

**Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 28 September 2021**

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><b>Membership:</b> Councillors: Joe Johnson (Chairman), Mike Allport, Janet Axworthy, Glyn Banks, Haydn Bateman, Marion Bateman, Sean Bibby, Chris Bithell, Helen Brown, Clive Carver, Geoff Collett, Bob Connah, Paul Cunningham, Jean Davies, Rob Davies, Ron Davies, Chris Dolphin, Rosetta Dolphin, Ian Dunbar, Mared Eastwood, Carol Ellis, David Evans, Veronica Gay, George Hardcastle, Patrick Heesom, Cindy Hinds, Andy Hughes, Dave Hughes, Paul Johnson, Christine Jones, Richard Jones, 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, Martin White, David Wisinger and Arnold Woolley</p> <p><b>Apologies:</b> Councillors: Bernie Attridge, Derek Butler, David Cox, Andy Dunbobbin, David Healey, Gladys Healey, Ray Hughes, Dennis Hutchinson, Rita Johnson, Tudor Jones, Colin Legg, Brian Lloyd, Carolyn Thomas, Owen Thomas and Andy Williams</p> <p><b>In attendance:</b> Chief Executive, Chief Officer (Governance), Chief Officer (Housing and Assets), Chief Officer (Planning, Environment and Economy), Chief Officer (Education and Youth), Chief Officer (Streetscene and Transportation), Corporate Finance Manager, Head of Democratic Services, Democratic Services Team Leader and Democratic Services Officers</p>
A2	Minutes	That subject to the amendments, the minutes be approved as a correct record.
A2	Declarations of Interest	<p>On the advice of the Chief Officer (Governance), a personal interest was declared on the Clwyd Pension Fund and Wales Pension Partnership (agenda item 7) for the following members of the Clwyd Pension Fund:</p> <p>Councillors: Haydn Bateman, Marion Bateman, Helen Brown, Rob Davies, Mared Eastwood, Cindy Hinds, Dave Hughes, Joe Johnson, Paul Johnson, Christine Jones, Dave Mackie and Ian Smith.</p> <p>A personal interest was also declared by the following whose family members were in the Clwyd Pension Fund: Councillors Chris Bithell, Ted Palmer, Kevin Rush, Ralph Small and Ian Smith.</p>

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<b>A4</b>	Petitions	None were received.
<b>A5</b>	Boundary Commission for Wales: 2023 Review of Parliamentary Constituencies - Initial Proposals	That the initial proposals for the constituencies of Delyn and Alyn and Deeside be noted and that a draft response comprising Members' comments be shared with Group leaders to agree a formal response from the Council.
<b>A6</b>	Clwyd Pension Fund & Wales Pension Partnership	<p>(a) That the amendments to the Inter-Authority Agreement shown in Appendix 1 be approved; and</p> <p>(b) That the amendments to the Constitution, Financial Procedure Rules and Pension Board Protocol shown in Appendix 2 be approved.</p>
<b>A7</b>	Becoming a County of Sanctuary	That the Council becomes a non-awarded member of the movement and in doing so, signs up to the vision and values of City of Sanctuary.
<b>A8</b>	Support for Members who are unable to attend meetings due to ill-health	<p>(a) That Council approves, on compassionate grounds, the continued absence of two Members from meetings due to their ill health; and</p> <p>(b) That Council notes that the Head of Democratic Services will be re-circulating details of the Carefirst Employee Information and Counselling service to all Members.</p>
<b>A9</b>	Public Question Time	None were received.
<b>A10</b>	Questions	None were received.
<b>A11</b>	Notice of Motion	None were received.