## Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 26 January 2021

Agenda Item No	Торіс	Decision
A4	Minutes	That both sets of minutes be approved as an accurate record.
A8	Flintshire Local Development Plan (LDP) Examination in Public Delegated Authority for Officers	That subject to the amendments to Table 1 as above the recommended scheme of delegation as detailed in the report be approved to provide officers with a framework to act at the LDP EiP, should the Inspector propose changes to the Plan.
A9	Local Government & Elections (Wales) Bill	<ul> <li>(a) That the briefing report be received;</li> <li>(b) That Council notes the constitutional and other implications of the Act, and supports internal plans for their implementation as necessary; and</li> <li>(c) That Council is not supportive of proposals for CJCs as they currently stand and reiterates the comments made in the response to the WG appended to the report and requests that any further regulations meet the tests as set out in the response to the consultation</li> </ul>
A10	Treasury Management Mid-Year Report 2020/21	That the Treasury Management Mid-Year Report 2020/21 be approved.
A11	Recruitment of a Lay Member to the Audit Committee	<ul> <li>(a) That one additional lay member be recruited to the Audit Committee in place of an elected member with effect from May 2022; and</li> <li>(b) That the recruitment panel consisting of the Chair of the Council, Chair of the Audit Committee, and the Cabinet Member for Finance, makes a recommendation to Council for appointment.</li> </ul>
A12	Recruitment of Independent Members to the Standards Committee	That the report be accepted and an appointment panel be formally established with the membership as described in the report.