



Contact Officer:  
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To: All Members of the Council

5 September 2019

Dear Councillor

You are invited to attend a meeting of Flintshire County Council which will be held at **2.00 pm** on Wednesday, 11th September, 2019 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

**Members are asked to note the start time of the meeting at 2.00 pm**

## **A G E N D A**

### **1 PRESENTATION**

**Purpose:** Flintshire apprentice Francesca Sciarrillo – awarded Welsh Learner of the Year at the Urdd Eisteddfod 2019

### **2 APOLOGIES FOR ABSENCE**

**Purpose:** To receive any apologies.

### **3 MINUTES (Pages 5 - 10)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 23 July 2019.

### **4 DECLARATIONS OF INTEREST**

**Purpose:** To receive any Declarations and advise Members accordingly.

### **5 CHAIR'S COMMUNICATIONS**

**Purpose:** To receive the communications as circulated.

## **6 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**

### **7 STATEMENT OF ACCOUNTS 2018/19 AND SUPPLEMENTARY FINANCIAL INFORMATION TO STATEMENT OF ACCOUNTS 2018/19** (Pages 11 - 166)

Report of Corporate Finance Manager

**Purpose:** To present to Council for approval the final version of the Statement of Accounts for 2018/19 and to note the supplementary financial information

### **8 LOCAL DEMOCRACY & BOUNDARY COMMISSION FOR WALES PRESENTATION** (Pages 167 - 176)

Report of Chief Executive and Chief Officer (Governance) -

**Purpose:** To inform the Council of the Local Democracy & Boundary Commission for Wales local review proposals and seek the Council's views on what process it would like to follow to prepare and approve a response before the end of November.

## **ORDINARY ITEMS OF BUSINESS**

### **9 LOCAL DEVELOPMENT PLAN: CONFIRMING RENEWABLE ENERGY LOCAL AREAS OF SEARCH** (Pages 177 - 210)

Report of Chief Officer (Planning, Environment and Economy)

**Purpose:** To confirm the extent of the Flintshire Deposit Local Development Plan renewable energy local areas of search on the proposals map, to form part of the public consultation on the Plan commencing on 30th September 2019.

### **10 APPOINTMENT OF A LAY MEMBER TO THE AUDIT COMMITTEE** (Pages 211 - 216)

Report of Chief Officer (Governance)

**Purpose:** To consider appointing the preferred candidate for the Lay Member vacancy on the Audit Committee

**FOR INFORMATION ONLY**

**11 PUBLIC QUESTION TIME**

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

**12 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

**13 NOTICE OF MOTION (Pages 217 - 218)**

**Purpose:** This item is to receive any Notices of Motion: one was received by the deadline

Councillor Ian Roberts – #IPledge2Talk Suicide Prevention Campaign

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.