

Flintshire County Council – Decisions taken by the Flintshire County Council on Wednesday, 9 September 2020

Agenda Item No	Topic	Decision																		
A1	Declarations of Interest	None																		
A2	Chair and Vice-Chair of the Council	That Councillors Marion Bateman and Joe Johnson continue in office as Chair and Vice-Chair respectively until May 2021.																		
A3	Election of the Leader of the Council	That Councillor Ian Roberts be appointed Leader of the Council for the remainder of the municipal year 2020/21.																		
A4	Appointment of the Cabinet by the Leader of the Council	<p>That the choice of Councillors to serve on the Cabinet and their portfolios detailed below, be noted.</p> <table border="1" data-bbox="848 683 2067 1074"> <thead> <tr> <th data-bbox="848 683 1149 724"><u>Cabinet Member</u></th> <th data-bbox="1149 683 2067 724"><u>Portfolio</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="848 724 1149 766">Ian Roberts</td> <td data-bbox="1149 724 2067 766">Leader of the Council and Cabinet Member for Education</td> </tr> <tr> <td data-bbox="848 766 1149 807">Carolyn Thomas</td> <td data-bbox="1149 766 2067 807">Deputy Leader and Cabinet Member for Streetscene & Countryside</td> </tr> <tr> <td data-bbox="848 807 1149 849">Glyn Banks</td> <td data-bbox="1149 807 2067 849">Cabinet Member for Finance</td> </tr> <tr> <td data-bbox="848 849 1149 890">Chris Bithell</td> <td data-bbox="1149 849 2067 890">Cabinet Member for Planning & Public Protection</td> </tr> <tr> <td data-bbox="848 890 1149 932">Derek Butler</td> <td data-bbox="1149 890 2067 932">Cabinet Member for Economic Development</td> </tr> <tr> <td data-bbox="848 932 1149 973">Dave Hughes</td> <td data-bbox="1149 932 2067 973">Cabinet Member for Housing</td> </tr> <tr> <td data-bbox="848 973 1149 1015">Christine Jones</td> <td data-bbox="1149 973 2067 1015">Cabinet Member for Social Services</td> </tr> <tr> <td data-bbox="848 1015 1149 1056">Billy Mullin</td> <td data-bbox="1149 1015 2067 1056">Cabinet Member for Corporate Management & Assets</td> </tr> </tbody> </table>	<u>Cabinet Member</u>	<u>Portfolio</u>	Ian Roberts	Leader of the Council and Cabinet Member for Education	Carolyn Thomas	Deputy Leader and Cabinet Member for Streetscene & Countryside	Glyn Banks	Cabinet Member for Finance	Chris Bithell	Cabinet Member for Planning & Public Protection	Derek Butler	Cabinet Member for Economic Development	Dave Hughes	Cabinet Member for Housing	Christine Jones	Cabinet Member for Social Services	Billy Mullin	Cabinet Member for Corporate Management & Assets
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A5	<p>Constitutional Matters: Committees</p> <p>(i) <u>Appointment of Committees</u></p>	<p>That Council appoints the following Committees:</p> <p>Audit Committee Clwyd Pension Fund Committee Community, Housing & Assets Overview & Scrutiny Committee Constitution & Democratic Services Committee Corporate Resources Overview & Scrutiny Committee Education, Youth & Culture Overview & Scrutiny Committee Environment & Economy Overview & Scrutiny Committee</p>																		

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	<p><u>(ii) Determination of the size of Committees</u></p> <p><u>(iii) Terms of Reference of Committees</u></p> <p><u>(iv) Political Balance</u></p> <p><u>(v) Appointment of Chairs of Standing Committees</u></p>	<p>Joint Governance Committee (for Pensions) Licensing Committee Planning Committee Social & Healthcare Overview & Scrutiny Committee Standards Committee Grievance Committee Grievance Appeals Committee Appeals Committee Investigation & Disciplinary Committee</p> <p>That the size of each committee be as set out in paragraphs 1.03 and 1.04 of the report.</p> <p>That the terms of reference for each Committee as set out in the Constitution and, Overview & Scrutiny Committees as set out in Appendix 1 to the report, be approved subject to Emergency Planning and Crime and Disorder Partnership being moved from Environment & Economy Overview & Scrutiny Committee to the Corporate Resources Overview & Scrutiny Committee.</p> <p>That the seats be allocated in accordance with the political balance as set out in Appendix 2 of the report and the rules on membership of the Committees as set out in paragraphs 1.08 – 1.14, and that the seats on the Grievance, Grievance Appeals, and Investigation and Disciplinary Committees, be allocated to give a broad political spread of membership.</p> <p>(a) That the Chairs of the following Committees be appointed (noting any restrictions on eligibility):</p> <ul style="list-style-type: none"> • Clwyd Pension Fund Committee - Councillor Ted Palmer

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	<p>(vi) <u>Local Choice Functions</u></p> <p>(vii) <u>Nominations to Internal Bodies</u></p> <p>(viii) <u>Standards Committee</u></p>	<ul style="list-style-type: none"> • Constitution & Democratic Services Committee - Councillor Neville Phillips • Licensing Committee - Councillor Tony Sharps • Planning Committee - Councillor David Wisinger <p>(b) That the Grievance Committee, the Grievance Appeals Committee, and Investigation & Disciplinary Committee should each appoint their own Chairs from amongst their memberships;</p> <p>(c) That the following groups be allocated the chair of the Overview & Scrutiny Committees as outlined:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Corporate Resources</td> <td style="width: 50%;">Conservative</td> </tr> <tr> <td>Education, Youth & Culture</td> <td>Labour (Councillor David Healey)</td> </tr> <tr> <td>Social & Healthcare</td> <td>Liberal Democrat</td> </tr> <tr> <td>Environment & Economy</td> <td>Independent Alliance</td> </tr> <tr> <td>Community, Housing & Assets</td> <td>Labour (Councillor Ian Dunbar)</td> </tr> </table> <p>(a) That the Local Choice functions as set out in the Constitution be approved; and</p> <p>(b) That anonymised reports be provided retrospectively to the Audit Committee and Standards Committee (twice yearly) on the number of compensation cases and outcomes regarding involuntary settlements within function 20 of the Constitution.</p> <p>That the make-up of the Appointments Committee be approved.</p> <p>That the composition and membership of the Standards Committee be noted.</p>	Corporate Resources	Conservative	Education, Youth & Culture	Labour (Councillor David Healey)	Social & Healthcare	Liberal Democrat	Environment & Economy	Independent Alliance	Community, Housing & Assets	Labour (Councillor Ian Dunbar)
Corporate Resources	Conservative											
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	(ix) <u>Appointments to Outside Bodies</u>	That Council notes that nominees to Outside Bodies have been appointed for the whole Council term and the Chief Executive’s power to vary those nominations (in consultation with Group Leaders).
A6	Schedule of Meetings 2020/21	That the draft schedule of meetings for 2020/21 be approved, subject to the proposed changes.
A7	Members of the Press and Public in Attendance	There was one member of the press in attendance.