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To: All Members of the Council

14 October 2020

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**FLINTSHIRE COUNTY COUNCIL**  
**TUESDAY, 20TH OCTOBER, 2020 at 2.00 PM**

Yours faithfully

Robert Robins  
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Council Members. The meeting will be recorded.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

## A G E N D A

### 1 **APOLOGIES FOR ABSENCE**

**Purpose:** To receive any apologies.

### 2 **MINUTES** (Pages 5 - 22)

**Purpose:** To confirm as a correct record the minutes of the meetings held on 9 and 29 September 2020.

### 3 **DECLARATIONS OF INTEREST**

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

### 4 **RECOGNITION OF AWARDS FOR LOCAL RECIPIENTS IN THE QUEEN'S BIRTHDAY HONOURS LIST**

**Purpose:** The Council is proud to recognise that the following Flintshire people have been listed in the 2020 Queens's Birthday honours List which was published on 10<sup>th</sup> October.

<b>Recipient</b>	<b>Town/ community</b>	<b>Honour</b>	<b>Received for</b>
The Rt. Hon. David George Hanson	Flint	Knighthood	Lately Member of parliament for Delyn. For political service.
Cllr David Evans (Shotton East ward )	Hawarden	OBE	For public service.
Eric Harries Peake	Flint	MBE	For services to Art and ornithological conservation.
Miss Bethan Sian Reece	Flint	MBE	Mental health Ally. For services to the administration of justice.
John Challenger	Flint	BEM	For services to young people in the North West during Covid 19.
Robert Alan Forrester	Flint	BEM	Lately Lifeboat operations manager, Flint lifeboat station. For voluntary and charitable services to the Royal National Lifeboat Institution in North East wales.

## **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 ANNUAL PERFORMANCE REPORT 2019/20 (Pages 23 - 90)**

Report of Chief Executive -

**Purpose:** To adopt the Annual Performance Report 2019/20.

### **8 TREASURY MANAGEMENT ANNUAL REPORT 2019/20 (Pages 91 - 108)**

Report of Corporate Finance Manager -

**Purpose:** To present to Members the draft Annual Treasury Management Report 2019/20.

## **ORDINARY ITEMS OF BUSINESS**

### **9 UPDATED PAY POLICY STATEMENT FOR 2020/21 (Pages 109 - 172)**

Report of Chief Executive, Senior Manager, Human Resources & Organisational Development -

**Purpose:** All local authorities are required to publish their Pay Policy Statement by April annually. The Pay Policy Statement presented within this report is the eighth annual Statement published by Flintshire County Council.

### **10 FINANCIAL PROCEDURE RULES (Pages 173 - 238)**

Report of Corporate Finance Manager -

**Purpose:** To approve the Financial Procedure Rules.

### **11 SCHEDULE OF REMUNERATION FOR 2020/21 (Pages 239 - 254)**

Report of Chief Officer (Governance) -

**Purpose:** For Council to approve the schedule of remuneration for elected and co-opted Members for 2020/21 for publication, now all appointments have been made.

12 **REVIEW OF MEMBER/OFFICER PROTOCOL** (Pages 255 - 276)

Report of Chief Officer (Governance) -

**Purpose:** To adopt the amended Member/Officer Protocol.

**FOR INFORMATION ONLY**

13 **PUBLIC QUESTION TIME**

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

14 **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.

15 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

**Purpose:** The Minute Book, Edition 1 2020/21 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 14 October, 2020.

16 **NOTICE OF MOTION**

**Purpose:** This item is to receive any Notices of Motion: none were received by the deadline.