

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



Contact Officer:  
Maureen Potter 01352 702322  
maureen.potter@flintshire.gov.uk

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

9 March 2023

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CONSTITUTION AND DEMOCRATIC SERVICES COMMITTEE**  
**WEDNESDAY, 15TH MARCH, 2023 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.

## A G E N D A

### 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 - 10)

**Purpose:** To confirm as a correct record the minutes of the meeting held on 12 January 2023.

### 4 **ROLLING REVIEW OF THE COUNCILLORS CODE OF CONDUCT** (Pages 11 - 54)

**Purpose:** To approve the changes to the Code of Conduct for Councillors that have been recommended by the Standards Committee as part of the rolling review of the Constitution.

### 5 **ADOPTION OF THE MODEL ORDINARY LANGUAGE GUIDE TO THE CONSTITUTION AND UPDATES MADE TO THE NATIONAL MODEL CONSTITUTION** (Pages 55 - 702)

**Purpose:** To recommend adoption of the ordinary language guide and updated Constitution, following the work undertaken by the working group.

### 6 **INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) ANNUAL REPORT, FEBRUARY 2023** (Pages 703 - 732)

**Purpose:** To provide details of the final annual report from the IRPW for 2023-24.

### 7 **UPDATE FROM WORKING GROUP – MEETING FORMAT**

**Purpose:** To provide a verbal update and presentation to the Committee with an update on the work of the Working Group that was set up to review and update the 'interim Multi-Location Meeting Policy' and explore the implications of any changes.

### 8 **MEMBER WORKSHOPS, BRIEFINGS AND SEMINARS UPDATE** (Pages 733 - 736)

**Purpose:** To provide members with an update on engagement events held/planned since the last report.

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