

# To: ALL MEMBERS OF THE COUNCIL

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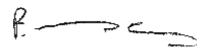
14 May 2014

Sharon Thomas / 01352 702324 sharon.b.thomas@flintshire.gov.uk

Dear Sir / Madam

A meeting of the <u>FLINTSHIRE COUNTY COUNCIL</u> will be held in the <u>COUNCIL</u> <u>CHAMBER, COUNTY HALL, MOLD CH7 6NA</u> on <u>TUESDAY, 20TH MAY, 2014</u> at <u>11.00 AM</u> to consider the following items.

Yours faithfully



Democracy & Governance Manager

# <u>A G E N D A</u>

- 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 <u>ELECTION OF CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL</u> YEAR 2014/15, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

County Hall, Mold. CH7 6NA Tel. 01352 702400 DX 708591 Mold 4 <u>www.flintshire.gov.uk</u> Neuadd y Sir, Yr Wyddgrug. CH7 6NR Ffôn 01352 702400 DX 708591 Mold 4 <u>www.siryfflint.gov.uk</u>

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 <u>CONSTITUTIONAL MATTERS: COMMITTEES AND OUTSIDE BODIES</u> (Pages 1 - 34)

Report of Head of Legal and Democratic Services enclosed.

 9 <u>CONSTITUTIONAL CHANGES FOR NEW SENIOR MANAGEMENT</u> <u>STRUCTURE</u> (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.