

Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 8 January 2014

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

A2	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
A3	Wales Audit Office National Scrutiny Improvement Study Update	<p>(a) That the Committee endorse the proposed approach towards the development of the action plan; and</p> <p>(b) That the Committee endorse the creation of the Overview & Scrutiny Chairs and Vice-Chairs Steering Group.</p>
A4	Planning Committee Quorum	That the Constitution be amended so that the quorum for meetings of the Planning and Development Control Committee be 50% of its membership.
A5	Family Absence for Members	<p>(a) That the provisions relating to family absence for Members be noted;</p> <p>(b) That the Committee approved the draft standing orders relating to Family Absence for Members as set out in Appendix 2;</p> <p>(c) That the Committee endorsed the suggestions in paragraphs 3.08, 3.09 and 3.13 of the report;</p> <p>(d) That the Head of Legal and Democratic Services has delegated power to make amendments to Democratic Services Committee terms of reference to give effect to the Committee's decision subject to consultation with Group Leaders; and</p> <p>(e) That the Democracy and Governance Manager writes to the Welsh Government to reiterate the Committee's views in relation to the regulations on Family Absence for Members.</p>

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