

To: All Members of the Council

6 December 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, 12th December, 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 Fostering and Corporate Human Resource Teams in being awarded the Fostering Friendly Employer of the Year Award at the Fostering Network's national Excellence Awards.

2 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

3 MINUTES (Pages 5 - 26)

Purpose: To confirm as a correct record the minutes of the meetings held on 24th October and 14th November 2017.

4 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

5 COMMEMORATION AND TRIBUTES TO THE LATE ASSEMBLY MEMBER CARL SARGEANT

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 NOTICE OF MOTION (Pages 27 - 28)

Purpose: To consider any Notices of Motion.

**11 FINANCIAL FORECAST AND STAGE TWO OF THE BUDGET 2018/19
(Pages 29 - 42)**

Report of Chief Executive, Corporate Finance Manager

Purpose: To consider Second Stage Budget Options for the Council Fund Budget 2018/19 on the recommendation of Cabinet.

12 APPOINTMENT OF INDEPENDENT MEMBER (Pages 43 - 48)

Report of Chief Officer (Governance)

Purpose: To appoint an independent member (co-optee) to the vacancy on the Standards Committee.

**13 RECOMMENDATION FROM THE CLWYD PENSION FUND COMMITTEE
(Pages 49 - 52)**

Report of Chief Executive

Purpose: To award an additional senior salary for the position of Chair of the Clwyd Pension Fund Committee.

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.