

**Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 10 May 2016**

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

<b>A1</b>	Declarations of Interest	The Chief Officer (Governance) explained that for agenda Item 11 - Schedule of Member Remuneration, a personal interest would automatically be recorded for all Council Members present.
<b>A3</b>	Appointment of Chairman of the Council for the Municipal Year 2016/17, Investiture of Chain of Office and Signing o Declaration of Acceptance of Office	<p>That Councillor Peter Curtis be elected Chair of the Council for the municipal year 2016/17.</p> <p>Councillor Curtis was invested with the Chain of Office by the retiring Chair and signed his Declaration of Acceptance of Office in the presence of the Chief Executive.</p> <p>(From this point, Councillor Peter Curtis chaired the remainder of the meeting.)</p> <p>The Chair then presented Councillor Hughes with his retiring Chair’s Badge of Office and presented Mrs Gwenda Hughes with her retiring Consort’s Badge of Office.</p> <p>The Chair thanked Members for electing him as Chair for the year ahead and paid tribute to the outgoing Chair, Councillor Ray Hughes for the manner in which he and his consort had acted as ambassadors for the Council.</p> <p>On behalf of the officers, the Chief Executive congratulated the Chair and thanked the out-going Chair, Vice-Chair and their Consorts.</p>
<b>A4</b>	Appointment of Vice-Chairman of the Council for the Municipal Year 2016/17, Investiture of Chain of Office and Signing o Declaration of Acceptance of Office	That Councillor Brian Lloyd be appointed as Vice-Chair of the Council for the municipal year 2016/17.

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A5	Appointment of Leader of the County Council	That Councillor Aaron Shotton be appointed Leader of the Council for the municipal year 2016/17.																		
A6	Appointment of the Cabinet by the Leader of the Council	<p>That the choice of Councillors to serve on the Cabinet and their portfolios detailed below, be noted.</p> <table border="1" data-bbox="891 655 2024 1241"> <thead> <tr> <th data-bbox="891 655 1182 730"><u>Cabinet</u></th> <th data-bbox="1182 655 2024 730"><u>Portfolio</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="891 730 1182 783">Aaron Shotton</td> <td data-bbox="1182 730 2024 783">Leader of the Council &amp; Cabinet Member for Finance</td> </tr> <tr> <td data-bbox="891 783 1182 874">Bernie Attridge</td> <td data-bbox="1182 783 2024 874">Deputy Leader of the Council &amp; Cabinet Member for Environment</td> </tr> <tr> <td data-bbox="891 874 1182 927">Chris Bithell</td> <td data-bbox="1182 874 2024 927">Cabinet Member for Education</td> </tr> <tr> <td data-bbox="891 927 1182 979">Helen Brown</td> <td data-bbox="1182 927 2024 979">Cabinet Member for Housing</td> </tr> <tr> <td data-bbox="891 979 1182 1032">Derek Butler</td> <td data-bbox="1182 979 2024 1032">Cabinet Member for Economic Development</td> </tr> <tr> <td data-bbox="891 1032 1182 1085">Christine Jones</td> <td data-bbox="1182 1032 2024 1085">Cabinet Member for Social Services</td> </tr> <tr> <td data-bbox="891 1085 1182 1176">Kevin Jones</td> <td data-bbox="1182 1085 2024 1176">Cabinet Member for Waste Strategy, Public Protection &amp; Leisure</td> </tr> <tr> <td data-bbox="891 1176 1182 1228">Billy Mullin</td> <td data-bbox="1182 1176 2024 1228">Cabinet Member for Corporate Management</td> </tr> </tbody> </table>	<u>Cabinet</u>	<u>Portfolio</u>	Aaron Shotton	Leader of the Council & Cabinet Member for Finance	Bernie Attridge	Deputy Leader of the Council & Cabinet Member for Environment	Chris Bithell	Cabinet Member for Education	Helen Brown	Cabinet Member for Housing	Derek Butler	Cabinet Member for Economic Development	Christine Jones	Cabinet Member for Social Services	Kevin Jones	Cabinet Member for Waste Strategy, Public Protection & Leisure	Billy Mullin	Cabinet Member for Corporate Management
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A7	Constitutional Matters: Committees	<p><b><u>RESOLVED:</u></b></p> <p>That the County Council confirm the appointment of the Committees as outlined in section 1 of the report and above.</p>																		

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		<p><b><u>RESOLVED:</u></b></p> <p>That the County Council confirm the size of the Committees as outlined in the report and above.</p> <p><b><u>RESOLVED:</u></b></p> <p>That the terms of reference for each Committee in Part 2 of the Constitution be approved.</p> <p><b><u>RESOLVED:</u></b></p> <p>That the allocation of seats and political balance for each Committee be agreed as Appendix 1 (Option 1).</p> <p><b><u>RESOLVED:</u></b></p> <p>(a) That the following Members be appointed Chair of the Standing Committees as indicated below:-</p> <p>Constitution Committee - Councillor Robin Guest  Clwyd Pension Fund Committee - Councillor Alan Diskin  Democratic Services Committee - Councillor Robin Guest  Licensing Committee - Councillor Tony Sharps  Planning &amp; Development Control Committee - Councillor David Wisinger</p>

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		<p>(b) That the Chairs of the Overview &amp; Scrutiny Committees be allocated to the following groups:</p> <table border="0" data-bbox="936 600 1715 817"> <tr> <td>Community and Enterprise</td> <td>Labour</td> </tr> <tr> <td>Education and Youth</td> <td>Labour</td> </tr> <tr> <td>Social and Health</td> <td>Independent</td> </tr> <tr> <td>Organisational Change</td> <td>Independent Alliance</td> </tr> <tr> <td>Environment</td> <td>New Independents</td> </tr> <tr> <td>Corporate Resources</td> <td>Conservative</td> </tr> </table> <p><b><u>RESOLVED:</u></b></p> <p>That the existing Local Choice Issues be confirmed.</p> <p><b><u>RESOLVED:</u></b></p> <p>That the appointment of an Appointments Committee, as detailed in section 8.01 of the report, be agreed.</p> <p><b><u>RESOLVED:</u></b></p> <p>That the three County Councillors on the Standards Committee be noted.</p>	Community and Enterprise	Labour	Education and Youth	Labour	Social and Health	Independent	Organisational Change	Independent Alliance	Environment	New Independents	Corporate Resources	Conservative
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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A8</b>	Changes to the National Code of Conduct for Councillors	<p>(a) That the changes to the national model Code of Conduct for Councillors as part of the Flintshire County Council Code of Conduct with effect from the Annual Meeting on 10 May 2016 be adopted; and</p> <p>(b) That it be noted that the County Council will place a joint advert announcing changes to the code on behalf of Town and Community Councils (subject to certain conditions).</p>
<b>A9</b>	Outside Bodies	<p>(a) That the current Outside Bodies list be noted; and</p> <p>(b) That the Chief Executive, in consultation with Group Leaders, be authorised to make any changes to the Council’s nominations which may become necessary.</p>
<b>A10</b>	Schedule of Member Remuneration	<p>(a) That level 1 be paid to all Cabinet Members and Committee Chairs;</p> <p>(b) That band b be approved as the level of payment for the Chair and Vice-Chair of the Council; and</p> <p>(c) That the Schedule of Member Remuneration shown in Appendix 1 be approved for 2016/17.</p>
<b>A11</b>	County Council Diary of Meetings 2016/17	That the draft Diary of Meetings for 2016/17 be approved.