

**Gareth Owens LL.B Barrister/Bargyfreithiwr**  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



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To: Cllr Robert Davies (Chair)

Councillors: Gillian Brockley, David Coggins Cogan, Steve Copple, Jean Davies, Ian Hodge, Alasdair Ibbotson, Paul Johnson, Gina Maddison, Roz Mansell, Ted Palmer, Michelle Perfect, Vicky Perfect, Linda Thew, Arnold Woolley and Antony Wren

3 November 2022

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CONSTITUTION AND DEMOCRATIC SERVICES COMMITTEE**  
**WEDNESDAY, 9TH NOVEMBER, 2022 at 2.00 PM**

Yours faithfully

Steven Goodrum  
Democratic Services Manager

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

## AGENDA

### 1 APOLOGIES

**Purpose:** To receive any apologies.

### 2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

**Purpose:** To receive any Declarations and advise Members accordingly.

### 3 MINUTES (Pages 3 - 6)

**Purpose:** To confirm as a correct record the minutes of the meeting held on 29 September 2022.

### 4 INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) DRAFT ANNUAL REPORT 2023/2024 (Pages 7 - 34)

**Purpose:** To receive the Draft Annual Report for 2023/2024.

### 5 TIMINGS OF MEETINGS AND MEETING FORMAT SURVEY (Pages 35 - 46)

**Purpose:** To seek the views of the Committee about the proposed survey on the timing and format of meetings.

***Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours***