

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



To: Cllr Robin Guest (Chair)

CS/NG

Councillors: Bernie Attridge, Glyn Banks,  
Haydn Bateman, Chris Bithell, Clive Carver,  
David Cox, Ian Dunbar, Veronica Gay,  
George Hardcastle, Christine Jones, Dave Mackie,  
Tim Newhouse, Neville Phillips, Aaron Shotton,  
Paul Shotton, Nigel Steele-Mortimer,  
Owen Thomas, David Williams, David Wisinger  
and Arnold Woolley

9 October 2014

Maureen Potter 01352 702322  
maureen.potter@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **CONSTITUTION COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 15TH OCTOBER, 2014** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

## **AGENDA**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 6)  
To confirm as a correct record the minutes of the last meeting.

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The Council welcomes correspondence in Welsh or English  
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

- 4 **REVIEW OF THE FLINTSHIRE PLANNING CODE OF PRACTICE** (Pages 7 - 26)  
Report of Chief Officer (Governance)
- 5 **CLWYD PENSION FUND GOVERNANCE** (Pages 27 - 44)  
Report of Chief Officer (People and Resources) and Chief Officer (Governance)
- 6 **REMOTE ATTENDANCE AND WEBCASTING OF MEMBER MEETINGS** (Pages 45 - 74)  
Report of Chief Officer (Governance)
- 7 **OVERVIEW & SCRUTINY ANNUAL REPORT** (Pages 75 - 104)  
Report of Member Engagement Manager.
- 8 **SCOPING THE REVIEW OF THE OVERVIEW & SCRUTINY COMMITTEE STRUCTURE** (Pages 105 - 118)  
Report of Member Engagement Manager
- 9 **WALES AUDIT OFFICE NATIONAL SCRUTINY IMPROVEMENT STUDY - ACTION PLAN UPDATE** (Pages 119 - 124)  
Report of Member Engagement Manager
- 10 **REVIEW OF THE MEMBERS' CODE OF CONDUCT** (Pages 125 - 144)  
Report of Chief Officer (Governance)
- 11 **UPDATE TO OFFICER DELEGATION SCHEME** (Pages 145 - 148)  
Report of Chief Officer (Governance)