

Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 9 July 2014

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

A1	Appointment of Vice-Chair	That Councillor Neville Phillips be appointed Vice-Chair of the Committee.
A3	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
A4	Whistleblowing Policy	That the Whistleblowing Policy dated April 2014 be approved.
A5	Officers' Code of Conduct	<p>That the draft revised Officers' Code of Conduct be approved subject to:</p> <p>(a) That the reference to Head of Legal and Democratic Services in paragraph 2.1 of the draft revised officers' code of conduct be replaced by 'the Chief Officer (Governance)'; and</p> <p>(b) That the Committee recommends to the next meeting of the County Council that paragraphs 8.11 and 8.12 be reinstated from the previous version of the officers' code of conduct.</p> <p>Councillor Clive Carver abstained from voting.</p>
A6	Standing Orders on the Appointment & Dismissal of Officers	That the changes as shown in Appendix 3 to update the Standing Orders relating to the appointment and dismissal of officers to reflect the 2014 regulations, be approved.
A7	Final report for the Auditor General for Wales Improvement Study: Scrutiny in Local Government	That the Welsh Audit Office recommendations and the Authority's responses to them be approved and commended to the Steering Group for implementation.

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