

Flintshire County Council – Decisions taken by the Flintshire County Council on Thursday, 1 April 2021

Agenda Item No	Topic	Decision
A3	Attendance and Apologies	<p>Councillors: Marion Bateman (Chair), Mike Allport, Janet Axworthy, Glyn Banks, Haydn Bateman, Sean Bibby, Chris Bithell, Sian Braun, Helen Brown, Clive Carver, Geoff Collett, Bob Connah, Paul Cunningham, Jean Davies, Rob Davies, Ron Davies, Adele Davies-Cooke, Chris Dolphin, Rosetta Dolphin, Ian Dunbar, Andy Dunbobbin, Mared Eastwood, Carol Ellis, David Evans, Veronica Gay, George Hardcastle, David Healey, Gladys Healey, Patrick Heesom, Cindy Hinds, Dave Hughes, Dennis Hutchinson, Joe Johnson, Paul Johnson, Rita Johnson, Christine Jones, Richard Jones, Colin Legg, Brian Lloyd, Mike Lowe, Dave Mackie, Hilary McGill, Billy Mullin, Mike Peers, Ted Palmer, Michelle Perfect, Vicky Perfect, Neville Phillips, Ian Roberts, Tim Roberts, Kevin Rush, Aaron Shotton, Paul Shotton, Ralph Small, Ian Smith, Carolyn Thomas, Owen Thomas, Andy Williams, David Williams, David Wisinger and Arnold Woolley.</p> <p>Apologies: Councillors: Bernie Attridge, Derek Butler, Ray Hughes, Tudor Jones, Richard Lloyd and Tony Sharps. Chief Officers for Education and Youth, Social Services and Streetscene & Transportation</p> <p>In attendance: Chief Executive, Chief Officer (Governance), Chief Officer (Housing and Assets), Chief Officer (Planning, Environment and Economy), Senior Manager for Human Resources & Organisational Development, Head of Democratic Services, Overview & Scrutiny Facilitators, Democratic Services Team Leader and Democratic Services Officers.</p>
A4	Minutes	That both sets of minutes be approved as a correct record.
A4	Declarations of Interest	None.
A6	Petitions	None were received.
A7	Review of Protocol for Meeting Contractors	<p>(a) That the parts of the Protocol for Members in their Dealings with Contractors/ Developers and Other Third Parties relating to dealings with partners who might be bidding for or seeking a contract with the Council be amended as shown appended to the report; and</p> <p>(b) That the parts of the Protocol for Members in their Dealings with Contractors/ Developers and Other Third Parties relating to Planning be transferred to the Planning Code of Guidance (to the extent that they are not already incorporated therein) and that the Planning Code of Guidance be updated.</p>

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Agenda Item No	Topic	Decision
A8	Review of the Terms of Reference of the Audit Committee	That the amended name of the Council’s Audit Committee be acknowledged and the new functions set out in the Act be included within the current Terms of Reference of the renamed Committee.
A9	Update on the Implementation of the Local Government & Elections Act	That Council notes the implementation timetable and acknowledges that further reports will be brought in due course.
A10	Appointments of Independent Members to the Standards Committee	That Gill Murgatroyd be appointed to the Standards Committee until 31 March 2027.
A11	Petitions received at Council	That the report be noted.
A12	Family Absence for Members of Local Authorities (Wales) (Amendment) Regulations 2021	That Council notes that Welsh Government have made the Family Absence for Members of Local Authorities (Wales) (Amendment) Regulations 2021, and incorporates the changes into the standing orders on family absence within the Constitution.
A13	Public Question Time	None were received.
A14	Questions	None were received.
A15	Notice of Motion	None were received.
A17	Recruitment of Chief Executive	(a) That the recruitment of a new Chief Executive be agreed; (b) That the proposed remuneration package, which is unchanged, be agreed; and (c) That the proposed recruitment process and timetable be agreed.