

Anwen Jones Solicitor/Cyfreithiwr  
Interim Head of Legal and Democratic Services  
Pennaeth Dros Dro Gwasanaethau Cyfreithiol a



To: Cllr Hilary Isherwood (Chairman)

CS/NG

Councillors: Robin Guest, Bernie Attridge,  
David Barratt, Marion Bateman, Chris Bithell,  
Carolyn Cattermoul, Glenys Diskin, Quentin Dodd,  
Jim Falshaw, Veronica Gay, Fred Gillmore,  
Ron Hampson, George Hardcastle,  
Patrick Heesom, Dennis Hutchinson,  
Peter Macfarlane, Peter Pemberton,  
Aaron Shotton, Owen Thomas and Arnold Woolley

22 March 2012

Maureen Potter 01352 702322  
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Dear Sir / Madam

A meeting of the **CONSTITUTION COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 28TH MARCH, 2012** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

## **A G E N D A**

1 **APOLOGIES**

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

3 **MINUTES** (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting held on 18/01/2012 (copy enclosed).

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The Council welcomes correspondence in Welsh or English  
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

4 **LOCAL GOVERNMENT (WALES) MEASURE 2011 - CONSULTATION ON DRAFT STATUTORY GUIDANCE** (Pages 7 - 14)

To obtain the Committee's view on the Draft Statutory Guidance currently being consulted upon by the Welsh Government.

5 **REVISED MEMBERSHIP AND TERMS OF REFERENCE OF AUDIT COMMITTEE** (Pages 15 - 22)

To consider a recommendation from the Audit Committee in relation to its membership and terms of reference.

6 **FLINTSHIRE BYE-LAWS** (Pages 23 - 26)

Pursuant to the decision taken at the last meeting of the Committee to revisit the need for a separate Bye-laws Committee.

7 **ANNUAL REVIEW OF CODE OF CORPORATE GOVERNANCE** (Pages 27 - 48)

To receive a report on the annual review of the Code of Corporate Governance.