

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 23 October 2018

Agenda Item No	Topic	Decision
A2	Minutes	That subject to the amendments, the minutes be approved and signed by the Chairman as a correct record.
A3	Declarations of Interest	On Agenda Item 10, Councillors Ted Palmer and Martin White both declared a personal interest on the first Notice of Motion as they were Council tenants.
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 Dunbobbin, as amended by Councillor Peers, be supported. The third paragraph to read: 'By participating in the service and working with credit reference agencies, the Council would be able to offer tenants the opportunity to build a positive credit history and also be recognised for paying their rent on time - I believe it also has major benefits for things like applying for goods and services, including responsible and affordable financial services, online shopping or even helping a tenant who wants to apply for a mortgage as part of a transition into buying their own home.'; and</p> <p>(b) That the Notice of Motion from Councillor Hughes on the Brexit referendum be rejected.</p>
A10	Local Democracy and Boundary Commission for Wales Presentation	That the presentation be noted.
A11	Parliamentary Constituencies Review Outcome	That the report be noted.
A12	Annual Performance Report 2017 /2018	That the Annual Performance Report 2017/18 be adopted for publication.

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A13	Economic Ambition Board and the Proposition Document	<p>(a) That Council adopts the <i>Proposition Document</i> 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. Adoption does not commit the Council to any financial investment of its own at this stage and is subject to the financial risks and benefits of the final Growth Deal being set out in detail, for full consideration, when the final Deal is presented for approval at a later date; and</p> <p>(b) That Council notes that the Leader is authorised by the Executive Board/Cabinet to commit the Council to entering Heads of Terms with Governments alongside the political and professional leaders from the nine other statutory partners represented on the North Wales Economic Ambition Board, and the North Wales Mersey Dee Business Council, with the <i>Proposition Document</i> setting out the parameters for the Heads of Terms agreement.</p>