

Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 17 July 2013

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A2	Appointment of Vice-Chair	That Councillor N.R. Steele-Mortimer be appointed Vice-Chair of the Committee.
A3	Minutes	That subject to the above the minutes be received, approved and signed by the Chairman as a correct record.
A4	Contract Procedure Rules	(a) That the Committee endorse the revised CPRs for adoption by County Council subject to the above change in paragraph 39.3; and (b) That the Council's Constitution be updated with the revised CPRs once approved by County Council.
A5	Review of Financial Procedure Rules	(a) That the updated Financial Procedure Rules be endorsed and recommended to County Council for approval; and (b) That following approval at County Council the Council's Constitution be updated to reflect the changes.
A6	Updating the Constitution	(a) That the proposed changes to the Access to Information Procedure Rules and the Protocol for Members in their dealings with Contractors/Developers be agreed; and (b) That paragraph 3.2 of the Protocol be updated to reflect paragraph 3.2 of the revised Contract Procedure Rules.
A7	Consultation on Remote Attendance at Council Meetings	(a) That the draft response to the consultation as detailed in the appendix to the report be expanded to indicate that the draft guidance made the initiative unworkable for

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		<p>Flintshire; and</p> <p>(b) That the Welsh Government be asked to allow wider local choice as to implementation in the final version of the guidance.</p>
A8	Wales Audit Office Peer Review and Self Evaluation	<p>(a) That the Committee agreed the actions as detailed in the Action Plan attached to the report;</p> <p>(b) That a further report on the implementation of the proposed actions be submitted to a future meeting of the Constitution Committee; and</p> <p>(c) That the Member Engagement Manager discusses the suggestions raised with the appropriate Group Leaders and Chairmen of Committees.</p>
A9	Overview & Scrutiny Annual Report	That the Annual Report be agreed and forwarded to Council.