

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



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To: All Members of the Council

21 September 2022

Dear Sir/Madam

NOTICE OF HYBRID MEETING
FLINTSHIRE COUNTY COUNCIL
TUESDAY, 27TH SEPTEMBER, 2022 at 2.00 PM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Council Chamber, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis. Public speakers have been asked if they would like to address the Committee in English or Welsh.

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. 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 PUBLIC QUESTION TIME (Pages 5 - 6)

Purpose: This item is to receive any Public Questions: two were received by the deadline.

3 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

4 MINUTES (Pages 7 - 32)

Purpose: To confirm as a correct record the minutes of the meetings held on 24 May and 26 July 2022.

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 CLIMATE CHANGE COMMITTEE (Pages 33 - 40)

Report of Chief Officer (Governance), Chief Officer (Planning, Environment and Economy) -

Purpose: To approve the Terms of Reference for the Climate Change Committee.

7 NORTH WALES MARKET STABILITY REPORT (Pages 41 - 284)

Report of Chief Officer (Social Services) - Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

Purpose: For Members to support and approve the North Wales Market Stability Report.

8 **CO-OPTED MEMBER OF THE STANDARDS COMMITTEE** (Pages 285 - 288)

Report of Chief Officer (Governance) - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To consider whether to reappoint an Independent Member to the Standards Committee.

9 **LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021** (Pages 289 - 296)

Report of Chief Officer (Governance) -

Purpose: To share an update on progress with the Local Government Bill Working Group.

10 **NOTICE OF MOTION** (Pages 297 - 298)

Purpose: This item is to receive any Notices of Motion: one has been received and is attached.

FOR INFORMATION

11 **QUESTIONS**

Purpose: To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A): three were received by the deadline.

Councillor Bernie Attridge - (1) Member Services (2) County Hall; and (3) Council leaseholds.

12 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

Purpose: The Minute Book, Edition 1 2022/23 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. Any questions must have been received by the Democratic Services Manager prior to the close of business on Wednesday 21 September, 2022.

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