

Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 15 April 2015

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	Anti-Fraud and Corruption Policy and Fraud Response Plan	That the updated Corporate Anti-Fraud and Corruption Strategy and Fraud and Irregularity Response Plan attached as Appendices 1 and 2 be approved subject to the above agreed amendments.

Item 4 - Fraud Response Plan - Flow Chart
Flowchart

A4	Overview & Scrutiny Committee Structure	<p>(a) That the recommended model for a new Overview & Scrutiny committee structure, as shown in Appendix 1, be approved;</p> <p>(b) That the terms of reference for Overview & Scrutiny committees within that new structure, as shown in Appendix 2, be approved; and</p> <p>(c) That the Committee recommends the new Overview & Scrutiny structure and its terms of reference to the County Council at its Annual Meeting to be held on 12 May 2015.</p>
A5	New Model Constitution	<p>(a) That the Chief Officer (Governance) prepares for the Annual Meeting a new Constitution in the format of the new model Constitution to reflect the views of the Member Constitution Working Group as summarised in paragraphs 3.03 to 3.05 of the report;</p> <p>(b) That the Member Constitution Working Group continues after the Annual Meeting to consider the detailed differences between the model Constitution and the current Constitution; and</p>

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		(c) That the Member role descriptions and person specifications should not be included in the new Constitution.
A6	Webcasting of Member Meetings	That the proposed protocol on Webcasting as shown in Appendix 1 be approved.