

**AGENDA**  
**COMMITTEE MEETINGS – 2 SEPTEMBER 2009**

**1. NOTICE OF MEETING**

To receive notice of meeting.

**2. APOLOGIES**

To receive apologies for non-attendance.

**3. POLICE CONSULTATIVE ARRANGEMENTS**

**4. DECLARATIONS OF INTEREST**

To receive details from Members of any declarations of interest relating to matters being considered at this month's Committee Meetings.

**PLANNING COMMITTEE**

**5. MINUTES**

To receive and approve, or otherwise, as correct a record, the Minutes of Meetings held 1 July (Pages 18, 19, 20 & 21) & 28 July 2009 (Pages 26 & 27).

**6. PLANNING APPLICATIONS**

044317      Land at (Barratt Homes) Ffordd Newydd, Connah's Quay (Detailed Application)  
Proposed erection of 139 homes with road layout, means of access  
and public open space with habitat improvement and protection.

**7. NOTIFICATION OF PLANNING DECISION**

To receive copy Notification of Planning Decisions 043547, 044877, 045076, 045077, 046091, 046186, 046269, 046304, 046309, 046375, 046399 & 046411 (copy enclosed).

**8. PLANNING CUSTOMER FOCUS GROUPS**

To receive letter dated 21 August 2009, together with Focus Group Workshop, Summary of Comments from Mr Andrew Farrow, Head of Planning, Flintshire County Council (copies enclosed).

**9. ROADS & FOOTWAYS**

(a)      Safety Barriers – Link Footpath to main road (Dee Road & Mold Road)  
To receive letter dated 23 June 2009 from Alan Pugh, Head of Neighbourhood Area Services, Environment Directorate, Flintshire County Council (copy enclosed).

- (b) Fron Road Park  
To receive letter dated 7 July 2009 from Neighbourhood Policing Team, North Wales Police (copy enclosed).
- (c) Proposed Construction of Road Humps on Weighbridge Road, Deeside Industrial Estate  
To receive letter dated 24 July 2009 from Head of Legal and Democratic Services, Flintshire County Council (copy enclosed).
- (d) Highways Act 1980 – Section 90C  
Notice of proposal to construct road humps – Ffordd Llanarth, Connah’s Quay  
To receive letter dated 24 July 2009 from County Legal and Democratic Services, Flintshire County Council (copy enclosed).
- (e) Safety Barriers – Link Footpath to Main Road (Dee Road & Mold Road) Alongside Salvation Army Chapel  
To receive letter dated 28 July 2009 from Alan Pugh, Head of Neighbourhood Area Services, Flintshire County Council (copy enclosed).
- (f) To receive items of complaint/report from Members.

## **FINANCE AND GENERAL PURPOSES COMMITTEE**

### **10. MINUTES**

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 1 July 2009 (Pages 22, & 23).

### **11. FINANCIAL REPORTS**

To receive the following (copies enclosed):-

- (a) Statement of Cumulative Income & Expenditure for the month of June & July 2009.
  - (b) Consolidated Cash Summary for the period ended June & July 2009.
- and (c) Statement of Imprest Account Payments during the month of June & July 2009.

### **12. OVERVIEW & SCRUTINY**

To receive e-mail from Robert Robins BA (Hons) MBA (copy enclosed).

### **13. THANKS**

To receive thank you card received on 6 July 2009 from Mrs Connie Jones (copy enclosed).

### **14. CONSULTATION ON SHAPING THE FUTURE OF NORTH WALES FIRE AND RESCUE SERVICE**

To receive letter dated 15 June 2009, together with booklet containing short questionnaire from Councillor Sharon Frobisher, Chairman (copies enclosed).

**15. DEESIDE FIRE STATION – BONFIRE AND FIREWORK DISPLAY**

To receive letter dated 3 August 2009 from Ian Werner, Welfare Club Secretary, Deeside Fire Station (copy enclosed).

**16. OMBUDSMAN ANNUAL REPORT 2008/09**

To receive letter dated 24 June 2009 (copy enclosed) together with Annual Report (not amenable to photocopy but is available for inspection at the office).

**17. CCTV CAMERAS – STATISTICAL INFORMATION**

To receive letter dated 6 July 2009 (copy enclosed) together with statistical information (not amenable to photocopy but is available for inspection at the office).

**18. YOUTH LEADER PROVISION**

To receive letter dated 9 July 2009 from Councillor Nigel Steel-Mortimer, Executive Member for Education & Youth, Flintshire County Council, together with letter that he drafted dated 9 June 2009 (copies enclosed)

**19. CONSULTATION ON THE SUBMITTED DRAFT NORTH WEST PLAN PARTIAL REVIEW**

To receive letter & response form dated 27 July 2009 from Michael Gallagher, Director of Planning, Transport & Housing, 4NW (copies enclosed) together with disk, SA Report – Non Technical Summary and Plan Partial Review (not amenable to photocopy but is available for inspection at the office).

