

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 24 October 2017

Agenda Item No	Topic	Decision
A1	Minutes	That the minutes be approved as a correct record.
A8	Armed Forces Annual Report	(a) That the positive progress made in meeting the Armed Forces Covenant and supporting the commitments for further improvement be endorsed; and (b) That the Armed Forces Covenant Annual Report be approved
A9	Annual Performance Report 2016/17	That the Annual Performance Report 2016/17 be adopted.
A10	Independent Remuneration Panel for Wales (IRPW) Draft Annual Report for 2018/19	(a) That the application to the Independent Remuneration Panel for a specific additional senior salary, which does not fall within the current remuneration framework, to recognise the currently unpaid role of the Chair of the Clwyd Pension Fund Committee, be endorsed; and (b) That the Chief Officer (Governance) be authorised to make a response on behalf of the Council, reflecting the decision made at the meeting, to the Independent Remuneration Panel for Wales.
A11	Reappointment of Town and Community Council Representative to the Standards Committee	(a) That the Council notes that no Town or Community Council has objected to the reappointment of Councillor Duggan-Keen; and (b) That Councillor Duggan-Keen be reappointed for the remainder of the council term.
A12	For Information - Appointments to Outside Bodies	(a) That the current list of Outside Bodies which is attached as Appendix A, be noted; and (b) That where any vacancies remain unfilled these should be removed from the Outside Bodies list.
A1		
A2		