

Flintshire County Council – Decisions taken by the Constitution and Democratic Services Committee on Wednesday, 17 November 2021

Agenda Item No	Topic	Decision
A2	Minutes	That subject to the above correction the minutes be approved as a correct record and signed by the Chairman.
A3	Independent Remuneration Panel for Wales (IRPW)	<p>(a) That the Committee notes the Determinations made by the Independent Remuneration Panel for Wales in the draft Annual Report for 2022/23; and</p> <p>(b) That the Head of Democratic Services writes to the IRPW on behalf of the Committee to endorse the collective view of the Group Leaders as follows:</p> <ul style="list-style-type: none"> • It is disappointing that the IRPW have allowed the situation to develop that such a large increase in Members' salaries was now necessary; and • We believe that the increase should not be in one tranche, but incrementally over the life of the next Council also ensuring that those increments take into account the levels of inflation prevailing at the time
A4	Overview & Scrutiny Annual report 2020/21	<p>(a) That the Committee's comments on the draft Overview and Scrutiny Annual Report for 2020/21 be noted; and</p> <p>(b) That the draft Overview & Scrutiny Annual Report for 2020/21 be approved for submission to Council.</p>
A5	Multi-location Meetings and future meetings model- progress report	That the interim Multi-meetings policy, as detailed in paragraphs 1.07 - 1.12 of the report be adopted until such time as the new Council determined its own Multi-location meetings policy.
A6	Declaration and Disposal of Land Surplus to Requirements	<p>(a) That the proposed process for declaring and disposing of land that is surplus to requirements be included within the Constitution;</p> <p>(b) That reference to the need to obtain 'best consideration' be included in the existing delegation to Officers around the disposal of land; and</p>

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		(c) That if a School should disagree with the potential sale of a particular piece of land the decision on whether the land was declared as 'surplus' should be subject to a delegated report