

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



To: ALL MEMBERS OF THE COUNCIL

CS/NG

14 October 2015

Maureen Potter on 01352 702322  
maureen.potter@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, 20TH OCTOBER, 2015** at **2.00 PM** to consider the following items.

Yours faithfully

Peter Evans  
Democracy & Governance Manager

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

- 1 **APOLOGIES FOR ABSENCE**
- 2 **COUNCIL MINUTES** (Pages 3 - 14)  
To confirm as a correct record the minutes of the meeting held on 24 September 2015.
- 3 **DECLARATIONS OF INTEREST**  
To receive any declarations of interests from Members.
- 4 **CHAIRMAN'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 **ANNUAL PERFORMANCE REPORT** (Pages 15 - 116)  
Report of Chief Executive
- 10 **INDEPENDENT COMMISSION ON LOCAL GOVERNMENT FINANCE IN WALES** (Pages 117 - 124)  
Report of Chief Executive
- 11 **OVERVIEW & SCRUTINY ANNUAL REPORT** (Pages 125 - 156)  
Report of Chief Officer (Governance)
- 12 **NEW MODEL CONSTITUTION** (Pages 157 - 172)  
Report of Chief Officer (Governance)
- 13 **PROPOSED CHANGES TO CHIEF OFFICER (PLANNING & ENVIRONMENT) DELEGATED POWERS** (Pages 173 - 192)  
Report of Chief Officer (Governance)
- 14 **DRAFT ANNUAL REPORT OF THE INDEPENDENT REMUNERATION PANEL FOR WALES 2016/17** (Pages 193 - 288)  
Report of Chief Officer (Governance)