



Contact Officer:
Sharon Thomas 01352 702324
sharon.b.thomas@flintshire.gov.uk

To: All Members of the Council

16 October 2019

Dear Councillor

You are invited to attend a meeting of Flintshire County Council which will be held at 2.00 pm on Tuesday, 22nd October, 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 - 16)

Purpose: To confirm as a correct record the minutes of the meeting held on 11 September 2019.

3 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

4 CHAIR'S COMMUNICATIONS

Purpose: To receive the communications as circulated.

5 PETITIONS

Purpose: This is an opportunity for Members of Council to submit petitions on behalf of people in their ward. Once received, petitions are passed to the appropriate Chief Officer for action and response.

PRINCIPAL ITEMS OF BUSINESS

6 ANNUAL PERFORMANCE REPORT 2018/19 (Pages 17 - 78)

Report of Chief Executive - Leader of the Council and Cabinet Member for Education

Purpose: To adopt the Annual Performance Report 2018/19.

7 TREASURY MANAGEMENT ANNUAL REPORT 2018/19 (Pages 79 - 108)

Report of Corporate Finance Manager -

Purpose: To present to Members the draft Annual Treasury Management Report 2018/19 for approval.

8 AUDIT COMMITTEE ANNUAL REPORT (Pages 109 - 144)

Report of Chair of Audit Committee -

Purpose: To approve the Audit Committee Annual Report 2018/19.

ORDINARY ITEMS OF BUSINESS

9 REVIEW OF THE FLINTSHIRE STANDARD (Pages 145 - 154)

Report of Chief Officer (Governance) -

Purpose: To adopt the revised Flintshire Standard on expected standards of behaviour.

10 CODE OF CONDUCT FOR COUNCILLORS (Pages 155 - 176)

Report of Chief Officer (Governance) -

Purpose: To amend the Code of Conduct in line with the recommendations from the Committee on Standards in Public Life.

11 **NOTICE OF MOTION** (Pages 177 - 178)

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

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

Councillor Kevin Hughes - First Aid Training in Schools

FOR INFORMATION ONLY

12 **PUBLIC QUESTION TIME**

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

13 **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.

14 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

Purpose: The Minute Book, Edition 2 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 16th October, 2019.

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.