

Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 15 October 2014

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

A2	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
A3	Review of the Flintshire Planning Code of Practice	That subject to the above additional amendments, the draft revised Flintshire Planning Code of Practice be approved
A4	Clwyd Pension Fund Governance	<p>(a) That the Committee recommends to Council an addition to its Constitution as outlined in Appendix 2 so that the Council, as Administering Authority for the Clwyd Pension Fund, can introduce a local Pension Board as required by the Public Service Pensions Act and LGPS Regulations to assist with ensuring compliance with regulations and to achieve efficient and effective governance; and</p> <p>(b) That delegated power be given to the Chief Officer (People and Resources), in consultation with the Chairs of the Pensions Committee and Constitution Committee, and the Monitoring Officer to make any changes needed to Appendix 2 as a result of the proposed regulations altering.</p>
A5	Remote Attendance and Webcasting of Member Meetings	<p>(a) That no further action be taken at the present time in pursuing remote attendance at meetings; and</p> <p>(b) That the Council continue to explore the option of webcasting some of its meetings by investigating the financial options available and a further report be submitted to the next meeting of the Committee.</p>
A6	Overview & Scrutiny Annual Report	That the Overview & Scrutiny Annual Report be agreed and forwarded to Council.
A7	Scoping the Review of the Overview & Scrutiny Committee Structure	That the Member Engagement Manager prepares a number of options for Overview and Scrutiny structural models for consideration at the meeting of the Committee on 28 January 2015.
A8	Wales Audit Office National Scrutiny	That the update be noted.

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	Improvement Study - Action Plan Update	
A9	Review of the Members' Code of Conduct	That the Members Code of Conduct be amended as shown in Appendix A.
A10	Update to Officer Delegation Scheme	That the Delegation Scheme and Article 11 of the Constitution be updated to replace the references to the Community Protection Manager by references to the Environmental Protection Manager.