



Contact Officer:  
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To: All Members of the Council

30 November 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, 6th December, 2016 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items:

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

### **1 APOLOGIES FOR ABSENCE**

**Purpose:** To receive any apologies.

### **2 COUNCIL MINUTES (Pages 3 - 10)**

**Purpose:** To confirm as a correct record the minutes of the previous meeting held on 15 November 2016.

### **3 DECLARATIONS OF INTEREST**

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

### **4 PETITIONS**

**Purpose:** To receive any Petitions.

### **5 PUBLIC QUESTION TIME**

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

### **6 QUESTIONS**

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

**7 NOTICE OF MOTION**

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

**8 2017/18 COUNCIL FUND BUDGET STAGE 2 (Pages 11 - 50)**

Report of Chief Executive and Corporate Finance Manager

**Purpose:** To approve the Corporate Financial Stewardship options following consideration of feedback from Corporate Resources Overview and Scrutiny Committee on 30/11/16 and set out the next stages in the budget process for 2017/18

**9 LOCAL DEMOCRACY AND BOUNDARY COMMISSION FOR WALES (LDBCW) ELECTORAL REVIEW – POLICY AND PRACTICE (Pages 51 - 90)**

Report of Chief Executive

**Purpose:** The Local Democracy and Boundary Commission for Wales have published their Electoral reviews: Policy and practice which sets out how they will be reviewing all 22 principal councils in time for the 2022 council elections – the report of the chief executive provides opportunity for Members to consider the review proposals and process.

Yours sincerely



Robert Robins  
Democratic Services 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