

Flintshire County Council – Decisions taken by the Constitution and Democratic Services Committee on Thursday, 7 July 2022

Agenda Item No	Topic	Decision
A1	Appointment of Chair	That the appointment of Councillor Rob Davies as Chair of the Committee be confirmed.
A2	Appointment of Vice-Chair	That the appointment of Councillor Gillian Brockley be confirmed a Vice Chair of the Committee.
A3	Declarations of Interest (Including Whipping Declarations)	No Declarations were received.
A4	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A5	Review of the Terms of Reference and Introduction to the Work of the Committee	That the work of the Committee be noted.
A6	Adoption of the National Model Constitution	<p>(a) That the 5 members appointed to the working group consider the updates and revisions to the national model constitution and the plain language guide, before making proposals for their adoption.</p> <p>(b) That the working group report back to this Committee in January with the intention of approving the changes at a Council meeting in early 2023.</p> <p>(c) That the date of this Committee in January be brought forward to enable it to consider the working group's recommendations ahead of the Council meeting on 24 January 2023.</p>
A7	Update on the Induction Programme	<p>(a) That the Committee considered the Member Induction programme held after the elections, included in Appendix 1 - Schedule of Induction Sessions Part a, and, Appendix 2 - Schedule of Induction Sessions Part b.</p> <p>(b) That the Committee considered and supported the approach to Member Development for the rest of the municipal year, included in Appendix 3 - Flintshire County Council 2022/23 Member Development.</p>

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A8	Forward Work Programme	(a) That the Committee considers the draft Forward Work Programme and approve/amend as necessary. (b) That the Democratic Services Manager, in consultation with the Chair of the Committee be authorised to vary the Forward Work Programme between meetings, as the need arises.
A9	Members of the public and press in attendance	There were no members of the press in attendance.