

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 20 May 2014

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

A1	Declarations of Interest	Personal interest declared by all Council Members present.										
A3	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	That Councillor Glenys Diskin be elected Chair of the Council for the municipal year 2014/15.										
A4	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	That Councillor Ray Hughes be elected Vice-Chair of the Council for the municipal year 2014/15.										
A6	Appointment of Leader of the County Council	That Councillor Aaron Shotton be appointed Leader of the Council for the municipal year 2014/15.										
A7	Appointment of the Cabinet by the Leader	That the choice of Councillors to serve on the Cabinet and their portfolios detailed below, be noted. <table border="1" data-bbox="891 1070 2024 1382"> <thead> <tr> <th align="center"><u>Cabinet</u></th> <th align="center"><u>Portfolio</u></th> </tr> </thead> <tbody> <tr> <td>Aaron Shotton</td> <td>Leader of the Council & Cabinet Member for Finance</td> </tr> <tr> <td>Bernie Attridge</td> <td>Deputy Leader of the Council & Cabinet Member for Environment</td> </tr> <tr> <td>Chris Bithell</td> <td>Cabinet Member for Education</td> </tr> <tr> <td>Helen Brown</td> <td>Cabinet Member for Housing</td> </tr> </tbody> </table>	<u>Cabinet</u>	<u>Portfolio</u>	Aaron Shotton	Leader of the Council & Cabinet Member for Finance	Bernie Attridge	Deputy Leader of the Council & Cabinet Member for Environment	Chris Bithell	Cabinet Member for Education	Helen Brown	Cabinet Member for Housing
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A8	CONSTITUTIONAL MATTERS: COMMITTEES AND OUTSIDE BODIES	<p>(A) <u>Appointment of Committees</u></p> <p>(a) That the County Council confirm the appointment of the Committees as outlined in section 2 of the report; and</p> <p>(b) That the need for a review of the Overview & Scrutiny Committees be endorsed and that the Chief Executive bring a scoping paper for that review to the Constitution Committee.</p> <p>(B) <u>Determination of the size of Committees</u></p> <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 and Pension Delegations</u></p> <p>(a) That the delegation to officers in relation to the Clwyd Pension Fund be approved; and</p> <p>(b) That the existing terms of reference for the committees be confirmed.</p>								

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		<p>(D) <u>Political Balance</u></p> <p>That the political balance of committee seats be agreed as Option F.</p> <p>(E) <u>Appointment of Chairs of Standing Committees</u></p> <p>(a) That the following Members be appointed Chair of the Standing Committees as indicated below:-</p> <p style="padding-left: 40px;">Constitution Committee - Councillor Robin Guest Clwyd Pension Fund Committee - Councillor Alan Diskin Democratic Services Committee - Councillor Robin Guest Licensing Committee - Councillor Tony Sharps Planning & Development Control Committee - Councillor David Wisinger</p> <p>(b) That Councillor Haydn Bateman be appointed as the Vice-Chair of the Clwyd Pension Fund Committee.</p> <p>(c) That the Chairs of the Overview & Scrutiny Committees be allocated to the following groups:</p> <table style="margin-left: 40px; border: none;"> <tr> <td style="padding-right: 20px;">Community Profile & Partnerships</td> <td>Independent Alliance</td> </tr> <tr> <td>Corporate Resources</td> <td>Liberal Democrat or New Independent</td> </tr> <tr> <td>Environment</td> <td>Conservative</td> </tr> <tr> <td>Housing</td> <td>Labour/Independent</td> </tr> <tr> <td>Lifelong Learning</td> <td>Labour/Independent</td> </tr> <tr> <td>Social & Health Care</td> <td>Independent/Labour</td> </tr> </table>	Community Profile & Partnerships	Independent Alliance	Corporate Resources	Liberal Democrat or New Independent	Environment	Conservative	Housing	Labour/Independent	Lifelong Learning	Labour/Independent	Social & Health Care	Independent/Labour
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		<p>(d) That the Chair of the Corporate Resources Overview & Scrutiny Committee be appointed from either the Liberal Democrat or New Independent groups by the Committee.</p> <p>(F) <u>Local Choice Functions</u> That the existing Local Choice Issues be confirmed.</p> <p>(G) <u>Nominations to Internal Bodies</u> 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> That the appointment of outside bodies be delegated to the Chief Executive in consultation with Group Leaders and non-aligned Members.</p> <p>(I) <u>New Model Constitution</u> That it be noted that the Chief Executive would bring forward proposals on how the process would be managed.</p>
Agenda Item 8 - Option F - Political Balance		
A9	Constitutional Changes for New Senior Management Structure	<p>(a) That as the new senior management structure comes into effect, the delegation scheme be updated to reflect the changes shown in Appendix 1;</p> <p>(b) That delegated power be given to the Chief Executive, in consultation with the Leader</p>

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		<p>and the Chair of the Constitution Committee, to make other changes to the designated post holder for any existing delegated powers should the need arise; and</p> <p>(c) That delegated power be given to the Chief Executive, in consultation with the Leader and the Chair of the Constitution Committee, to make changes to the posts referred to in the Constitution to reflect the new senior management structure.</p>
A10	Schedule of Member Remuneration	<p>(a) That band (b) be the agreed payment to the Council Chair and Vice-Chair;</p> <p>(b) That the maximum number of days eligible for payment of co-optees allowance be increased from 10 to 15 days in each Council year; and</p> <p>(c) That the Democracy & Governance Manager be authorised to amend the Council's Schedule of Member Remuneration to reflect the above decisions and the changes arising from the IRPW's Annual Report.</p>
A11	County Council Diary of Meetings 2014/15	That the draft Diary of Meetings for 2014/15 be approved.