

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Head of Legal and Democratic Services  
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



To: ALL MEMBERS OF THE COUNCIL

CS/NG

9 May 2012

Ceri Owen 01352 702350  
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Dear Sir / Madam

THE **ANNUAL MEETING OF THE FLINTSHIRE COUNTY COUNCIL** will be held in the **COUNCIL CHAMBER, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 15TH MAY, 2012** at **11.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

### **AGENDA**

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**  
To receive any declarations of interests from Members.
- 3 **CHAIR'S REVIEW OF THE YEAR 2011/12**
- 4 **ELECTION OF CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2012/13, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE**

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

5 **APPOINTMENT OF VICE CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2012/13, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE**

6 **COUNTY COUNCIL ELECTIONS - 3RD MAY 2012** (Pages 1 - 14)

Report of the Returning Officer enclosed.

**\*Members are requested to note that following consideration of Agenda Item Number 6 there will be an adjournment where a buffet lunch will be served in the Alyn & Deeside Room. The remaining items on the Agenda will be considered following the lunch.\***

7 **APPOINTMENT OF LEADER OF THE COUNTY COUNCIL**

To appoint a Leader of the Council for 2012/13

8 **APPOINTMENT OF THE EXECUTIVE BY THE LEADER**

To receive and note the Leader of the Council's choice of Deputy Leader and other Councillors to serve on the Executive

9 **CONSTITUTIONAL MATTERS: COMMITTEES AND OUTSIDE BODIES**  
(Pages 15 - 40)

Report of Head of Legal and Democratic Services

10 **APPOINTMENT TO THE POLICE AUTHORITY, THE POLICE AND CRIME PANEL AND THE REGIONAL SAFER COMMUNITIES BOARD** (Pages 41 - 56)

Report of Chief Executive enclosed

11 **REPRESENTATIVES ON THE WELSH LOCAL GOVERNMENT ASSOCIATION (WLGA) CO-ORDINATING COMMITTEE AND WLGA COUNCIL AND VOTING** (Pages 57 - 60)

To appoint Members in accordance with the allocation of seats as set out in the attached correspondence from the WLGA.

12 **SCHEDULE OF MEMBER REMUNERATION** (Pages 61 - 76)

Report of Democracy and Governance Manager