## Flintshire County Council – Decisions taken by the Constitution and Democratic Services Committee on Thursday, 29 September 2022

Agenda Item No	Topic	Decision
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
А3	Amendments to Clwyd Pension Fund Constitution	That the changes outlined in the Appendix to the Clwyd Pension Fund Constitution and the Pension Board Protocol be recommended to Council.
A4	Review of Procurement Thresholds for Quick Quotes/Single Supplier Quotes	<ul> <li>(a) That suspension of the current £10k threshold and increase to £20k until a full review of the CPR's were undertaken in line with new Legislation be supported; and</li> <li>(b) That use of the Quick Quotes functionality of the Proactis e-tendering system for quotes</li> </ul>
		for goods, services, or works, up to £20k instead of the current threshold of £10k, be approved.
A5		
A5	Overview & Scrutiny Terms of Reference	That the Committee recommends to Council the proposed amendments to the Terms of Reference for each of the Overview & Scrutiny Committees