

Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 26 March 2014

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

A2	Minutes	<p>(a) That the minutes be received, approved and signed by the Chairman as a correct record; and</p> <p>(b) That the Democracy and Governance Manager seek a substantive response from the Welsh Government on Family Absence for Members.</p>
A3	Clwyd Pension Fund Governance	That the Committee recommend to County Council changes to its Constitution as outlined in Appendix 2 of the report and to allow substitutions for Flintshire Members provided the substitute has received the appropriate training.
A4	Possible Reduction in Size of Democratic Services and Constitution Committees	That there be no change in the size of the Constitution Committee
A5	Size of the Audit Committee	That in light of its current effective functioning, sufficiency of size and loyal member attendance, the Committee does not recommend any change in the size of the Audit Committee to the Annual General Meeting.
A6	Whistleblowing Policy	That the item be deferred to a future meeting of the Committee.
A7	Updating the Constitution	That subject to the two points made by Councillor Bithell the proposed changes to the Leader's Scheme of Delegation of Executive Functions as shown in Appendix 1 be approved.
A8	Local Choice Function for Schools	That the Committee recommends to County Council that the local choice function relating to

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		Sections 51 and 53 of the School Standards and Organisation (Wales) Act 2013 be an Executive function.
A9	Council Procedure Rule 25 – Use of Substitutes	That the amendments to Council Procedure Rule 25 as contained in Appendix 2 to the report be approved.