

Flintshire County Council – Decisions taken by the Flintshire County Council on Thursday, 18 May 2017

Agenda Item No	Topic	Decision										
A1	Declarations of Interest	The Chief Officer (Governance) advised that all Members had a personal interest in agenda item number 11 – Schedule of Remuneration 2017-18.										
A3	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	That Councillor Brian Lloyd be elected Chairman of the Council for the municipal year 2017/18. Councillor Lloyd was invested with the Chain of Office by the retiring Chairman and signed his Declaration of Acceptance of Office in the presence of the Chief Executive.										
A4	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	That Councillor Paul Cunningham be appointed as Vice-Chairman of the Council for the municipal year 2017/18. Councillor Cunningham was invested with the Chain of Office by the Chairman and signed the Declaration of Acceptance of Office in the presence of the Chief Executive.										
A5	Appointment of the Leader of the County Council	That Councillor Aaron Shotton be appointed Leader of the Council for the municipal year 2017/18.										
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 1015 2022 1430"> <thead> <tr> <th data-bbox="891 1015 1361 1082"><u>Cabinet Member</u></th> <th data-bbox="1361 1015 2022 1082"><u>Portfolio</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="891 1082 1361 1185">Aaron Shotton</td> <td data-bbox="1361 1082 2022 1185">Leader of the Council & Cabinet Member for Finance</td> </tr> <tr> <td data-bbox="891 1185 1361 1289">Bernie Attridge</td> <td data-bbox="1361 1185 2022 1289">Deputy Leader of the Council & Cabinet Member for Housing</td> </tr> <tr> <td data-bbox="891 1289 1361 1393">Chris Bithell</td> <td data-bbox="1361 1289 2022 1393">Cabinet Member for Planning and Public Protection</td> </tr> <tr> <td data-bbox="891 1393 1361 1430">Derek Butler</td> <td data-bbox="1361 1393 2022 1430">Cabinet Member for Economic Development</td> </tr> </tbody> </table>	<u>Cabinet Member</u>	<u>Portfolio</u>	Aaron Shotton	Leader of the Council & Cabinet Member for Finance	Bernie Attridge	Deputy Leader of the Council & Cabinet Member for Housing	Chris Bithell	Cabinet Member for Planning and Public Protection	Derek Butler	Cabinet Member for Economic Development
<u>Cabinet Member</u>	<u>Portfolio</u>											
Aaron Shotton	Leader of the Council & Cabinet Member for Finance											
Bernie Attridge	Deputy Leader of the Council & Cabinet Member for Housing											
Chris Bithell	Cabinet Member for Planning and Public Protection											
Derek Butler	Cabinet Member for Economic Development											

Flintshire County Council – Decisions taken by the Flintshire County Council on Thursday, 18 May 2017

Agenda Item No	Topic	Decision										
		<table border="1"> <tr> <td data-bbox="891 448 1357 483"></td> <td data-bbox="1357 448 2024 483"></td> </tr> <tr> <td data-bbox="891 483 1357 552">Christine Jones</td> <td data-bbox="1357 483 2024 552">Cabinet Member for Social Services</td> </tr> <tr> <td data-bbox="891 552 1357 652">Billy Mullin</td> <td data-bbox="1357 552 2024 652">Cabinet Member for Corporate Management and Assets</td> </tr> <tr> <td data-bbox="891 652 1357 721">Ian Roberts</td> <td data-bbox="1357 652 2024 721">Cabinet Member for Education</td> </tr> <tr> <td data-bbox="891 721 1357 826">Carolyn Thomas</td> <td data-bbox="1357 721 2024 826">Cabinet Member for Streetscene and Countryside</td> </tr> </table>			Christine Jones	Cabinet Member for Social Services	Billy Mullin	Cabinet Member for Corporate Management and Assets	Ian Roberts	Cabinet Member for Education	Carolyn Thomas	Cabinet Member for Streetscene and Countryside
Christine Jones	Cabinet Member for Social Services											
Billy Mullin	Cabinet Member for Corporate Management and Assets											
Ian Roberts	Cabinet Member for Education											
Carolyn Thomas	Cabinet Member for Streetscene and Countryside											
A7	Flintshire County Council Elections 4th May 2017	That the report be noted.										
A8	Constitutional Matters : Committees and Internal Bodies	<p>(A) <u>Appointment of Committees</u></p> <p>(a) That the Constituion Committee be incorporated into the Democratic Services Committee, and that Full Council review, make or revoke by-laws;</p> <p>(b) That the Committees as outlined in section 1.04 of the report be appointed; and</p> <p>(c) That the Constitution be amended to reflect the committees appointed.</p> <p>(B) <u>Determination of the size of Committees</u></p> <p>That the size of each Committee be as set out in paragraph 1.06 of the report, noting the restrictions that must now apply to the membership of the Planning Committee.</p>										

