



Contact Officer:
Nicola Gittins on 01352 702345
nicola.gittins@flintshire.gov.uk

To: All Members of the Council

13 October 2016

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Wednesday, 19th October, 2016 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 PRESENTATIONS

Countryside Services

Awarded Best Heritage Project by the Aggregate Levy Fund for Wales for Halkyn Mountain Limekilns.

Environmental Health Team

Awarded Organisation of the Year (public sector) by the Chartered Institute of Environmental Health for Operation Base (Hyperion House).

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 26th September 2016.

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 NOTICE OF MOTION

Purpose: To consider any Notices of Motion.

10 ANNUAL PERFORMANCE REPORT 2015/16 (Pages 15 - 108)

Report of Chief Executive enclosed.

11 CONTRACT PROCEDURE RULES (Pages 109 - 170)

Report of Chief Officer (Governance) enclosed.

12 INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) DRAFT ANNUAL REPORT FOR 2017 (Pages 171 - 258)

Report of Chief Officer (Governance) enclosed.

13 OVERVIEW & SCRUTINY ANNUAL REPORT FOR 2015/16 (Pages 259 - 294)

Report of Chief Officer (Governance) enclosed.

Yours faithfully



Peter Evans
Democracy & Governance Manager

WEBCASTING NOTICE

This meeting will be filmed for live broadcast on the Council's website. 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