

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

14 May 2014

Sharon Thomas / 01352 702324
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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, 20TH MAY, 2014** 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 2013/14**
- 4 **ELECTION OF CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2014/15, 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 2014/15, 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 2014/15.
- 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 - 34)
Report of Head of Legal and Democratic Services enclosed.
- 9 **CONSTITUTIONAL CHANGES FOR NEW SENIOR MANAGEMENT STRUCTURE** (Pages 35 - 40)
Report of Chief Executive enclosed.
- 10 **SCHEDULE OF MEMBER REMUNERATION** (Pages 41 - 44)
Report of Head of Legal and Democratic Services enclosed.
- 11 **COUNTY COUNCIL DIARY OF MEETINGS 2014/15** (Pages 45 - 58)
Report of Chief Executive enclosed.