

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 25 May 2021

Agenda Item No	Topic	Decision
A1	Declarations of Interest	On agenda item number 14, Questions, a question had been received on Local Authority Pension Funds and investments in fossil fuels. A personal interest would be recorded for Members who were members of the Clwyd Pension Fund.
A2	Changes to Council Membership	<p>The Chair commented on the recent elections held on 6th May 2021, and passed on her congratulations to Councillor Carolyn Thomas who was elected as a North Wales Regional Member of the Senedd, Councillor Andy Dunbobbin who was elected as the North Wales Police and Crime Commissioner and to Councillor Andy Hughes who had been successful in the by-election for the Gwernymyndd ward. Councillor Ian Roberts also passed on his congratulations.</p> <p>Councillor Carolyn Thomas thanked colleagues who had supported her on her local government journey over the past 13 years. Councillor Andy Dunbobbin thanked everybody for their support and best wishes. Councillor Andy Hughes also thanked colleagues for their support.</p>
A3	Chair's Review of the Year 2019-21	As the outgoing Chair, Councillor Marion Bateman presented her review of the year 2019/20, and the extended period of 2020/21, during which she and her Consort, Councillor Haydn Bateman, had been honoured to represent Flintshire.
A4	Election of Chair of the Council for the municipal year 2021/22, Investiture of Chain of Office and signing of Declaration of Acceptance of Office	That Councillor Joe Johnson be elected Chair of the Council for the municipal year 2021/22.
A5	Appointment of Vice-Chair of the Council for the municipal year 2021/22, Investiture of Chain of Office and signing of Declaration of Acceptance of Office	That Councillor Mared Eastwood be appointed as Vice-Chair of the Council for the municipal year 2021/22.
A6	Election of the Leader of the Council	That Councillor Ian Roberts be appointed Leader of the Council for the municipal year 2021/22.

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 25 May 2021

Agenda Item No	Topic	Decision																		
A7	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="896 518 2022 1007"> <thead> <tr> <th data-bbox="896 518 1193 560"><u>Cabinet Member</u></th> <th data-bbox="1193 518 2022 560"><u>Portfolio</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="896 560 1193 635">Ian Roberts</td> <td data-bbox="1193 560 2022 635">Leader of the Council and Cabinet Member for Education & Youth</td> </tr> <tr> <td data-bbox="896 635 1193 676">Glyn Banks</td> <td data-bbox="1193 635 2022 676">Cabinet Member for Streetscene</td> </tr> <tr> <td data-bbox="896 676 1193 718">Chris Bithell</td> <td data-bbox="1193 676 2022 718">Cabinet Member for Planning and Public Protection</td> </tr> <tr> <td data-bbox="896 718 1193 759">Derek Butler</td> <td data-bbox="1193 718 2022 759">Cabinet Member for Economic Development</td> </tr> <tr> <td data-bbox="896 759 1193 801">Dave Hughes</td> <td data-bbox="1193 759 2022 801">Cabinet Member for Housing</td> </tr> <tr> <td data-bbox="896 801 1193 842">Paul Johnson</td> <td data-bbox="1193 801 2022 842">Cabinet Member for Finance, Social Value and Procurement</td> </tr> <tr> <td data-bbox="896 842 1193 917">Christine Jones</td> <td data-bbox="1193 842 2022 917">Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services</td> </tr> <tr> <td data-bbox="896 917 1193 1007">Billy Mullin</td> <td data-bbox="1193 917 2022 1007">Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets</td> </tr> </tbody> </table>	<u>Cabinet Member</u>	<u>Portfolio</u>	Ian Roberts	Leader of the Council and Cabinet Member for Education & Youth	Glyn Banks	Cabinet Member for Streetscene	Chris Bithell	Cabinet Member for Planning and Public Protection	Derek Butler	Cabinet Member for Economic Development	Dave Hughes	Cabinet Member for Housing	Paul Johnson	Cabinet Member for Finance, Social Value and Procurement	Christine Jones	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services	Billy Mullin	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
<u>Cabinet Member</u>	<u>Portfolio</u>																			
Ian Roberts	Leader of the Council and Cabinet Member for Education & Youth																			
Glyn Banks	Cabinet Member for Streetscene																			
Chris Bithell	Cabinet Member for Planning and Public Protection																			
Derek Butler	Cabinet Member for Economic Development																			
Dave Hughes	Cabinet Member for Housing																			
Paul Johnson	Cabinet Member for Finance, Social Value and Procurement																			
Christine Jones	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services																			
Billy Mullin	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets																			
A8	Constitutional Issues including Committees	<p>(i) <u>Appointment of Committees</u></p> <p>That Council appoints the following Committees:</p> <p>Appeals Committee; Clwyd Pension Fund Committee; Constitution and Democratic Services Committee; Governance and Audit Committee; Grievance Committee; Grievance Appeals Committee; Investigation and Disciplinary Committee;</p>																		

