

**AGENDA**  
**COMMITTEE MEETINGS – 3<sup>rd</sup> OCTOBER, 2007**

**1. NOTICE OF MEETING**

To receive notice of meeting.

**2. APOLOGIES**

To receive apologies for non-attendance.

**3. POLICE CONSULTATIVE ARRANGEMENTS (073)**

**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 Meeting held 5 September 2007 (Pages 41, 42, 43, 44 & 45)/

**6. PLANNING APPLICATIONS**

To receive any applications received since the meeting held 26 September 2007.

**7. FLINTSHIRE COUNTY COUNCIL**

**ROAD TRAFFIC REGULATION ACT 1984 – SECTION 1**

**TEMPORARY PROHIBITION OF THROUGH TRAFFIC AT CONNAH'S QUAY**

To receive notice dated 13 September 2007 re: Pinewood Avenue between Linden Avenue and Chapel Street and Chapel Street, between Pinewood Avenue and B5129 High Street.

**8. ROADS & FOOTWAYS**

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 Meetings held 4 July 2007 (Pages 30, 31 & 32).

### **10. FINANCIAL REPORTS**

To receive the following (copies enclosed):-

- (a) Statement of Cumulative Income & Expenditure for the month of August 2007 compared with provisions in Budget 2006 - 2007.
- (b) Consolidated Cash Summary for the period ended August 2007.
- and (c) Statement of Imprest Account Payments during the month of August 2007.

### **11. NORTH WALES POLICE (086) VIOLENT CRIME REDUCTION ACT 2007**

Referred from the 5 September 2007 meeting for further consideration.

### **12. WELSH ASSEMBLY GOVERNMENT A SHARED COMMUNITY – CONSULTATION ON RELATIONSHIP BUILDING MEASURES AND CHARTERS FOR UNITARY AUTHORITY AND COMMUNITY AND TOWN COUNCILS (092)**

Referred from the 5 September 2007 meeting for further consideration.

### **13. PROVISION OF CEMETERY (098)**

Referred from the 5 September 2007 for further consideration.

### **14. FLINTSHIRE COUNTY COUNCIL CONSULTATION ON ALLOCATIONS POLICY**

Letter dated 5 September 2007 from Richard Birchett, Interim Head of Community & Housing together with draft document (copies sent to Members on 6<sup>th</sup> September 2007).  
To consider.

### **15. NEUROLOGY SERVICES IN NORTH WALES**

To receive copy letter dated 7 September 2007 sent to Ms Edwina Hart AM from John Roberts, Clerk & Finance Officer, Bay of Colwyn Town Council (copy enclosed).

### **16. CLWYD COMMUNITY HEALTH COUNCIL – ANNUAL REPORT 2006-2007**

To receive Annual Report 2006-2007 (copy enclosed).

**17. WELSH ASSEMBLY GOVERNMENT  
CONSULTATION – LOCAL VISION, PREPARING COMMUNITY STRATEGIES  
REVISED COMMUNITY STRATEGY GUIDANCE**

To receive letter dated 29 August 2007 from John Palmer, Head of Local Government Policy Division (copy enclosed) together with Draft Consultation (copy enclosed separately)

**18. NORTH WALES POLICE – FLINTSHIRE IN PARTNERSHIP**

To receive letters dated 6th & 20th September 2007 from Brian Hughes, Business Crime Coordinator (copies enclosed).

**19. ME CLWYD SUPPORT GROUP**

To receive letter dated 1<sup>st</sup> September 2007 from Mrs Barbara Turnbull, Group Leader and Chairman, together with leaflet (copies enclosed).

**20. FLINTSHIRE LOCAL VOLUNTARY HEALTH COUNCIL**

To receive e-mail dated 25 September 2007 re: Grass Roots Fund – Pilot Grant Fund for Flintshire.

**21. FLINTSHIRE LOCAL HEALTH BOARD**

No items to report.

**RECREATION AND ENTERTAINMENTS COMMITTEE**

**22. MINUTES**

To receive and approve, or otherwise, as a correct record, the Minutes of the Meeting held 5 September 2007 (Pages 50 & 51).

**23. MONITORING OF ACTIVITY/PROFITABILITY**

To receive the following (copies separately enclosed):-

- (a) Civic Hall Activity/Profitability Statement  
for the month of August 2007.
- (b) Community Centre Activity/Profitability Statement  
for the month of August 2007.

**24. WAIVER/REDUCTION OF HIRE CHARGE**

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 2007/2008

Charlotte Evans & Ian Farr

Band Night in aid of OxJam/OxFam to be held on Friday 19 October 2007  
WAIVER.

**25. FLINTSHIRE SUMMER PLAYScheme PROGRAMME – QUAY PLAY 2007**

To receive letter dated September 2007 from Mike Hornby, Leisure Services Manager, Flintshire County Council (copy enclosed).

**26. DEE ESTUARY/ABER DYFRDWY CANDIDATE SPECIAL AREA OF CONSERVATION**

To receive letter dated 21 September 2007 from Dr David Park, Director of Science, Countryside Council for Wales.