

**Flintshire County Council – Decisions taken by the Flintshire County Council on Thursday, 27 February 2020**

Agenda Item No	Topic	Decision
<b>A1</b>	Attendance and Apologies	<p><b><u>Membership:</u></b> Councillors: Marion Bateman (Chair), Bernie Attridge, Mike Allport, Glyn Banks, Haydn Bateman, Sean Bibby, Chris Bithell, Sian Braun, Helen Brown, Derek Butler, Clive Carver, Geoff Collett, Bob Connah, David Cox, Jean Davies, Rob Davies, Ron Davies, Adele Davies-Cooke, Chris Dolphin, Rosetta Dolphin, Andy Dunbobbin, Mared Eastwood, Carol Ellis, Veronica Gay, David Healey, Gladys Healey, Patrick Heesom, Cindy Hinds, Dave Hughes, Kevin Hughes, Ray Hughes, Dennis Hutchinson, Rita Johnson, Christine Jones, Richard Jones, Tudor Jones, Brian Lloyd, Richard Lloyd, Dave Mackie, Hilary McGuill, Ted Palmer, Michelle Perfect, Vicky Perfect, Neville Phillips, Ian Roberts, Kevin Rush, Paul Shotton, Ralph Small, Ian Smith, Carolyn Thomas, Andy Williams, David Williams, David Wisinger and Arnold Woolley</p> <p><b><u>Apologies:</u></b> Councillors: Janet Axworthy, Paul Cunningham, Ian Dunbar, David Evans, George Hardcastle, Joe Johnson, Paul Johnson, Colin Legg, Mike Lowe, Billy Mullin, Mike Peers, Tim Roberts, Tony Sharps, Owen Thomas and Martin White</p> <p><b><u>In attendance:</u></b> Chief Executive, Chief Officer (Governance), Democratic Services Manager and Democratic Services Officers  <u>For minute number 123</u>                      Homeless and Advice Team Manager, Team Leader (Housing Solutions) and Supporting People Contracts and Reviewing Officer</p>
<b>A2</b>	Minutes	That the minutes be approved and signed by the Chair as a correct record.
<b>A3</b>	Declarations of Interest	None.
<b>A4</b>	Petitions	None were received.
<b>A5</b>	Committee Review	<p>(a) That the following be approved to take effect from the 2020 Annual Meeting:</p> <ul style="list-style-type: none"> <li>• the number of Overview &amp; Scrutiny committees be reduced from six to five and,</li> <li>• the new Overview &amp; Scrutiny committee structure, as detailed in the report, be implemented.</li> </ul> <p>(b) That the reduction in Members take effect from the Annual Meeting on the following</p>

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		<p>committees:</p> <ul style="list-style-type: none"> <li>• the five Overview &amp; Scrutiny committees from 15 to 12</li> <li>• the Planning Committee from 21 to 17</li> <li>• the Constitution &amp; Democratic Services Committee from 21 to 16</li> </ul> <p>(c) That the revised political balance calculation at Appendix B be noted;</p> <p>(d) That all of those Members and officers who have been involved in the successful completion of the work of the Organisational Change Overview &amp; Scrutiny Committee be formally thanked.</p>
<b>A6</b>	Review of polling districts and polling places	<p>(a) That the outcome of the review and the consultation undertaken be noted; and</p> <p>(b) That the final proposals detailed in Appendix 2 with regard to polling districts and polling places be approved.</p>
<b>A7</b>	Petitions received at Council	That the report be noted.
<b>A8</b>	Notice of Motion	That the Notice of Motion on the Severe Weather Emergency Protocol be withdrawn and the actions noted.
<b>A9</b>	Public Question Time	None were received.
<b>A10</b>	Questions	None were received.