

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



To: Cllr Robin Guest (Chair)

CS/NG

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

25 June 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, 1ST JULY, 2015** at **3.00 PM** to consider the following items.

Please note that the meeting will commence at 3.00pm or on the rising of the Democratic Services Committee, whichever is the latest.

Yours faithfully

Democracy & Governance Manager

A G E N D A

- 1 **APOLOGIES**
- 2 **APPOINTMENT OF VICE-CHAIR**
- 3 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 4 **MINUTES** (Pages 3 - 8)

To confirm as a correct record the minutes of the last meeting.

- 5 **FINANCIAL PROCEDURE RULES** (Pages 9 - 84)
Report of Corporate Finance Manager

- 6 **SCHEDULE OF MEMBER REMUNERATION** (Pages 85 - 126)
Report of Chief Officer (Governance)

- 7 **OVERVIEW & SCRUTINY COMMITTEE TERMS OF REFERENCE** (Pages
127 - 132)
Report of Member Engagement Manager