chief Officer (Governance) enclosed.

**WEBCASTING NOTICE**

This meeting may be filmed for live and/or subsequent broadcast on the Council's website or may be used for training purposes within the Council. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months.

Generally the public seating areas are not filmed. However, by entering the Chamber you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and / or training purposes.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Evans', with a long horizontal stroke extending to the right.

Peter Evans  
Democracy & Governance Manager