



Contact Officer:  
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To: All Members of the Council

12 May 2017

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 11.00 am on Thursday, 18th May, 2017 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

**\*Please note you are required to be present from 10.30am to receive a briefing on meeting procedures\***

## A G E N D A

### **1 APOLOGIES FOR ABSENCE**

**Purpose:** To receive any apologies.

### **2 DECLARATIONS OF INTEREST**

**Purpose:** To receive any Declarations and advise Members accordingly.

### **3 CHAIR'S REVIEW OF THE YEAR 2016/17**

**Purpose:** To receive details of the Chair's review of the year.

### **4 APPOINTMENT OF CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2017/18, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE**

### **5 APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2017/18, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE**

### **6 APPOINTMENT OF THE LEADER OF THE COUNTY COUNCIL**

### **7 APPOINTMENT OF THE CABINET BY THE LEADER OF THE COUNCIL**

8 **FLINTSHIRE COUNTY COUNCIL ELECTIONS 4TH MAY 2017** (Pages 5 - 16)

Report of the Returning Officer enclosed.

**Purpose:** To report to the County Council on the conduct and results of the 2017 County Council elections.

9 **CONSTITUTIONAL MATTERS : COMMITTEES AND INTERNAL BODIES** (Pages 17 - 28)

Report of Chief Officer (Governance) enclosed.

**Purpose:** To deal with those matters which require decisions at the Annual Meeting of the County Council in accordance with Council Procedure Rule 1.1 (vii)-(xiii).

10 **OUTSIDE BODIES** (Pages 29 - 56)

Report of Chief Officer (Governance) enclosed.

**Purpose:** To enable the Council to consider nominations to Outside Bodies.

11 **SCHEDULE OF REMUNERATION 2017-18** (Pages 57 - 60)

Report of Chief Officer (Governance) enclosed.

**Purpose:** For Council to approve the Schedule of Remuneration for elected and co-opted Members for 2017/18 for publication, now all appointments have been made.

12 **APPOINTMENT OF LAY MEMBER TO THE AUDIT COMMITTEE** (Pages 61 - 68)

Report of Chief Officer (Governance) enclosed.

**Purpose:** To appoint a lay member to the Audit Committee.

13 **SCHEDULE OF MEETINGS** (Pages 69 - 84)

Report of Chief Officer (Governance) enclosed.

**Purpose:** To enable the Council to consider the draft Schedule of meetings for 2017/18.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins  
Democratic Services Manager

**WEBCASTING NOTICE**

This meeting will be filmed for live broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months.

Generally the public seating areas are not filmed. However, by entering the Chamber you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and / or training purposes.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345