

AGENDA
COMMITTEE MEETINGS – 6 JANUARY 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 24 November (Pages 71 & 72) & 2 December 2009 (Pages 75 & 76).

6. PLANNING APPLICATIONS

- (a) To consider any applications received since the meeting held 15 December 2009.
- (b) To receive letters dated 22 December 2009 from Head of Planning re Public Speaking at Planning & Development Control Committee, together with leaflet – Speaking at Planning & Development Control Committee (copies enclosed).

7. NOTIFICATION OF PLANNING DECISION

To receive copy Notification of Planning Decision 046693, 046816, 046835 (copy enclosed).

8. ROADS & FOOTWAYS

To receive the following, (copies enclosed):-

- (a) Reactive 30mph Signage
To receive letter dated 15 December 2009 from Head of Highways and Transportation, Flintshire County Council (copy enclosed).
- (b) Lighting
To receive letter dated 15 December 2009 from Mr Dave Faulkner, Head of Highways and Transportation, Flintshire County Council (copy enclosed).

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 2 December 2009 (Pages 77, 78, 79, 80 & 81).

10. FINANCIAL REPORTS

To receive the following (copies enclosed):-

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

11. STAFFING – CBM

To receive letters dated 23 November & 8 December 2009 from Inspector Mark Hughes, Deeside Police Station (copies enclosed).

12. OPERATION FOCUS – THE COUNCILS' VIEWS

To receive the following (copies enclosed):-

- (i) e-mail dated 26 November 2009 from Rhian Rees Roberts, Police Officer, North Wales Police together with copy letter dated 26 November 2009 from the Chair of North Wales Police Authority and the Head of North Wales Police's Roads Policing Unit.
- (ii) e-mail dated 4 December from Andrew Wood, Woods Motorcycles.

13. BYELAWS – BALL GAMES ON PUBLIC OPEN SPACES

To receive letter dated 27 November 2009 from Mr Barry Davies, Head of Legal and Democratic Services, Flintshire County Council (copy enclosed).

14. NEWSLETTER – ST. MODWEN

To receive newsletter dated 1 December 2009 from Mr Jeff Boothroyd, Morgan Ashurst Project Manager (copy enclosed).

15. THE NOMADS

To receive letter dated 8 December 2009 from Mr John Gray, Chair, Management Committee (copy enclosed).

16. NORTH WEST ENGLAND AND NORTH WALES SHORELINE MANAGEMENT PLAN

To receive Flintshire County Council – Website Consultation Item (copy enclosed).

17. NOTIFICATION OF REQUESTS FOR FINANCIAL ASSISTANCE

To notify Councillors that the Clerk has replied to a letter received from Walkabout Flintshire Coordinator, Groundwork Wrexham and Flintshire

18. CODE OF CONDUCT – DRAFT GUIDANCE FROM THE PUBLIC SERVICES OMBUDSMAN FOR WALES

To receive letter dated 30 November 2009 from Mr Peter Tyndall, Ombudsman, together with draft Code of Conduct (copies enclosed).

19. YOUTH SERVICE STRATEGY – CONSULTATION

The Consultation has been extended and Councillor N Steele-Mortimer, the Executive Member, cannot now come to the meeting on the 6 January 2010 but will attend the next available meeting.

20. PUBLIC CONSULTATION – DRAFTS - EQUALITY & HUMAN RIGHTS / WELSH LANGUAGE SCHEME

To receive letter from Grace Lewis Parry dated 23 December together with draft consultation documents from The Betsi Cadwaladr University Health Board on Single Equality & Human Rights and Welsh Language Scheme (copies enclosed) (the full documents are available at the office for inspection).

21. LOCAL AUTHORITY CAPITAL FINANCE FRAMEWORK – CONSULTATION

To receive letter and documentation dated 17 December 2009 from Local Government Finance – WAG (copies enclosed).

22. OFFICE – PROGRESS UPDATE

To receive update from the Clerk.

RECREATION AND ENTERTAINMENTS COMMITTEE

23. MINUTES

To receive and approve, or otherwise, as a correct record, the Minutes of the Meeting held 2 December 2009 (Pages 81, 82 & 83).

24. MONITORING OF ACTIVITY/PROFITABILITY

To receive the following (copies enclosed):-

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

25. WAIVER/REDUCTION OF HIRE CHARGES

The Clerk has received no requests for waiver of hire charges.

26. LETTERS OF THANKS

To received the following (copies enclosed):-

- (i) To receive letter dated 2 November 2009 from Mrs Elaine Johnson, Secretary, Friends of Central Park.
- (ii) To receive letter dated 9 December 2009 from Mr Greg Dixon, Headteacher (copy enclosed),