

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 19 June 2012

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A4	Declarations of Interest	<p>The following Members declared a personal interest for Agenda item number 14 – Secondary School – Area Reviews:-</p> <p>Councillors: L.A. Aldridge, J.B. Attridge, G. Banks, G.H. Bateman, M. Bateman, H. Brown, D.L. Cox, P.J. Curtis, R. Davies, A. Davies-Cooke, C.J. Dolphin, R. Dolphin, I. Dunbar, B. Dunn, C.A. Ellis, J.E. Falshaw, V. Gay, R.J.T. Guest, A.M. Halford, R.G. Hampson, G. Hardcastle, P.G. Heesom, C. Hinds, H.T. Howorth, R. Hughes, H.T. Isherwood, J. Johnson, R. Johnson, C.M. Jones, R.K. Jones, R.B. Jones, B. Lloyd, R. Lloyd, M. Lowe, R.P. Macfarlane, D.I. Mackie, N.M. Matthews, H.J. McGuill, W. Mullin, N. Phillips, M.A. Reece, H.G. Roberts, I.B. Roberts, A.P. Shotton, C.A. Thomas, W.O. Thomas, S. Williams, D.E. Wisinger, A. Woolley and M.G. Wright</p>
A5	Council Minutes	<p><u>1 March, 2012</u></p> <p>That the minutes be approved as a correct record and signed by the Chair.</p> <p><u>27 March, 2012</u></p> <p>That the minutes be approved as a correct record and signed by the Chair.</p> <p><u>15 May, 2012</u></p> <p>That subject to the amendment listed above, the minutes be approved as a correct record and signed by the Chair.</p>
A11	Constitutional Changes following the AGM	(a) That the proposed changes to the constitution as shown in Appendices A, B and C be approved;

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		<p>(b) That the Constitution Committee be given power to revoke bye-laws as well as to review, amend and create bye-laws;</p> <p>(c) That the term of office for the lay member on the Audit Committees be from the first County Council meeting following the annual general meeting after the County Council elections until the first County Council meeting after the annual general meeting following the next County Council elections; and</p> <p>(d) That each Committee appoint one of its Members as Vice-Chair at the first meeting following the annual general meeting.</p>
A12	Review of Political Balance	<p>(a) That the Conservative Group gain a seat on the Lifelong Learning Overview and Scrutiny Committee at the expense of the non-aligned Members;</p> <p>(b) That the Conservative Group gain a seat on the Constitution and Democratic Services Committee at the expense of the Independent Alliance Group;</p> <p>(c) That Councillor Gareth Roberts be appointed to the Social and Health Overview and Scrutiny Committee, Planning Committee and Licensing Committee;</p> <p>(d) That Councillor Dennis Hutchinson be appointed to the Environment Overview and Scrutiny Committee and Community Profile and Partnerships Overview and Scrutiny Committee; and</p> <p>(e) That Councillor Tim Newhouse be appointed to the Constitution Committee and Democratic Services Committee.</p>

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A13	Appointment of Lay Member to the Audit Committee	That Mr. Paul Williams be appointed the lay Member of the Audit Committee.
A14	Secondary School - Area Reviews	<p>(a) That the report be noted; and</p> <p>(b) That a further report outlining the next steps required in each area review be submitted to a future County Council meeting.</p>
A15	Sealing of Documents	<p>(a) That the Chair and Vice-Chair, the Head of Legal and Democratic Services and Principal Solicitors be authorised to affix the Common Seal of the County Council between meetings of the County Council; and</p> <p>(b) That the action of the Chair and Vice-Chair, the Head of Legal and Democratic Services and Principal Solicitors in affixing the Common Seal of the County Council as set out in the seal register numbers 13330 - 13421 be noted.</p>