

**Flintshire County Council – Decisions taken by the Constitution and Democratic Services Committee on Wednesday, 5 June 2019**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Appointment of Vice-Chair	That Councillor Rita Johnson be confirmed as Vice-Chair of the Committee.
<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	None were received.
<b>A3</b>	Minutes	With the exception of one typographical amendment the minutes be approved as a correct record and signed by the Chair.
<b>A4</b>	Corporate Anti-Fraud and Corruption Strategy and Fraud and Irregularity Response Plan	<ul style="list-style-type: none"> <li>a) That the Committee approve the changes agreed by the Audit Committee for the Corporate Anti-Fraud &amp; Corruption Strategy; and</li> <li>b) That the Committee approve the changes agreed by the Audit Committee for the Fraud &amp; Irregularity Response Plan.</li> </ul>
<b>A5</b>	Whistleblowing Policy	<ul style="list-style-type: none"> <li>a) That the Committee approved the changes agreed by the Audit Committee for the Council's Whistleblowing Policy.</li> <li>b) That the amendments made during the meeting be incorporated into the Policy; and</li> <li>c) That the Internal Audit Manager be given delegated authority to make the necessary changes before submitting the report to County Council.</li> </ul>
<b>A6</b>	Member Development & Engagement	<ul style="list-style-type: none"> <li>a) That the Committee notes the progress with Member Development and Engagement events since the last report; and</li> <li>b) That if Members have any suggestions for future Member Development and Engagement they are invited to contact the Democratic Services Manager to discuss them.</li> </ul>