



Contact Officer:
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To: All Members of the Council

17 October 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, 23rd October, 2018 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:

Finalist: MJ Award 2018 - Best Social Housing Initiative - Strategic Housing and Regeneration Programme (SHARP) - Housing and Assets

Finalist: APSE Service Award 2018 - Best Housing, Regeneration or New Build Initiative - Strategic Housing and Regeneration Programme (SHARP) - Housing and Assets

Finalist: APSE Service Award 2018 Best Public/Private Partnership Working Initiative - Creating a place called home: delivering what matters - Social Services

Runner up: North Wales Police - Problem Oriented Partnership (POP) Awards 2018 - Early Help Hub

Winner: Social Care Accolades Awards 2018 - Excellent outcomes for people of all ages by investing in the learning and development of staff - Progress for providers - Social Services

2 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

3 MINUTES (Pages 5 - 18)

Purpose: To confirm as a correct record the minutes of the meeting on 12 September 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 2 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 17 October 2018.

10 NOTICE OF MOTION (Pages 19 - 20)

Purpose: To consider any Notices of Motion.

11 LOCAL DEMOCRACY AND BOUNDARY COMMISSION FOR WALES PRESENTATION (Pages 21 - 32)

Purpose: For officials from the Commission to give a presentation on the Flintshire Electoral Review and respond to Members' questions.

12 PARLIAMENTARY CONSTITUENCIES REVIEW OUTCOME (Pages 33 - 206)

Report of Chief Executive -

Purpose: To inform Council of the final recommendations of the Boundary Commission for Wales report.

13 ANNUAL PERFORMANCE REPORT 2017 /2018 (Pages 207 - 300)

Report of Chief Executive - Cabinet Member for Corporate Management and Assets

Purpose: To adopt the Annual Performance Report 2017/2018.

14 **ECONOMIC AMBITION BOARD AND THE PROPOSITION DOCUMENT**
(Pages 301 - 372)

Report of Chief Executive - Cabinet Member for Corporate Management and Assets, Cabinet Member for Economic Development, Leader of the Council and Cabinet Member for Finance

Purpose: To adopt the Proposition Document as (1) the basis of a longer-term regional strategy for economic growth and (2) the regional bid for the priority programmes and projects from which the content of a Growth Deal will be drawn at the Heads of Terms Agreement stage with Governments.

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.