



Contact Officer:
Maureen Potter 01352 702322
maureen.potter@flintshire.gov.uk

To: All Members of the Council

12 June 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, 18th June, 2019 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

2 MINUTES (Pages 5 - 46)

Purpose: To confirm as a correct record the minutes of the meetings held on 19 February, 28 February, 9 April, and 7 May 2019.

3 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

4 CHAIRMAN'S COMMUNICATIONS

Purpose: To receive the communications as circulated.

5 PETITIONS

Purpose: To receive any Petitions.

6 PUBLIC QUESTION TIME

Purpose: This item is to receive any Public Questions: none were received by the deadline

7 QUESTIONS

Purpose: To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A): none were received by the deadline

8 QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES

Purpose: The Minute Book, Edition 1 2019/20 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 Wednesday 12 June, 2019: none were received by the deadline

9 NOTICES OF MOTION (Pages 47 - 48)

Purpose: This item is to receive any Notices of Motion: three were received by the deadline

Councillors Bernie Attridge, Carol Ellis, Helen Brown and George Hardcastle – Limiting Council Tax Increases

Councillor David Healey – Cyber Bullying

Councillor Andy Dunbobbin - Raising Awareness of Violence Against Women and Domestic Abuse

10 COUNCIL PLAN 2019/20 (Pages 49 - 98)

Report of Chief Executive

Purpose: To adopt on the recommendation of the Cabinet Part 1 of the Council Plan 2019/20.

11 REVIEW OF THE COUNCIL'S PLANNING CODE OF PRACTICE (Pages 99 - 120)

Report of Chief Officer (Governance)

Purpose: As part of the rolling review of the Constitution, to approve the updates to the Planning Code of Practice.

12 REVIEW OF POLITICAL BALANCE (Pages 121 - 126)

Report of Chief Officer (Governance)

Purpose: To enable the council to review political balance following the formation of a new political group.

13 **SCHEDULE OF REMUNERATION FOR 2019/20** (Pages 127 - 142)

Report of Chief Officer (Governance)

Purpose: For Council to approve the schedule of remuneration for elected and co-opted Members for 2019/20 for publication, now all appointments have been made.

14 **OFFICERS CODE OF CONDUCT** (Pages 143 - 158)

Report of Chief Officer (Governance)

Purpose: As part of the rolling review of the Constitution, to approve the updates to the Officers Code of Conduct.

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.