

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 20 October 2020

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p>Councillors: Marion Bateman (Chair), Mike Allport, Bernie Attridge, Janet Axworthy, Glyn Banks, Haydn Bateman, Sean Bibby, Chris Bithell, Sian Braun, Helen Brown, Derek Butler, Clive Carver, Geoff Collett, Bob Connah, Paul Cunningham, Jean Davies, Rob Davies, Ron Davies, Adele Davies-Cooke, Chris Dolphin, Rosetta Dolphin, Ian Dunbar, Andy Dunbobbin, Mared Eastwood, Carol Ellis, David Evans, Veronica Gay, George Hardcastle, David Healey, Gladys Healey, Patrick Heesom, Cindy Hinds, Dave Hughes, Kevin Hughes, Ray Hughes, Dennis Hutchinson, Joe Johnson, Paul Johnson, Rita Johnson, Christine Jones, Richard Jones, Tudor Jones, Colin Legg, Brian Lloyd, Richard Lloyd, Mike Lowe, Dave Mackie, Hilary McGuill, Billy Mullin, Ted Palmer, Mike Peers, Michelle Perfect, Vicky Perfect, Neville Phillips, Ian Roberts, Tim Roberts, Kevin Rush, Tony Sharps, Aaron Shotton, Paul Shotton, Ralph Small, Ian Smith, Carolyn Thomas, Owen Thomas, Martin White, Andy Williams, David Williams, David Wisinger and Arnold Woolley</p> <p>In attendance: Chief Executive, Chief Officer (Governance), Chief Officer (Housing and Assets), Chief Officer (Planning, Environment and Economy), Chief Officer (Streetscene and Transportation), Chief Officer (Social Services), Corporate Finance Manager, Senior Manager for Human Resources & Organisational Development, Corporate Business & Communications Executive Officer, Strategic Performance Advisor, Accountant - Clwyd Pension Fund, Head of Democratic Services, Democratic Services Team Leader and Democratic Services Officers</p>
A2	Minutes	That subject to the two amendments, both sets of minutes be approved as a correct record.
A2	Declarations of Interest	<p>Item 7 - Annual Performance Report - personal interest recorded for Cllr Hutchinson.</p> <p>Item 9 - Pay Policy Statement - personal interest recorded for Cllrs Attridge, Bithell, Dunbar, Mullin, McGuill, Palmer, Phillips, Rush, Aaron Shotton, Smith, Carolyn Thomas and Andy Williams.</p> <p>Item 11 - Schedule of Remuneration - personal interest recorded for all Members.</p> <p>Item 12 - Member/Officer Protocol - personal interest recorded for Cllr Aaron Shotton.</p>

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A6	Annual Performance Report 2019/20	That the 2019/20 Annual Performance Report be approved, as recommended by Cabinet.
A7	Treasury Management Annual Report 2019/20	That the Annual Treasury Management Report for 2019/20 be approved.
A8	Updated Pay Policy Statement for 2020/21	That the Pay Policy Statement for 2020/21 be approved and the latest Equal Pay Audit be noted.
A9	Financial Procedure Rules	That the updated Financial Procedure Rules be approved.
A10	Schedule of Remuneration for 2020/21	<p>(a) That the completed Schedule of Remuneration for 2020/21, as attached to the report, be approved for publication; and</p> <p>(b) That the Head of Democratic Services be authorised to add the names of the Chair of the Audit Committee once appointed and the co-optee on the Education, Youth & Culture Overview & Scrutiny Committee once nominated.</p>
A11	Review of Member/Officer Protocol	That the amended protocol be approved.
A12	Public Question Time	None.
A13	Questions	None.
A14	Questions from Members on Committee Minutes	None.
A15	Notice of Motion	None.