

FLINTSHIRE COUNTY COUNCIL

Date of Meeting	Tuesday, 19 th June 2018
Report Subject	Growth Vision and Strategy for the Economy of North Wales: Governance Agreement
Report Author	Chief Executive and Chief Officer (Governance)

EXECUTIVE SUMMARY

At the meeting of Cabinet on morning of 19th June, the attached report was submitted. The Chief Executive and Chief Officer (Governance) will present the report to Council and provide details of the Cabinet's consideration and decision.

RECOMMENDATIONS

1	That progress on the development of a Growth deal bid is noted and welcomed.
2	That Council approves all non-executive elements of the first stage Governance Agreement as outlined at the meeting.
3	That the Council be presented with the final draft Growth Deal Bid for review and consent in September/October prior to the stage of reaching Heads of Terms with both Governments.
4	That delegated authority be given to the Chief Executive and Chief Officer (Governance) in consultation with the Leader to finalise the terms of the Governance Agreement in accordance with the draft attached to the Cabinet report.
5	That the executive arrangements contained with the Governance Agreement be included in the Constitution and that Council be requested to include the non-executive arrangements within the Constitution.

REPORT DETAILS

1.00	EXPLAINING THIS REPORT
1.01	The attached report was considered by Cabinet at its meeting on the morning of 19 th June. The officers will provide council with a verbal update from that meeting.
2.00	RESOURCE IMPLICATIONS
2.01	As identified in the attached Cabinet report.
3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	As identified in the attached Cabinet report.
4.00	RISK MANAGEMENT
4.01	As identified in the attached Cabinet report. .
5.00	APPENDICES
5.01	Report to Cabinet 19 th June
6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	Report to Cabinet 19 th June 2018 (attached) Contact Officer: Chief Executive/Chief Officer (Governance) Telephone: 01352 702101 / 01352 702344 E mail: Chief.executive@flintshire.gov.uk ; gareth.legal@flintshire.gov.uk
7.00	GLOSSARY OF TERMS
7.01	Please see attached report