

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



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

22 January 2015

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, 28TH JANUARY, 2015** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

## **AGENDA**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 8)  
To confirm as a correct record the minutes of the last meeting.

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

- 4 **OVERVIEW & SCRUTINY COMMITTEE STRUCTURE** (Pages 9 - 24)  
Report of Member Engagement Manager
- 5 **OFFICERS' CODE OF CONDUCT** (Pages 25 - 40)  
Report of Chief Officer (Governance)
- 6 **WEBCASTING OF MEMBER MEETINGS** (Pages 41 - 56)  
Report of Chief Officer (Governance)
- 7 **REVIEW OF PROTOCOL ON MEMBER / OFFICE RELATIONS** (Pages 57 - 70)  
Report of Chief Officer (Governance)
- 8 **ANNUAL REVIEW OF THE CODE OF CORPORATE GOVERNANCE**  
(Pages 71 - 96)  
Report of Chief Officer (Governance)
- 9 **NEW MODEL CONSTITUTION** (Pages 97 - 100)  
Report of Chief Officer (Governance)