**20. APPLICATION BY ROWLANDS PHARMACY FOR MINOR RELOCATION FROM ST MARK'S DEE VIEW SURGERY TO 75 HIGH STREET, CONNAH'S QUAY**

To receive letter dated 30 July 2009 from Sarah Lloyd-Hughes, Primary Care Information Officer, Local Health Board together with decision report (copies enclosed).

**21. MANAGING UNAUTHORISED ENCAMPMENTS PROTOCOL**

To receive letter dated 3 August 2009 from Fiona Mocko, Policy Officer Equalities, Flintshire County Council (copy enclosed).

**22. ADJUDICATION PANEL FOR WALES – ANNUAL REPORT 2008-2009**

To receive letter dated 3 August 2009 from J Peter Davies, President of the Panel, Adjudication Panel for Wales (copy enclosed).

**23. NEW CEMETERY – CONNAH'S QUAY**

To receive the following, copies enclosed:-

- (a) Letter dated 16 July 2009 from Dave Faulkner, Head of Highways and Transportation, Flintshire County Council.
- (b) Letter dated 27 July 2009 from Helen Munden, PA to Director, Community Services, Flintshire County Council.

- (c) Letter dated 4 August 2009 from Mrs P Trinick, Administration and Cemeteries Manager Flintshire County Council.

**24. CONSULTATION ON PROPOSED LEGISLATIVE COMPETENCE ORDER RELATING TO COMMUNITY COUNCILS AND COUNCILLOR RECRUITMENT, RETENTION AND ALLOWANCES**

To receive letter dated 4 August 2009 from Jeff Cuthbert AM, Temporary Committee Chair National Assembly for Wales (copy enclosed).

**25. TOWN PARTNERSHIPS – FLINTSHIRE COUNTY COUNCIL REPRESENTATION**

To receive letter dated 6 August 2009 from Dave Heggarty, Head of Regeneration, Flintshire County Council (copy enclosed).

**26. FLINTSHIRE CCTV CONTROL ROOM – STAFFING LEVELS**

To receive letter dated 18 August 2009 from Sherryl Burrows, CCTV Manager, Flintshire County Council (copy enclosed).

**RECREATION AND ENTERTAINMENTS COMMITTEE**

**27. MINUTES**

To receive and approve, or otherwise, as a correct record, the Minutes of the Meeting held 1 July 2009 (Pages 24 & 25).

**28. MONITORING OF ACTIVITY/PROFITABILITY**

To receive the following (copies enclosed):-

- (a) Civic Hall Activity/Profitability Statements  
for the month of June & July 2009.
- (b) Community Centre Activity/Profitability Statements  
for the month of June & July 2009.

**29. WAIVER/REDUCTION OF HIRE CHARGES**

Ratification of the action of the Chair and the Vice-Chair of this Committee in waiving/reducing the hire charge in respect of the following event is requested:-

**CIVIC HALL – FINANCIAL YEAR 2009/2010**

- (a) Deeside CYTUN  
Presentation Evening to be held on Thursday, 22 October 2009.  
WAIVER
- (b) School Reunion – Mrs Janet Roberts  
School Reunion to be held on Saturday, 28 November 2009.  
WAIVER
- (c) Deeside Police  
Neighbourhood Forum Meetings to be held on Thursdays,

25 February, 20 May, 19 August & 25 November 2010.  
WAIVER

COMMUNITY CENTRE – FINANCIAL YEAR 2009/2010

- (d) Deeside Police  
Neighbourhood Forum Meetings to be held on Thursdays,  
11 February, 6 May, 5 August & 11 November 2010.  
WAIVER

**30. A STRATEGY FOR FLINTSHIRE'S LIBRARIES 2009-12**

To receive letter dated 19 August 2009 together with consultation document from Lawrence Rawsthorne, Head of Libraries, Culture and Heritage (copies enclosed).

**31. STANDARDS CONFERENCE WALES 2009**  
**15 OCTOBER 2009 CARDIFF CITY HALL**

To receive letter dated 21 August 2009 together with Event Programme from Mr Barry Davies, Head of Legal & Democratic Services, Flintshire County Council (copies enclosed).

**32. QUAYPLAY – WEPRE PARK**

To receive update on numbers etc., attendances at both venues – July/August 2009.

**33. NORTH WALES ASSOCIATION OF TOWN COUNCILS**

To receive update of Quarterly and Annual General Meetings from Councillors in attendance.