

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



To: ALL MEMBERS OF THE COUNCIL

CS/NG

6 May 2015

Nicola Gittins on 01352 702345  
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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, 12TH MAY, 2015** 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 2014/15**
- 4 **APPOINTMENT OF CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2015/16, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE**
- 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 2015/16
- 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 **OVERVIEW & SCRUTINY STRUCTURE** (Pages 3 - 16)  
Report of Chief Officer (Governance) enclosed
- 9 **CONSTITUTIONAL MATTERS: COMMITTEES AND OUTSIDE BODIES**  
(Pages 17 - 24)  
Report of Chief Officer (Governance) enclosed
- 10 **SCHEDULE OF MEMBER REMUNERATION** (Pages 25 - 44)  
Report of Chief Officer (Governance) enclosed
- 11 **NEW MODEL CONSTITUTION** (Pages 45 - 48)  
Report of Chief Officer (Governance) enclosed
- 12 **COUNTY COUNCIL DIARY OF MEETINGS 2015/16** (Pages 49 - 64)  
Report of Chief Executive enclosed