

**Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 28 January 2015**

Agenda Item No	Topic	Decision
----------------	-------	----------

**Part A – Items considered in public**

<b>A2</b>	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record
<b>A3</b>	Overview & Scrutiny Committee Structure	<p>(a) That the Committee appoints a working group of eight members which is to be politically balanced; and</p> <p>(b) That the working group provides a report on the recommendations for a new Overview &amp; Scrutiny structure to a future meeting of the Constitution Committee prior to submission to the Annual Meeting of the County Council</p>
<b>A4</b>	Officers' Code of Conduct	<p>(a) That paragraphs 8.11 and 8.12 be retained in the Officers' Code of Conduct; and</p> <p>(b) That the revised Officers' code of Conduct be recommended to County Council.</p>
<b>A5</b>	Webcasting of Member meetings	That the Committee recommends to Cabinet the implementation of webcasting for those Member meetings of most interest to the public with officers investigating ways of doing so within available staffing resources.
<b>A6</b>	Review of Protocol on Member / Office Relations	That the Protocol on Member/Officer Relations including the proposed changes shown in Appendix 1 be approved.
<b>A7</b>	Annual Review of the Code of Corporate Governance	That the updating changes proposed to the Code of Corporate Governance as shown in Appendix 1 be approved.
<b>A8</b>	New Model Constitution	

**Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 28 January 2015**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<p>(a) That agreement be given in principle to adopting the new model constitution subject to a review of its provisions; and</p> <p>(b) That a working group of 8 members be established to consider the differences between the detailed provisions of the new model and Flintshire’s existing constitution and make recommendations as to which detailed provisions to adopt to the next Annual Meeting of the County Council on 12 May 2015</p>