

Flintshire County Council – Decisions taken by the Constitution and Democratic Services Committee on Wednesday, 31 January 2018

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	None were received.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A3	Financial Procedure Rules	That, subject to the amendments identified, the updated Financial Procedure Rules be endorsed and recommended for submission to County Council for approval.
A4	Annual Review of the Code of Corporate Governance	That the updated Code of Corporate Governance be adopted as part of the Council's Constitution.
A5	Induction Process Report	(a) That the induction progress report be noted; (b) That consideration being given to new Members attending Planning Committee as observers rather than participants and accompanying officers on site to gain an insight into their work.
A6	Timing of meetings Survey	(a) That the draft Schedule of Meetings for 2018/19 be prepared on the current pattern of meetings; and (b) That where the Chair and Vice-Chair of the Planning Committee believe that the volume of business to be transacted warrants it, the start time of the committee be brought forward to noon instead of 1pm.
A7	Budget Process	(a) That the Committee is assured by the process being used for consultation and scrutiny of the 2018/19 Council Budget; (b) That a further report, reviewing the 2018/19 budget process and including amendments to the Budget and Policy Framework be prepared for a future meeting of the Committee; (c) That all Members and co-optees be invited to contribute to the review process; and (d) That the next meeting of the Committee be moved to April.
A8	Provision of telephones to Members	That the Council's provision of telephones to Members remain as it is.