

Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 30 January 2013

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

A2	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
A3	REVIEW OF INTERNAL MEMBER FORA	<p>(a) That the Committee recommends to Council that the Planning Delegations Forum be discontinued and that the Planning and Development Control agenda be distributed to Members a week in advance of the meeting;</p> <p>(b) That the Committee report to Council the above recommendations to Executive in relation to:-</p> <p style="padding-left: 40px;">Joint Consultative Committee School Performance Monitoring Group Member/Officer Tenant Working Group Voluntary Sector Grants Panel Inclusion Service Steering Group Welsh in Education Strategic Forum Foster Care Panel Children’s Forum Adoption Panel Health and Safety Board Teachers Consultative Committee Flintshire County Council Teachers Consultative Committee ICT Panel Waste Strategy Review Board Procurement Board</p> <p>(c) That more detail be provided on the terms of reference and membership of the proposed and reconstituted ICT Panel at the next meeting of the County Council.</p>

Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 30 January 2013

Agenda Item No	Topic	Decision
A4	Local Government (Democracy) (Wales) Bill	<ul style="list-style-type: none"> (a) That the proposals be noted; (b) That the draft responses to the consultation be agreed subject to the above amendments; and (c) That the Democracy and Governance Manager investigates the wording of the Bill and if appropriate include Councillor Carver’s point in the response to question 7.
A5	Four Protocols for Public Engagement with Overview & Scrutiny	<ul style="list-style-type: none"> (a) That the Committee agreed the Protocols for use in engaging with the public; and (b) That the Democracy and Governance Manager would seek from the Welsh Assembly their protocol for public engagement.
A6	Updating the Constitution	That the Committee recommends the changes to the Council, Cabinet, and Overview and Scrutiny procedure rules, as detailed in the appendices to the Report, to County Council subject to the above amendments.
A7	Local Government (Wales) Measure 2011	<ul style="list-style-type: none"> (a) That the Committee agreed not to pursue the power given by section 56 of the Measure; and (b) That the updated protocol shown in Appendix 1 to replace the existing protocol relating to Members putting items on the agenda of Overview and Scrutiny Committees be agreed.