

Flintshire County Council – Decisions taken by the Constitution Committee on Tuesday, 24 July 2012

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	APPOINTMENT OF VICE-CHAIR	That Councillor J.M Johnson be appointed Vice-Chair of the Committee.
A3	MINUTES	That the minutes be received, approved and signed by the Chairman as a correct record.
A4	Consultation on Welsh Government White Paper “Promoting Local Democracy”	(a) That the White Paper “Promoting Local Democracy” be noted; and (b) That the draft response to consultation on the White Paper be amended to reflect the discussion and submitted.
A5	Statutory Guidance on the Local Government (Wales) Measure 2011	That the provisions in the statutory guidance be noted.
A6	Review of Constitution	(a) That the proposed programmed review of the Constitution be endorsed; and (b) That the above proposals in relation to raising understanding of the Constitution amongst Members and officers be endorsed.
A7	Review of Internal Member Fora	The information in paragraph 3.03 of the report be obtained for consideration by political group leaders and then a further report to the Committee prior to consideration by County Council.
A8	Overview & Scrutiny Annual Report	(a) That the draft Overview and Scrutiny Annual Report for 2011/12 be amended to record the membership of Task and Finish Groups; and (b) That the attendance of Members at Overview and Scrutiny Committee meetings be included in future Overview and Scrutiny Annual Reports.
A9	Terms of Reference of Committees	That Clwyd Theatr Cymru remains within the remit of the Community Profile and Partnerships Overview & Scrutiny Committee
A10	Reports from Overview & Scrutiny Committee Chairmen	That the Constitution Committee receives reports from Overview and Scrutiny Committee Chairmen on the work of their Committees on an annual basis.