

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

8 May 2013

Nicola Gittins on 01352 702345
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Dear Sir / Madam

A meeting of the **FLINTSHIRE COUNTY COUNCIL** will be held in the **COUNCIL CHAMBER, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 14TH MAY, 2013** 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 2012/13**

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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 **ELECTION OF CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2013/14, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE**

5 **APPOINTMENT OF VICE CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2013/14, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE**

6 **APPOINTMENT OF LEADER OF THE COUNTY COUNCIL**

To appoint a Leader of the Council for 2013/14.

7 **APPOINTMENT OF THE CABINET BY THE LEADER**

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

8 **CONSTITUTIONAL MATTERS: COMMITTEES AND OUTSIDE BODIES**
(Pages 1 - 26)

Report of Head of Legal and Democratic Services attached.

9 **SCHEDULE OF MEMBER REMUNERATION** (Pages 27 - 32)

Report of Democracy and Governance Manager attached.

10 **SOCIAL MEDIA PROTOCOL** (Pages 33 - 40)

Report of Head of Legal and Democratic Services attached.

11 **COUNTY COUNCIL DIARY OF MEETINGS 2013/14** (Pages 41 - 54)

Report of Chief Executive attached.