



Contact Officer:
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To: All Members of the Council

21 September 2017

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Wednesday, 27th September, 2017 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 PRESENTATIONS

- Purpose:** In recognition of the Council's recent successes in the Constructing Excellence Awards 2017:
- Client of the Year – nominated by Wates Residential in recognition of our partnership working on the Strategic Housing and Regeneration Programme (SHARP).
 - Sustainability Award – awarded to Galliford Try, the contractor appointed by the Council to build the Holywell Learning Campus.

2 APOLOGIES FOR ABSENCE

- Purpose:** To receive any apologies.

3 MINUTES (Pages 5 - 14)

- Purpose:** To confirm as a correct record the minutes of the meeting held on 20th June 2017.

4 DECLARATIONS OF INTEREST

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

5 COMMEMORATION AND TRIBUTES TO THE LATE COUNCILLOR RON HAMPSON

6 CHAIRMAN'S COMMUNICATIONS

Purpose: To receive the communications as circulated.

7 PETITIONS

Purpose: To receive any Petitions.

8 PUBLIC QUESTION TIME

Purpose: To receive any Public Questions.

9 QUESTIONS

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

10 QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES

Purpose: The Minute Books, Edition 6 has 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 Book. Any questions must have been received by the Democratic Services Manager prior to the close of business on 21 September 2017

11 NOTICES OF MOTION (Pages 15 - 16)

Purpose: To consider the Notices of Motion received.

12 COUNCIL PLAN 2017 – 23 (Pages 17 - 112)

Report of Chief Executive

Purpose: To adopt the Council Plan 2017-23 prior to publication by the end of September.

13 STATEMENT OF ACCOUNTS 2016/2017 AND SUPPLEMENTARY FINANCIAL INFORMATION TO STATEMENT OF ACCOUNTS 2016/17 (Pages 113 - 308)

Report of Corporate Finance Manager

Purpose: To present the final audited version of Statement of Accounts for 2016/17 for approval.

14 **TREASURY MANAGEMENT ANNUAL REPORT 2016/17** (Pages 309 - 326)

Report of Corporate Finance Manager

Purpose: To present the Annual Treasury Management Report for 2016/17 for approval.

15 **WELSH GOVERNMENT CONSULTATION PAPER ELECTORAL REFORM IN LOCAL GOVERNMENT IN WALES** (Pages 327 - 364)

Report of Chief Executive

Purpose: To invite the Council to make a response to the Welsh Government consultation paper.

16 **TRADE UNION (WALES) ACT** (Pages 365 - 368)

Report of Chief Executive

Purpose: To advise Council of the passing of the Trade Union (Wales) Act and its implications.

17 **REAPPOINTMENT OF TOWN AND COMMUNITY COUNCIL REPRESENTATIVE TO THE STANDARDS COMMITTEE** (Pages 369 - 372)

Report of Chief Officer (Governance)

Purpose: To reappoint the Town and Community Council representative for a further term on the Standards Committee.

18 **FOR INFORMATION - APPOINTMENTS TO OUTSIDE BODIES** (Pages 373 - 392)

Report of Democratic Services Manager

Purpose: To inform the Council of progress which has been made on our appointment of members to national and regional Outside Bodies.

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.

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.