

AGENDA
COMMITTEE MEETINGS – 3 MARCH 2010

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 a correct record, the Minutes of Meetings held 26 January 2010 (Page 94) & 3 February 2010 (Pages 97 & 98).

6. PLANNING APPLICATIONS

- (a) 047171 Flats 46-57 inclusive Glan Y Morfa Court, Connah's Quay
Proposed remodelling of 12 bedsits into 8 flats, extension to gable end to accommodate lift shaft, boiler room and tank room.
- (b) To consider any further applications received since the meeting held 23 February 2010.

7. NOTIFICATION OF PLANNING DECISION

To receive copy Notification of Planning Decision 046902 (copy enclosed).

8. ROADS & FOOTWAYS

- (a) Temporary Traffic Notice
To receive Temporary Traffic Notice dated 4 February 2010 (copy enclosed).
- (b) Vehicle Activated Signs: Flintshire
To receive letter dated 10 February 2010 from Head of Highways and Transportation, Flintshire County Council, together with a list of all the installations (copies enclosed).
- (d) To receive items of complaint/report from Members.

FINANCE AND GENERAL PURPOSES COMMITTEE

9. MINUTES

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 3 February 2010 (Pages 98, 99, 100, 101,102 & 103).

10. FINANCIAL REPORTS

To receive the following (copies enclosed):-

- (a) Statement of Cumulative Income & Expenditure for the month of January 2010.
- (b) Consolidated Cash Summary for the period ended January 2010.
- and (c) Statement of Imprest Account Payments during the month of January 2010.

11. FLINTSHIRE COUNTY COUNCIL – WASTE MANAGEMENT STRATEGY

To receive letter dated 5 February 2010 – Street Scene Seminar from Samantha Owen, Community & Environment Overview & Scrutiny Facilitator, together with Agenda and Questions and Answers Sheet (copies enclosed).

To also receive booklet dated November 2009 (copy available at the Office for inspection)

12. CONTACT THE ELDERLY – SUNDAY TEAS

To receive letter dated 4 February 2010 together with leaflet from Jane Carey-Evans, North Wales Development Officer, Contact the Elderly, (copies enclosed), (Contact News booklet available for inspection at the Office).

13. REVIEW OF COUNCILLORS' ALLOWANCES REGULATIONS

To receive letter dated 8 February 2010 together with list of questions for response from Frank Cuthbert, Head of Democracy Branch, Local Government Policy Division, WAG, (copies enclosed).

14. DRAFT PROPOSALS REPORT – COUNTY OF FLINTSHIRE ERRATUM

To receive letter dated 9 February 2010 from Edward Lewis, Secretary, Local Government Boundary Commission for Wales, (copy enclosed).

15. HOME-START

To receive letter dated 9 February 2010 from Ann Woods, Senior Scheme Organiser, Home-Start (copy enclosed).

16. CLWYD PENSION FUND

To receive e-mail dated 10 February 2010 together with Briefing Note from Kathleen Meacock, Communications Officer, Clwyd Pension Fund, (copies enclosed).

17. NORTH WALES POLICE – BALANCE YOUR BOBBIES

To receive letter dated 12 February 2010 from Ian Shannon, Deputy Chief Constable, North Wales Police, (copy enclosed), together with 'Balance your Bobbies' card (separately enclosed).

18. GOOD HEALTH, GOOD CARE & OLDER PEOPLES STRATEGY IN FLINTSHIRE

To receive newsletter received 15 February 2010 - Issue 1 – 2009 from Good Health, Good Care Strategy Team (copy available for inspection at the Office).

19. VOLUNTARY VOICE

To receive newsletter dated February 2010 – Volume 15 Issue 5 from Flintshire Local Voluntary Council (copy available for inspection at the Office).

20. AINSLEY GOMMON ARCHITECTS EXHIBITION

To receive letter dated 16 February 2010 together with photographs from Simon P. Venables, Director, Ainsley Gommon Architects, (copies enclosed).

21. TOILET PROVISION/REPLACEMENT DEMOLISHED TOILET – MARKET SITE INDOOR MARKET – BOATHOUSE

To receive letter dated 17 February 2010 from Mrs. Hayley Selvester, Chief Executives Office, Flintshire County Council (copy enclosed).

22. WELSH EYE CARE INITIATIVE FUNDING

To receive letter dated 17 February 2010 from Graham Bishop, Ministerial Services Division, WAG (copy enclosed)

23. MASTERPLAN UPDATE

To receive letter dated 17 February 2010 from Dave Heggarty, Head of Regeneration, Flintshire County Council, (copy enclosed).

24. ACHIEVEMENT AWARDS

To discuss.

25. NOTIFICATION OF REQUESTS FOR FINANCIAL ASSISTANCE

To notify Councillors that the Clerk has replied to letters received from the following:-

- (a) NSPCC
- (b) Victim Support

26. FIREBRAKE WALES

To receive Fire Safety Report 2009 – Executive Summary (copy enclosed).

27. FLINTSHIRE COUNTY COUNCIL – REGENERATION SERVICE

To receive Customer Questionnaire (copy enclosed)

RECREATION AND ENTERTAINMENTS COMMITTEE

28. MINUTES

To receive and approve, or otherwise, as a correct record, the Minutes of the Meeting held 3 February 2010 (Pages 103 & 104).

29. MONITORING OF ACTIVITY/PROFITABILITY

To receive the following (copies enclosed):-

- (a) Civic Hall Activity/Profitability Statements
for the month of January 2010.
- (b) Community Centre Activity/Profitability Statements
for the month of January 2010.

30. 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 events is requested:-

CIVIC HALL – FINANCIAL YEAR 2009/2010

Alderhey Children's Hospital

Charity Fayre to be held on Saturday, 13 February 2010

WAIVER