

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraidaidd



To: Cllr Robin Guest (Chair)

CS/NG

Councillors: Bernie Attridge, Glyn Banks,
Haydn Bateman, Chris Bithell, Clive Carver,
David Cox, Ian Dunbar, Veronica Gay,
George Hardcastle, Christine Jones, Dave Mackie,
Tim Newhouse, Neville Phillips, Aaron Shotton,
Paul Shotton, Nigel Steele-Mortimer,
Owen Thomas, David Williams, David Wisinger
and Arnold Woolley

3 July 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, 9TH JULY, 2014** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **APPOINTMENT OF VICE-CHAIR**
Nominations will be sought for a Vice-Chair for the Committee.
- 3 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

- 4 **MINUTES** (Pages 1 - 8)
To confirm as a correct record the minutes of the last meeting.

- 5 **WHISTLEBLOWING POLICY** (Pages 9 - 22)
To consider the attached report by the Head of Legal and Democratic Services.

- 6 **OFFICERS' CODE OF CONDUCT** (Pages 23 - 36)
To consider the attached report by the Head of Legal and Democratic Services.

- 7 **STANDING ORDERS ON THE APPOINTMENT & DISMISSAL OF OFFICERS** (Pages 37 - 60)
To consider the attached report of the Head of Legal and Democratic Services.

- 8 **FINAL REPORT FOR THE AUDITOR GENERAL FOR WALES IMPROVEMENT STUDY: SCRUTINY IN LOCAL GOVERNMENT** (Pages 61 - 66)
To consider the attached report by the Member Engagement Manager.