



Contact Officer: Maureen Potter
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To:

Councillors: Glyn Banks, Marion Bateman, Chris Bithell, Clive Carver, Bob Connah, Jean Davies, Rob Davies, Ian Dunbar, David Healey, Patrick Heesom, Joe Johnson, Rita Johnson, Ted Palmer, Mike Peers, Michelle Perfect, Neville Phillips, Paul Shotton, Ian Smith, David Wisinger and Arnold Woolley (+ 1 vacancy Independent Group)

15 June 2017

Dear Councillor

You are invited to attend a meeting of the Constitution and Democratic Services Committee which will be held at 10.00 am on Wednesday, 21st June, 2017 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items.

You are advised that immediately after the formal meeting has been concluded, there will be an Induction workshop for Committee members, providing background to the work of the Overview & Scrutiny Committees and the terms of reference of this Committee.

A G E N D A

1 APPOINTMENT OF CHAIR

Purpose:

To appoint a Chair for the Committee.

2 APPOINTMENT OF VICE-CHAIR

Purpose:

To appoint a Vice-Chair for the Committee.

3 APOLOGIES

Purpose: To receive any apologies.

4 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**


Purpose: To receive any Declarations and advise Members accordingly.

5 **MINUTES** (Pages 5 - 12)

Purpose:

To confirm as a correct record the minutes of the meetings of the Constitution Committee and Democratic Services Committee held 1 February 2017.

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

- a)
- b)