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 25 May 2021

Agenda Item No	Topic	Decision
		<p>Joint Governance Committee (for Pensions); Licensing Committee; Planning Committee; Recovery Committee; Standards Committee; and The five Overview & Scrutiny Committees listed in the report.</p> <p>(ii) <u>Determination of the size of Committees</u></p> <p>That the size of each committee be as set out in paragraph 1.04 of the report.</p> <p>(iii) <u>Terms of Reference of Committees</u></p> <p>That the terms of reference for each Committee as set out in the Constitution be approved.</p> <p>(iv) <u>Political Balance</u></p> <p>That the seats be allocated in accordance with political balance as set out in appendix 2 to the report and the rules on membership of the Committees as set out in paragraphs 1.08 – 1.14 of the report, 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>(v) <u>Appointment of Chairs of Standing Committees</u></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 • Constitution and Democratic Services Committee - Councillor Neville Phillips

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 25 May 2021

Agenda Item No	Topic	Decision										
		<ul style="list-style-type: none"> • Licensing Committee - Councillor Tony Sharps • Planning Committee - Councillor David Wisinger • Recovery Committee – Councillor Richard Jones <p>(b) That the Grievance Committee, the Grievance Appeals Committee and Investigation & Disciplinary Committee should each appoint its own Chair from amongst its membership; and</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%;">Community, Housing & Assets</td> <td style="width: 50%;">Labour (Councillor Ian Dunbar)</td> </tr> <tr> <td>Education, Youth & Culture</td> <td>Labour (Councillor David Healey)</td> </tr> <tr> <td>Corporate Resources</td> <td>Conservative</td> </tr> <tr> <td>Environment & Economy</td> <td>Independent Alliance</td> </tr> <tr> <td>Social & Health Care</td> <td>Liberal Democrat</td> </tr> </table> <p>(vi) <u>Approval of the Constitution</u></p> <p>That the rules, procedures, delegations and codes/protocols within the Constitution be approved, including the temporary changes to the rules of procedure to accommodate virtual meetings.</p> <p>(vii) <u>Nominations to Internal Bodies</u></p> <p>That the make-up of the Appointments Committee be approved.</p> <p>(viii) <u>Standards Committee</u></p>	Community, Housing & Assets	Labour (Councillor Ian Dunbar)	Education, Youth & Culture	Labour (Councillor David Healey)	Corporate Resources	Conservative	Environment & Economy	Independent Alliance	Social & Health Care	Liberal Democrat
Community, Housing & Assets	Labour (Councillor Ian Dunbar)											
Education, Youth & Culture	Labour (Councillor David Healey)											
Corporate Resources	Conservative											
Environment & Economy	Independent Alliance											
Social & Health Care	Liberal Democrat											

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 25 May 2021

Agenda Item No	Topic	Decision
		<p>That the composition and membership of the Standards Committee be noted, including the change to membership of Councillor Gladys Healey replacing Councillor Paul Johnson.</p> <p>(ix) <u>Appointments to Outside Bodies</u></p> <p>That Council notes the nominees to Outside Bodies that have been appointed for the whole Council terms and the Chief Executive’s power to vary those nominations (in consultation with Group Leaders).</p>
A9	Schedule of Meetings 2021/22	That the draft schedule of meetings for 2021/220 be approved.
A10	Council Plan 2021/22	That the Council Plan 2021/22, on the recommendation of Cabinet, be adopted.
A11	Public Interest report issued under s.16 of the Public Services Ombudsman (Wales) Act 2005	<p>(a) That the findings set out in the Public Interest Report be accepted for the reasons set out in paragraph 3.03 to 3.06 of the report; and</p> <p>(b) That the recommendations contained at paragraphs 50, 51, 52 and 53 of the Public Interest Report be accepted, namely that the Council:</p> <ul style="list-style-type: none"> I. Issues an apology to the complainant; II. Reviews whether the conditions attached to the retrospective permission have been complied with. If it concludes that they have not, the Council should consider what action may be expedient to ensure such compliance; III. Instructs the District Valuer to assess the impact of the development on Ms N’s property within 3 months and within a month of receiving the District Valuer’s report, pays her an amount which equates to the difference in value of her property before and after the development; and IV. Confirms to the PSOW what action it has taken in response to the Public Interest Report.

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 25 May 2021

Agenda Item No	Topic	Decision
A12	Petitions	<p>Councillor Tudor Jones submitted a petition on behalf of residents in Caerwys to look at improving the conservation of roadside verges and consider the approach taken by Denbighshire County Council.</p> <p>The Chief Executive said that the Council's current policy had been circulated amongst Members and suggested that the matter be referred to the relevant Overview & Scrutiny Committee for further consideration. This suggestion was supported by Councillor Jones.</p>
A13	Questions	That the question be received and the response noted.
A14	Public Question Time	None had been received.
A15	Notice of Motion	None had been received.