

HAWARDEN COMMUNITY COUNCIL
STAFF & GENERAL PURPOSES COMMITTEE

13 MARCH 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 13TH February 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. JOINT SERVICES COMMITTEE:

To note the minutes of the Joint Services Committee held on 18th January 2017, copy attached.

8. CONSULTATIONS:

To note the following consultations/strategies and consider whether the Council wishes to respond:

- (a) **2018 Review of Parliamentary Constituencies in Wales** – Secondary Consultation Period: Consultation period will run from 28 February to 27 March 2017. Individuals and organisations are able to read and comment on the response that others have made. All responses can be viewed at www.bcw208.org.uk

- (b) **“Welsh Government – Vision for North Wales”**: The Welsh Government has issued its Vision for Transport Improvements in Wales. The full document can be viewed at <http://gov.wales/newsroom/transport/2017/170302-wg-sets-out-plans-for-a-north-east-wales-metro/?lang=en>
- (c) **A55/A494 between the River Dee and Northop Interchange**; consultation to be officially launched on 13th March 2017; full details can be found at <http://gov.wales/topics/transport/roads/schemes/a55/junction-a494-a548/?lang=en>
- (d) **Gypsy, Traveller and Showpeople sites**: The Welsh Government has released a Draft circular for the planning of gypsy, traveller and showpeople sites. The closing date for responses is 22 May 2017. Full details can be found at <https://consultations.gov.wales/consultations/draft-circular-planning-gypsy-traveller-and-showpeople-sites>
- (e) **The Well-Being of Future Generations Act (Wales) 2015:**

The Act is underpinned by seven “well-being” goals:

- *A prosperous Wales*
- *A resilient Wales*
- *A healthier Wales*
- *A more equal Wales*
- *A Wales of cohesive communities*
- *A Wales of vibrant culture and thriving Welsh Language*
- *A globally responsible Wales*

Public Sector partners need to work together to achieve these goals. The first step required of public sector partners is to make a deep analysis of the conditions of “well-being” in the communities they serve by using all available data. The second step is to agree a “Local Well Being Plan” for collective action.

The Assessment of Well-being for Flintshire is now **complete for consultation**. The documents, including a summary, profiles for each of the seven areas and a link to the full assessment are available at <http://www.flintshire.gov.uk/en/Resident/Council-and-Democracy/Flintshire-Public-Services-Board.aspx>

The closing date for feedback is **Friday 31st March**; Members are asked to review the attached summary document and the Profile **for Community Area 6** and consider whether it paints an accurate picture.

9. **CLERK’S REPORT:**

To receive a verbal report on any relevant matters.

10. **MEMBERS’ INFORMATION ITEMS:**

To receive any relevant items of information.