



Contact Officer:
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To: All Members of the Council

14 June 2017

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Tuesday, 20th June, 2017 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 PRESENTATIONS

Building and Engineer Awards 2016 - Public Sector Project of the Year - Holywell Learning Campus

Apprentice Awards 2017 - Celebrating the successes of our Flintshire Apprentices

2 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

3 MINUTES (Pages 5 - 46)

Purpose: To confirm as a correct record the minutes of the meetings held on 14 February, 1 March and 18 May 2017.

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 **RECOGNITION OF IAN BUDD**

Purpose: To recognise the contribution made to the Council by Ian Budd, Chief Officer (Education and Youth) who leaves the Authority at the end of June to join Powys County Council.

10 **NOTICE OF MOTION**

Purpose: To consider the following Notices of Motion from Councillor Aaron Shotton.

New Build Council Housing

The HRA (Housing Revenue Account) borrowing cap is set for Wales by the UK Government. The borrowing cap limits the level of debt that a Local Authority HRA can accrue. It is an artificial figure which bears no relation to the capacity within HRA accounts to fund the revenue costs of borrowing.

If the borrowing cap were raised councils could build more homes to meet rising local need.

The current borrowing cap, when applied to our County, enables this Council to build around 200 new Council homes. For illustration an additional £25m rise in the borrowing cap, could build a further additional 200 new council houses by 2020.

Motion:

'Flintshire County Council calls upon the UK Government to take urgent action and lift the HRA borrowing cap in Wales, enabling this Council to build more Council housing and alleviate the crisis of housing demand, whilst supporting local economic growth in Flintshire.'

Developing a Youth Council for Flintshire

A local Youth Council is a democratic organisation created, run and developed by young people for young people. They exist to represent the views of young people at a local level giving young people the opportunity to have a voice, to discuss relevant issues, engage with decision-makers and contribute to improving the lives of young people within their communities.

Developing a Youth Council with formalised reporting links to this Council will enable young people to be directly involved in the decisions being made that affect them.

A Youth Council will enable Young People to:

- Voice their concerns
- Participate in local government
- Be empowered to take decisions and action to improve their local community.

Developing a Youth Council will enable the County Council to:

- Truly represent the whole of the community
- Become more vibrant, modern and dynamic
- Encourage more young people to vote and engage in public service.
- Improve services to young people

Motion:

'This Council supports the establishment of a Youth Council for Flintshire to discuss relevant issues, engage with decision-makers and contribute to improving the lives of young people within the County.'

11 **FLINTSHIRE PUBLIC SERVICES BOARD AND THE WELL-BEING OF FUTURE GENERATIONS ACT (WALES) 2015** (Pages 47 - 56)

Report of Chief Executive -


Purpose: Adoption of the Council's well-being objectives and progress of the work of the Public Services Board.

12 **SCHEDULE OF REMUNERATION** (Pages 57 - 74)

Report of Chief Officer (Governance) -

Purpose: For Council to approve the Schedule of Remuneration for elected and co-opted Members for 2017/18 for publication, now all appointments have been made.

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.