

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,  
Richard Lloyd, Dave Mackie, Tim Newhouse,  
Neville Phillips, Aaron Shotton, Paul Shotton,  
Nigel Steele-Mortimer, David Williams,  
David Wisinger and Arnold Woolley

9 April 2015

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 APRIL, 2015** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

### **A G E N D A**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 3 - 8)  
To confirm as a correct record the minutes of the last meeting.

4 **ANTI-FRAUD AND CORRUPTION POLICY AND FRAUD RESPONSE PLAN** (Pages 9 - 32)

Report of Internal Audit Manager.

5 **OVERVIEW & SCRUTINY COMMITTEE STRUCTURE** (Pages 33 - 46)

Report of Member Engagement Manager.

6 **NEW MODEL CONSTITUTION** (Pages 47 - 50)

Report of Chief Officer (Governance).

7 **WEBCASTING OF MEMBER MEETINGS** (Pages 51 - 60)

Report of Chief Officer (Governance)