

HAWARDEN COMMUNITY COUNCIL
STAFF & GENERAL PURPOSES COMMITTEE

13 FEBRUARY 2017

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interest from Members.

3. MINUTES:

To receive and approve the minutes of the previous meeting held on 9th January 2017 to be signed by the Chair.

4. MATTERS ARISING FROM THE MINUTES:

5. POLICE MATTERS:

To raise any relevant matters with PC Martin Price.

6. HIGHWAYS ISSUES:

To raise any relevant matters with the County Council's Highways Maintenance Officer, John Griffiths.

7. CLERK'S REPORT:

To receive a verbal report on any relevant matters.

8. COMMUNITY TRANSPORT:

To note the proposal to erect a Community Transport Hub to be erected on Mold Road, Ewloe as part on the Community Transport Project.

9. **CONSULTATIONS:**

To note the following consultations and stakeholder events and agree whether the Council wishes to respond or participate:

- (a) White Paper *Reforming Local Government – Resilient and Renewed*: consultation was launched on 31st January and can be accessed via the Welsh Government website:
<https://consultations.gov.wales/consultations/reforming-local-government-resilient-and-renewed>. The closing date for responses is 11 April 2017.
- (b) “Reform of school governance: regulatory framework” can be accessed via the Welsh Government website:
<https://consultations.gov.wales/consultations/consolidation-and-revision-school-governance-regulatory-framework-wales>. The closing date for responses is 17th February 2017.
- (c) “Changing the name of the National Assembly” a consultation has been launched on changing the name of the National Assembly for Wales. Further information can be accessed via the Welsh Assembly website:
http://www.assembly.wales/en/abthome/about_us-commission_assembly_administration/abt-commission/Pages/NameChangeConsultation.aspx.
The closing date for responses is 3rd March 2017.
- (d) *ADVANCED NOTIFICATION: A55/A494 between the River Dee and Northop Interchange*. A 12 week consultation is to be launched on 13th March 2017.
- (e) “Framework for Delivery” for the health improvement, healthcare and well-being of people aged 50+ years and later in life. The health board are holding three stakeholder events as below and are encouraging Communities to contribute:

Wednesday 8 th March	-	Memorial Hall, Wrexham
Thursday 9 th March	-	The Interchange, Old Colwyn
Tuesday 14 th March	-	Celtic Royal Hotel, Caernarfon

10. **MEMBERS’ INFORMATION ITEMS:**

To receive any relevant items of information.

11. **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

The following item is considered to be confidential as it relates to an individual employee.

12. **STAFFING MATTER:**

To receive a verbal report by the Clerk.