

**Gareth Owens LL.B Barrister/Bargyfreithiwr**  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



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To: All Members of the Council

22 September 2021

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**FLINTSHIRE COUNTY COUNCIL**  
**TUESDAY, 28TH SEPTEMBER, 2021 at 2.00 PM**

Yours faithfully

A handwritten signature in black ink, appearing to read 'Robert Robins'.

Robert Robins  
Democratic Services Manager

Please note: This will be a remote meeting and 'attendance' will be restricted to Council Members.

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

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 - 16)

**Purpose:** To confirm as a correct record the minutes of the meetings held on 22 July and 3 August 2021.

### 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 BOUNDARY COMMISSION FOR WALES: 2023 REVIEW OF PARLIAMENTARY CONSTITUENCIES - INITIAL PROPOSALS (Pages 17 - 22)

Report of Chief Executive, Chief Officer (Governance) -

**Purpose:** To report to Council the Commission's initial proposals for Parliamentary constituencies in Wales.

### 7 CLWYD PENSION FUND & WALES PENSION PARTNERSHIP (Pages 23 - 48)

Report of Head of Clwyd Pension Fund, Chief Executive, Corporate Finance Manager -

**Purpose:** For Council to approve amendments to the Constitution, Financial Procedure Rules and Pension Board Protocol with matters relating to the Clwyd Pension Fund, and to approve amendments to the Inter Authority Agreement with the Wales Pension Partnership.

8 **BECOMING A COUNTY OF SANCTUARY** (Pages 49 - 54)

Report of Chief Officer (Housing and Assets) -

**Purpose:** To propose that we sign-up to become a non-awarded member of City of Sanctuary.

9 **SUPPORT FOR MEMBERS WHO ARE UNABLE TO ATTEND MEETINGS DUE TO ILL-HEALTH** (Pages 55 - 58)

Report of Chief Officer (Governance) -

**Purpose:** To seek the Council's approval for the continued absence of two Members.

**ORDINARY ITEMS OF BUSINESS**

10 **PUBLIC QUESTION TIME**

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

11 **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.

12 **NOTICE OF MOTION**

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

***Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours***

## **Procedural Note on the conduct of meetings**

The Chair will open the meeting and introduce themselves.

The meeting will be attended by a number of Councillors. Officers will also be in attendance to present reports, with Democratic Services officers acting as hosts of the meeting.

All attendees are asked to ensure their mobile phones are switched off and that any background noise is kept to a minimum.

All microphones are to be kept muted during the meeting and should only be unmuted when invited to speak by the Chair. When invitees have finished speaking they should go back on mute.

To indicate to speak, Councillors will use the chat facility or use the electronic raise hand function. The chat function may also be used for questions, relevant comments and officer advice and updates.

The Chair will call the speakers, with elected Members addressed as 'Councillor' and officers addressed by their job title e.g. Chief Executive' or name. From time to time, the officer advising the Chair will explain procedural points or suggest alternative wording for proposals, to assist the Committee.

If and when a vote is taken, the Chair will explain that only those who oppose the proposal(s), or who wish to abstain will need to indicate, using the chat function. The officer advising the Chair will indicate whether the proposals are carried.

If a more formal vote is needed, this will be by roll call – where each Councillor will be asked in turn (alphabetically) how s/he wishes to vote.

At County Council and Planning Committee meetings speaker's times are limited. A bell will be sounded to alert that the speaker has one minute remaining.

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>