Flintshire County Council – Decisions taken by the Flintshire County Council on Thursday, 18 May 2017

Agenda Item No	Topic	Decision
		<p>(C) <u>Terms of Reference of Committees and Pension Delegations</u></p> <p>That the terms of reference for each committee in Part 2 of the Constitution be approved (noting the changes in respect of the Constitution and Democratic Services Committees).</p> <p>(D) <u>Political Balance</u></p> <p>(a) That (1) the Constitution be amended to show that no substitutes are permitted on the Planning Committee and that the quorum shall be 50%; and (2) that the Constitution be amended so that in the event of 2 Members, from a multiple Member ward being nominated to the Planning Committee, then the seat will be allocated</p> <ul style="list-style-type: none"> • In the first instance by agreement between the 2 respective group leaders; • In the event that agreement is not possible, to the first nomination to be received by the Proper Officer; and • That the required level of training of 75% for a Member to sit on the Planning Committee had been achieved. <p>(b) That the seats be allocated in accordance with political balances (and the rules on membership of the Planning Committee)</p> <p>(E) <u>Appointment of Chairs of Standing Committees</u></p> <p>(a) That the Chair of the following Committees be appointed (noting any restrictions on eligibility):</p> <ul style="list-style-type: none"> • Clwyd Pension Fund Committee – Councillor Dave Hughes • Licensing Committee – Councillor Sharps • Planning and Development Control Committee – Councillor Wisinger

Flintshire County Council – Decisions taken by the Flintshire County Council on Thursday, 18 May 2017

Agenda Item No	Topic	Decision																		
		<p>(b) That the following groups Chair the Overview and Scrutiny Committees as outlined:</p> <table border="0"> <tr> <td>Community and Enterprise</td> <td>-</td> <td>Labour Group</td> </tr> <tr> <td>Education and Youth</td> <td>-</td> <td>Labour Group</td> </tr> <tr> <td>Corporate Resources</td> <td>-</td> <td>Conservative Group</td> </tr> <tr> <td>Environment</td> <td>-</td> <td>New Independents Group</td> </tr> <tr> <td>Organisational Change</td> <td>-</td> <td>Independent Alliance Group</td> </tr> <tr> <td>Social & Health Care</td> <td>-</td> <td>Independent Group</td> </tr> </table> <p>(F) <u>Local Choice Issues</u></p> <p>That the existing Local Choice Issues as detailed in the report be confirmed.</p> <p>(G) <u>Nomination to Internal Bodies</u></p> <p>That the make-up of the Appointments Committee be approved.</p> <p>(H) <u>Standards Committee</u></p> <p>(a) That the following three Members be appointed to the Standards Committee:-</p> <ul style="list-style-type: none"> • Councillors: Heesom, Paul Johnson, and Woolley <p>(b) that town and community councils be consulted on the reappointment of the town and community council representative, in that the current representative continue in office until such time as he was reappointed or a new appointment was made.</p>	Community and Enterprise	-	Labour Group	Education and Youth	-	Labour Group	Corporate Resources	-	Conservative Group	Environment	-	New Independents Group	Organisational Change	-	Independent Alliance Group	Social & Health Care	-	Independent Group
Community and Enterprise	-	Labour Group																		
Education and Youth	-	Labour Group																		
Corporate Resources	-	Conservative Group																		
Environment	-	New Independents Group																		
Organisational Change	-	Independent Alliance Group																		
Social & Health Care	-	Independent Group																		
A9	Outside Bodies	(a) That the Council notes the current Outside Bodies list;																		

Flintshire County Council – Decisions taken by the Flintshire County Council on Thursday, 18 May 2017

Agenda Item No	Topic	Decision
		<p>(b) That all nominations shall run until May 2022 unless the nominated Member resigns from that Outside Body; and</p> <p>(c) That the Chief Executive, in consultation with the Group Leaders, be authorised to make nominations to Outside Bodies on behalf of the Council.</p>
A10	Schedule of Remuneration 2017-18	<p>(a) That Cabinet Members receive Level 1, which is inclusive of basic salary;</p> <p>(b) That Committee Chairs be paid at the senior salary of Level 1, which is inclusive of basic salary;</p> <p>(c) That the Chair of Council be paid at Level 2, which is inclusive of basic salary; and</p> <p>(d) That the Vice-Chair of the Council be paid at Level 2, which is inclusive of basic salary.</p>
A11	Appointment of Lay Member to the Audit Committee	That the Council agree the appointment of the preferred candidate, Sally Ellis, as lay member to the Audit Committee, serving a term of 5 years.
A12	Schedule of Meetings	<p>(a) That the draft schedule of meetings for 2017/18 be approved for the time being; and</p> <p>(b) That the Democratic Services Manager shall survey Member preferences for when meetings are held. This will be after the August recess with a view to a report analysing the results being made to the Constitution Committee in October.</p>