

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 14 May 2013

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

A1	Declarations of Interest	Councillor M.J. Peers declared a personal interest in agenda item number 9 – Schedule of Member Remuneration.
A3	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	That Councillor C.A. Thomas be elected Chair of the Council for the municipal year 2013/14.
A4	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	That Councillor G.D. Diskin be appointed as Vice-Chair of the Council for the municipal year 2013/14.
A5	Appointment of Leader of the County Council	That Councillor A.P. Shotton be appointed Leader of the Council for the municipal year 2013/14.
A6	PRESENTATION OF LONG SERVICE AWARDS	
A7	Appointment of the Cabinet by the Leader	That the choice of Councillors to serve on the Cabinet and their portfolios detailed in the minutes, be noted.
A8	Constitutional Matters: Committees and Outside Bodies	<p>(A) <u>Appointment of Committees</u></p> <p>That the County Council confirm the appointment of the Committees as outlined in section 2.01 of the report.</p> <p>(B) <u>Determination of the size of Committees</u></p>

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		<p>That the County Council confirm the size of the Committees as outlined in section 3.01 of the report.</p> <p>(C) <u>Terms of Reference of Committees</u></p> <p>That the existing terms of reference for all Committees be confirmed.</p> <p>(D) <u>Political Balance – Annual Review</u></p> <p>That the political balance of committee seats be agreed as option G which is detailed in the minutes.</p> <p>(E) <u>Appointment of Chairs and Vice-Chairs of Standing Committees</u></p> <p>(a) That the following Members be appointed Chair of the Standing Committees as indicated below:-</p> <ul style="list-style-type: none"> • Constitution Committee – Councillor R.J.T. Guest • Democratic Services Committee – Councillor R.J.T. Guest • Licensing Committee – Councillor L.A. Sharps • Planning & Development Control Committee – Councillor D.E. Wisinger <p>(b) That the Chairs of the Overview & Scrutiny Committees be allocated to the following groups:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Community Profile & Partnerships</td> <td style="width: 50%;">Independent Alliance</td> </tr> <tr> <td>Corporate Resources</td> <td>New Independents</td> </tr> <tr> <td>Environment</td> <td>Conservative</td> </tr> </table>	Community Profile & Partnerships	Independent Alliance	Corporate Resources	New Independents	Environment	Conservative
Community Profile & Partnerships	Independent Alliance							
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		<table border="0"> <tr> <td>Housing</td> <td>Labour</td> </tr> <tr> <td>Lifelong Learning</td> <td>Labour</td> </tr> <tr> <td>Social & Health Care</td> <td>Independent</td> </tr> </table> <p>(c) That the following Members be noted as Chair to the following Overview & Scrutiny Committees with the remaining names to be confirmed by the Independent Alliance, New Independents and Conservative groups:</p> <ul style="list-style-type: none"> • Housing Overview & Scrutiny – Councillor R.G. Hampson • Lifelong Learning Overview & Scrutiny – Councillor I.B. Roberts • Social & Health Care Overview & Scrutiny – Councillor C.A. Ellis <p>(F) <u>Local Choice Issues</u></p> <p>That the existing Local Choice Issues as detailed in the report be confirmed.</p> <p>(G) <u>Nominations to Internal Bodies</u></p> <p>That the appointment of an Appointments Committee, as detailed in section 8.01 of the report, be agreed.</p> <p>(H) <u>Nominations to Outside Bodies</u></p> <p>That the appointment of outside bodies be delegated to the Chief Executive in consultation with Group Leaders.</p>	Housing	Labour	Lifelong Learning	Labour	Social & Health Care	Independent
Housing	Labour							
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		<p>(I) <u>Standards Committee</u></p> <p>That it be noted that the three Members of the Standards Committee were appointed at the last AGM for four years.</p> <p>(J) <u>Programme of Ordinary Meetings</u></p> <p>That it be noted that the draft programme of meetings was on the agenda for consideration.</p>
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Political Balance Options - C-G

A9	Schedule of Member Remuneration	<p>(a) That the leader of the largest opposition group should receive a “senior salary” and the post to no longer receive a “senior salary” be the Chair of the Clwyd Pensions Panel;</p> <p>(b) That 20 half days be the maximum for which a co-opted member could be paid in any one year; and</p> <p>(c) That the Democracy & Governance Manager amend the Council’s Schedule of Member Remuneration to reflect the decisions taken and arising from the Panel’s annual report for 2013/14.</p>
A10	SOCIAL MEDIA PROTOCOL	That the Social Media Protocol be approved.
A11	County Council Diary of Meetings 2013/14	That the draft diary of meetings for 2013/14 be approved.