

Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 16 October 2013

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

A2	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
A3	Audit Committee Terms of Reference	<p>(a) That the Committee endorsed the changes to the Audit Committee Terms of Reference as agreed by the Audit Committee; and</p> <p>(b) That the Committee endorsed the removal of the sentence in Article Seven which referred to changes being referred to the County Council.</p>
A4	Internal Audit Charter	That the Committee endorsed the updated Internal Audit Charter as agreed by the Audit Committee with the additional sentence added at the request of the Chair of the Audit Committee.
A5	The Local Government (Democracy) (Wales) Act 2013	<p>(a) That the report be noted; and</p> <p>(b) That the Committee write to the Welsh Government to express regret that its concerns in response to the consultation on the Bill were not accepted in relation to Section 67.</p>
A6	Local Government (Wales) Measure 2011 Consultation document Designated Persons order'.	<p>(a) That the Committee agreed the proposals for Designated Persons order (Number 1); and</p> <p>(b) That the Member Engagement Manager be authorised to respond to the Welsh Government consultation document that all statutory public bodies (apart from town and community councils) should become 'designated persons' for the purpose of section 59 of Local Government (Wales) measure 2011.</p>

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A7	Consultation by the Independent Remuneration Panel for Wales (IRPW)	That the Democracy and Governance Manager prepares a draft response to reflect the above decisions for consultation with the Leader of the Council and the Chair of the Constitution Committee to finalise the Council's response to consultation.
A8	WALES AUDIT OFFICE SCRUTINY IMPROVEMENT STUDY	(a) That the Committee supported the Action Plan; and (b) That the Committee agreed that an annual self-evaluation be undertaken, with details to be provided in due course.