



Contact Officer:
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To: All Members of the Council

23 January 2019

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Tuesday, 29th January, 2019 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 PRESENTATIONS

Purpose: Celebrating our successes:

Corporate Business and Communications – winners of the Silver Award in the Armed Forces Covenant Employer Recognition Scheme Awards.

Human Resources and Organisational Development – finalists in Best Change Management Initiative category of the Chartered Institute of Personnel and Development Wales Awards 2018 for its work in the transition of services to Aura Wales.

2 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

3 MINUTES (Pages 5 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 11th December 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 3 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 23 January 2019.

10 NOTICE OF MOTION

Purpose: To consider any Notices of Motion.

**11 COUNCIL FUND BUDGET 2019/20 – THIRD AND CLOSING STAGE
(Pages 13 - 48)**

Report of Corporate Finance Manager and Chief Executive

Purpose: To receive and consider the recommendation of Cabinet for balancing the budget for 2019/20.

12 FLINTSHIRE ELECTORAL REVIEW (Pages 49 - 66)

Report of Chief Executive and Chief Officer (Governance)

Purpose: To agree the final proposals to send to the Local Democracy and Boundary Commission for Wales.

13 WHITE PAPER: REFORM OF FIRE AND RESCUE AUTHORITIES IN WALES (Pages 67 - 102)

Report of Chief Officer (Governance)

Purpose: To agree a response to the recent White Paper on reform of the governance and funding of Fire Authorities in Wales.

14 **PAY POLICY STATEMENT FOR 2019/20** (Pages 103 - 164)

Report of Chief Executive

Purpose: To adopt the Pay Policy Statement for 2019/20.

15 **ARMED FORCES COVENANT ANNUAL REPORT APRIL 2017 -
DECEMBER 2018** (Pages 165 - 196)

Report of Chief Executive

Purpose: To endorse the positive progress made in meeting the Armed Forces Covenant and support the commitments for further improvement and to approve the Armed Forces Covenant Annual Report prior to publication on the Council's website.

16 **STATEMENT OF GAMBLING POLICY RENEWAL** (Pages 197 - 244)

Report of Chief Officer (Planning, Environment and Economy) -

Purpose: To inform Members of the mandatory requirements to review the Gambling Policy and seek approval of the reviewed document.

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.