

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

23 September 2022

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CONSTITUTION AND DEMOCRATIC SERVICES COMMITTEE
THURSDAY, 29TH SEPTEMBER, 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.

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 - 8)

Purpose: To confirm as a correct record the minutes of the meeting held on 7 July 2022.

4 AMENDMENTS TO CLWYD PENSION FUND CONSTITUTION (Pages 9 - 42)

Purpose: To review and update the Delegation Scheme for the Clwyd Pension Fund

5 REVIEW OF PROCUREMENT THRESHOLDS FOR QUICK QUOTES/SINGLE SUPPLIER QUOTES (Pages 43 - 46)

Purpose: To seek approval to amend the current thresholds from £10k to £20k set within the Contract Procedure Rules (CPRs) to proceed with the purchases of goods, services or works following receipt of one quote and also to allow use of the Quick Quotes functionality of the Proactis e-tendering system for quotes up to £20k instead of the current threshold of £10k.

6 OVERVIEW & SCRUTINY TERMS OF REFERENCE (Pages 47 - 62)

Purpose: To recommend to Council the proposed amendments to the Terms of Reference for each of the Overview & Scrutiny Committees

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