

Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 24 April 2013

Agenda Item No	Topic	Decision
Part A – Items considered in public		
3	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
4	Consultation on Draft Supplementary Report by the Independent Remuneration Panel for Wales	That the Committee agree the proposals except for payment to the chairs of sub committees for Joint Overview and Scrutiny Committees.
5	Consultation on Local Authorities (Standing Orders) (Wales) Regulations 2006 (Amendment) Regulations 2013	<p>(a) That the committee agree that the Head of Democratic Services should be subject to the same disciplinary procedures as the Head of Paid Service, Monitoring Officer and Chief Finance Officer.</p> <p>(b) That the role of the independent person be retained in the disciplinary process applying to these officer posts.</p> <p>(c) That all vacancies at Chief Officer level should be subject to public advertisement for transparency and in the public interest.</p>
6	Consultation on Family Absence for Members	<p>(a) That Democratic Services Committee have responsibility around regulation 33; and</p> <p>(b) That the committee disagree in principle with the legislation and believe the procedures in regulations 34-39 should be as simple as possible.</p>
7	STANDARDS FOR RESPONSES TO COMMUNICATIONS	That the Customer Care Statement and Standards not be included in the Council's Constitution.
8	Updating Access to Information Procedure Rules	That the forward work programme part of the access to information procedure rules be updated with the wording in Appendix 2.

Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 24 April 2013

Agenda Item No	Topic	Decision
9	Planning Strategy Group – Terms of Reference	That the committee agree the draft terms of reference for the Planning Strategy Group as set out in Appendix 1.