

To: Cllr Robin Guest (Chairman)

CS/NG

Councillors: Chris Bithell, Derek Butler,  
Clive Carver, David Cox, Glenys Diskin,  
Ian Dunbar, David Evans, Veronica Gay,  
George Hardcastle, Joe Johnson, Rita Johnson,  
Dave Mackie, Tim Newhouse, Neville Phillips,  
Ian Roberts, Tony Sharps, Paul Shotton,  
Nigel Steele-Mortimer, Owen Thomas and  
Arnold Woolley

2 January 2014

Maureen Potter 01352 702322  
maureen.potter@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **CONSTITUTION COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 8TH JANUARY, 2014** at **2.15 PM** to consider the following items.

**Members will note the start of the meeting is 15 minutes later than normal. This is for a short informal meeting at 2.00pm to receive a briefing on declarations of interest from the Monitoring Officer/Deputy Monitoring Officer.**

Yours faithfully



Democracy & Governance Manager

## **AGENDA**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

---

County Hall, Mold. CH7 6NA  
Tel. 01352 702400 DX 708591 Mold 4  
[www.flintshire.gov.uk](http://www.flintshire.gov.uk)  
Neuadd y Sir, Yr Wyddgrug. CH7 6NR  
Ffôn 01352 702400 DX 708591 Mold 4  
[www.siryfflint.gov.uk](http://www.siryfflint.gov.uk)

3 **MINUTES** (Pages 1 - 8)

To confirm as a correct record the minutes of the last meeting.

4 **WALES AUDIT OFFICE NATIONAL SCRUTINY IMPROVEMENT STUDY  
UPDATE** (Pages 9 - 16)

Report of Member Engagement Manager

5 **PLANNING COMMITTEE QUORUM** (Pages 17 - 20)

Report of Head of Legal and Democratic Services

6 **FAMILY ABSENCE FOR MEMBERS** (Pages 21 - 40)

Report of Head of Legal and Democratic Services