

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 19 June 2018

| Agenda Item No | Topic | Decision |
|-----------------------|---|---|
| A2 | Minutes | That the minutes be approved and signed by the Chairman as a correct record. |
| A3 | Declarations of Interest | <p>On the advice of the Chief Officer (Governance), the following declared a personal interest on the Approval of Clwyd Pension Fund Statement of Accounts (Agenda Item 14) as members of the Clwyd Pension Fund:</p> <p>Councillors: Haydn Bateman, Marion Bateman, Sian Braun, Helen Brown, Rob Davies, Adele Davies-Cooke, Mared Eastwood, Gladys Healey, Dave Hughes, Joe Johnson, Paul Johnson, Dave Mackie, Ian Roberts and Ian Smith.</p> <p>The Chief Officer advised that a personal interest would be recorded on behalf of all Members present in respect of Agenda Item 15 'Schedule of Remuneration for 2018/19'.</p> |
| A5 | Petitions | None were received. |
| A6 | Public Question Time | None were received. |
| A7 | Questions | None were received. |
| A8 | Questions from Members on Committee Minutes | None were received. |
| A9 | Notice of Motion | <p>(a) That the Notice of Motion from Councillor Hinds be supported as follows: 'That the Council review residents' parking generally across the County, to target and prioritise parking schemes outside Council sheltered bungalows and introduce on-street parking powers where possible. As part of that review, to identify Council-owned land and parking bays, as referred to in the Notice of Motion, to identify where parking powers could be introduced.'</p> <p>(b) That the Notice of Motion from Councillor Hinds be supported as follows: 'That Members support the resolution of Cabinet on 19 June 2018 for a response to be made to Welsh Government as set out in the Cabinet report and specifically paragraph 1.07 including representations on the recalculation for housing land supply as part of the call for evidence.'</p> |

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| A10 | Council Plan 2018-19 | <p>That the Council Plan 2018-19 be adopted on the recommendation of Cabinet, subject to:</p> <ul style="list-style-type: none"> • the agreed changes to wording on the Regional Economic Growth Deal and the development of the Regional and Local Transport Strategy under the 'Business Sector Growth and Regeneration' priority; • the inclusion of the objective to maximise provision of affordable housing, with a broader approach to performance be included under the 'Modern, Efficient and Adapted Homes' priority; and • an open approach to reviewing targets for improvement at any stage. |
| A11 | Growth Vision and Strategy for the Economy of North Wales: Governance Agreement | <p>(a) That progress on the development of a Growth deal bid is noted and welcomed;</p> <p>(b) That Council approves all non-executive elements of the first stage Governance Agreement as outlined at the meeting;</p> <p>(c) That the Council be presented with the final draft Growth Deal Bid for review and consent in September/October prior to the stage of reaching Heads of Terms with both Governments;</p> <p>(d) That delegated authority be given to the Chief Executive and Chief Officer (Governance) in consultation with the Leader to finalise the terms of the Governance Agreement in accordance with the draft attached to the Cabinet report; and</p> <p>(e) That the executive arrangements contained with the Governance Agreement be included in the Constitution and that Council be requested to include the non-executive arrangements within the Constitution.</p> |

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| A12 | Council Tax Care Leavers Discount Scheme | (a) That the Council provides feedback to Cabinet on the potential introduction of a Council Tax Discount scheme for care leavers; and (b) That the Council supports the development of a Council Tax Discretionary Discount scheme for Care Leavers, subject to final approval of Cabinet, with the aim of providing discounts of up to 100% to all care leavers up to the age of 25. |
| A13 | Approval of Clwyd Pension Fund Statement of Accounts | That Clwyd Pension Fund final statement of accounts is considered by the Audit Committee and approved by the Clwyd Pension Fund Committee. |
| A14 | Schedule of Remuneration for 2018/19 | (a) That subject to the two amendments, the completed Schedule of Remuneration for 2018/19 be approved for publication; and (b) That the Democratic Services Manager be authorised to add the name of the final co-optee to the schedule when appointed. |