

To: All Members of the Council

13 June 2018

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Tuesday, 19th June, 2018 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 PRESENTATIONS

Flintshire Primary Schools Football Squad

Winners of the Tom Yeoman Northern Section (North Wales champions), Tom Yeoman Shield National finals (Champions of Wales) and the Phil Staley shield.

Gareth Thomas, Logistics Manager Streetscene

In recognition of his success as Manager of Conwy Borough Football Club. Winners of the Welsh Alliance League Championship (gaining promotion to the Cymru Alliance), FA Welsh Trophy and the Cookson Cup.

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 on 24 April and 1 May 2018.

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 QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES

Purpose: The Minute Book, Edition 1 2018/19, 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 13 June 2018.

10 NOTICE OF MOTION (Pages 27 - 28)

Purpose: To consider any Notices of Motion.

11 COUNCIL PLAN 2018-19 (Pages 29 - 126)

Report of Chief Executive - Leader of the Council and Cabinet Member for Finance

Purpose: To adopt the Council Plan 2018-19 acknowledging the in-year ambitions and objectives to be achieved.

12 GROWTH VISION AND STRATEGY FOR THE ECONOMY OF NORTH WALES: GOVERNANCE AGREEMENT (Pages 127 - 190)

Report of Chief Executive, Chief Officer (Governance) - Leader of the Council and Cabinet Member for Finance

Purpose: To note progress on the development of a Growth Deal Bid and to adopt the first stage Governance Agreement.

13 COUNCIL TAX CARE LEAVERS DISCOUNT SCHEME (Pages 191 - 194)

Report of Chief Officer (Strategic Programmes) -

Purpose: To consider implementing a Care Leavers Discount Scheme.

14 **APPROVAL OF CLWYD PENSION FUND STATEMENT OF ACCOUNTS**
(Pages 195 - 198)

Report of Chief Officer (Governance) -

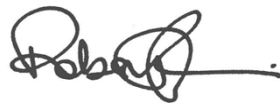
Purpose: To agree that the Clwyd Pension Fund will sign off its own Annual Accounts after external audit.

15 **SCHEDULE OF REMUNERATION FOR 2018/19** (Pages 199 - 214)

Report of Chief Officer (Governance) -

Purpose: For Council to approve the schedule of remuneration for elected and co-opted Members for 2018/19 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.

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.