

**Flintshire County Council – Decisions taken by the Flintshire County Council on Wednesday, 27 September 2017**

Agenda Item No	Topic	Decision
<b>A2</b>	Minutes	That, subject to the amendment on minute number 23 of 20 <sup>th</sup> June 2017, the minutes be approved and signed by the Chairman as a correct record.
<b>A3</b>	Declarations of Interest	The Monitoring Officer advised that a personal interest would be recorded on behalf of all Members present who were members of the Clwyd Pension Fund. He took the opportunity to remind Members of the need to keep their Register of Interest Forms up to date should any changes have occurred since their election. This could be done by completing 'Form C' and submitting to Democratic Services.
<b>A6</b>	Petitions	None were received.
<b>A7</b>	Public Question Time	None were received.
<b>A8</b>	Questions	None were received.
<b>A9</b>	Questions from Members on Committee Minutes	<p>The Chief Officer (Governance) explained that a question had been received from Councillor Heesom on the Environment Overview and Scrutiny Committee minutes from the meeting held on 16 May, 2017.</p> <p>Councillor Patrick Heesom referred to the minutes of the Environment Overview &amp; Scrutiny Committee meeting held on 16 May, 2017. He raised concern that the matter of the Welsh Government consultation on the A494/A55 improvements had not been considered by the full Council or discussion/debate. He also raised concern around the recommendation of the Welsh Government which he felt did not benefit the area of Flintshire which he represented.</p> <p>Councillor Heesom invited the Leader of the Council to answer the questions. On a point of procedure, the Chief Officer (Governance) explained that it was his understanding that notice had been given to ask the question of the Chair of Environment Overview and Scrutiny Committee. Had it been explained that the question was to the Leader of the Council, the question would not have been accepted as it did not meet the required notice period which was 10 working days for such a question.</p> <p>The question was, therefore, dismissed.</p>

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<b>A10</b>	Notices of Motion	<p>(a) That the Notice of Motion from Councillor Attridge and Kevin Hughes be supported as follows: “The disaster at Hillsborough Stadium in Sheffield on 15<sup>th</sup> April 1989 led to the deaths of 96 innocent people who had left their homes that morning to watch a football match. Due to crowd control mismanagement, those fans, whose ages ranged from 10 to 67 years old, lost their lives. This disaster directly affected families in Flintshire. It is saddening to compare the behaviour of those who were in positions of responsibility and public trust with the dignity and courage displayed by the families of the 96, who have continued since 1989 to fight for justice whilst coping with the loss of their loved ones. The council cannot overlook the hurt and distress caused by the lies and smears printed in The Sun at that time – especially to the families of the 96. Neither can we overlook The Sun’s stubborn refusal to apologise properly for the hurt it caused until it became clear to the newspaper that public opinion demanded such an apology. On April 26<sup>th</sup> 2016 a jury returned verdicts of unlawful killing in relation to each victim. It is this Council’s hope that in due course the conclusions reached by the Hillsborough inquest will come to finally result in justice for the victims of this tragedy. We express our support for those affected by the disaster and commend the continuing efforts of relatives and friends of the victims in their search for justice. We condemn the behaviour of The Sun newspaper and we as a Council will support any Flintshire retailer or newspaper vendor that choose not to sell The Sun newspaper. We lend our support to the campaign “Total Eclipse of The Sun” in solidarity with fellow councils in the North West of the United Kingdom.”; and</p> <p>(b) That the amendment to the Notice of Motion from Councillor Carver as put forward from Councillor Aaron Shotton, including the successful amendment by Councillor Peers, be supported as follows: “That this Council calls upon both UK and Welsh Government (WG) to ensure that adequate funding is forthcoming to address local GP capacity, due to the requirement by the WG to further promote the building of more houses whilst at the same time not ensuring that NHS Wales has sufficient GP doctor’s surgeries or the</p>

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		capacity to cope with the existing population, let alone the increase in population that these houses will bring”.
<b>A11</b>	Council Plan 2017 – 23	That the Council Plan 2017-23 be adopted by County Council for final publication by the end of September.
<b>A12</b>	Statement of Accounts 2016/2017 and Supplementary Financial Information to Statement of Accounts 2016/17	(a) That the final version of the Statement of Accounts 2016/17 be approved; (b) That the Letter of Representation – Flintshire County Council; and the Letter of Representation – Clwyd Pension Fund, be approved; and (c) That the Supplementary Financial Information to the Statement of Accounts 2016/17 be noted.
<b>A13</b>	Treasury Management Annual Report 2016/17	That the Annual Treasury Management Report for 2016/17 be approved.
<b>A14</b>	Welsh Government Consultation Paper Electoral Reform in Local Government in Wales	That the proposed response to the consultation paper be made.
<b>A15</b>	Trade Union (Wales) Act	That this item be deferred to the next meeting scheduled for 24 October, 2017.
<b>A16</b>	Reappointment of Town and Community Council Representative to the Standards Committee	That this item be deferred to the next meeting scheduled for 24 October, 2017.
<b>A17</b>	For Information - Appointments to Outside Bodies	That this item be deferred to the next meeting scheduled for 24 October, 2017.