

**Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 29 January 2019**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A2</b>	Minutes	That the minutes be approved and signed by the Chairman as a correct record.
<b>A3</b>	Declarations of Interest	<p>The Chief Officer (Governance) said a personal interest would be recorded for those Members who were on the North Wales Fire and Rescue Authority in relation to agenda item number 13 – White Paper Reform of Fire and Rescue Authorities in Wales.</p> <p>On agenda item number 14 – Pay Policy Statement for 2019/20 – Members who had family members who were employed by the Council would need to declare a personal interest. Accordingly, Councillors Attridge, Bithell, McGuill, Mullin, Phillips, Aaron Shotton, Small, Smith and Carolyn Thomas declared personal interests.</p> <p>In response to a question from Councillor Dunbobbin, the Chief Officer said an interest did not need to be declared for him being in receipt of Council Tax benefit.</p>
<b>A4</b>	Chairman's Communications	A copy of the Chairman's Communications had been circulated to all Members prior to the meeting.
<b>A5</b>	Petitions	Councillor Richard Lloyd presented a petition from the residents of Saltney for 20mph speed limits to be enforced on residential streets in Saltney, and for traffic calming measures to be installed on the roads. This followed a serious road traffic incident where a 10 year old boy was seriously injured.
<b>A6</b>	Public Question Time	None were received.
<b>A7</b>	Questions	None were received.
<b>A8</b>	Questions from Members on Committee Minutes	None were received.
<b>A9</b>	Notice of Motion	None were received.
<b>A10</b>	Council Fund Budget 2019/20 – Third and Closing Stage	(a) That a decision on the budget be deferred for Council to engage with Welsh Government – through a cross-party delegation – for an improved Local Government Settlement, in order to suppress Council Tax rises in Flintshire and across Wales, by

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		<p>specifically increasing recurring funding for schools and children’s services;</p> <p>(b) That officers look into the possibility of utilising earmarked reserves that were not protected in 2018/19, to be used in 2019/20, totalling £1.3m;</p> <p>(c) That officers look into the possibility of capital receipts being utilised to fund the Minimum Revenue Provision charge to release revenue funding; and</p> <p>(d) That requests for further information would be dealt with at a briefing for Members which would be arranged prior to the County Council meeting on 19<sup>th</sup> February.</p>
<b>A11</b>	Flintshire Electoral Review	<p>(a) That the proposals be submitted to the Local Democracy and Boundary Commission for Wales with the document clearly showing which colour relates to which option; and</p> <p>(b) That the Council provide background information to the Local Democracy and Boundary Commission for Wales in support of the positive proposals included in the appendix and, in the case of those areas where no compliant proposal was made, the full set of options considered by Members.</p>
<b>A12</b>	White Paper: Reform of Fire and Rescue Authorities in Wales	That the draft responses to the questions in appendix 2 be endorsed as the formal Flintshire response to the <i>Reform of Fire and Rescue Services in Wales</i> White Paper.
<b>A13</b>	Pay Policy Statement for 2019/20	That the Pay Policy Statement for 2019/20 be approved, and the latest Equal Pay Audit be noted.
<b>A14</b>	Armed Forces Covenant Annual Report April 2017 - December 2018	<p>(a) That the positive progress made in meeting the Armed Forces Covenant be noted and the commitments for further improvement be supported; and</p> <p>(b) That the Armed Forces Covenant Annual Report be endorsed prior to publication on the Council's website.</p>

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<b>A15</b>	Statement of Gambling Policy Renewal	(a) That the Draft Policy be approved for adoption for the period 31 <sup>st</sup> January 2019 to 30 January 2022; and  (b) That any minor changes made during the life of the policy are delegated to the Licensing Committee.