

Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 1 July 2015

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

A1	APPOINTMENT OF VICE-CHAIR	That Councillor Veronica Gay be appointed Vice-Chair for the Municipal year 2015/16.
A3	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record subject to an amendment to accurately reflect the comments which Councillor Attridge had made on the webcasting of member meetings.
A4	Financial Procedure Rules	That the Committee endorses the updated financial procedure rules and recommend that they are submitted to Council with the Constitution being duly amended in due course
A5	Schedule of Member Remuneration	<ul style="list-style-type: none"> (a) That the revised Schedule of remuneration be adopted; (b) That a less formal approach to Member absence through illness be raised with Welsh Government; (c) That the publication of information regarding Member salaries include appropriate explanatory notes added to the schedule; and (d) That the Chief Officer (Governance) review how payments made to Members through outside bodies be reflected in the published information.
A6	Overview & Scrutiny Committee Terms of Reference	<ul style="list-style-type: none"> (a) That the Committee approves the inclusion of references to Value for Money and the Medium Term Financial Strategy and Plan within the terms of reference of the Corporate Resources Overview & Scrutiny Committee; and (b) That the Chief Officer (Organisational Change 1) be requested to keep the Education and Youth Overview & Scrutiny Committee informed of any future issues around dual use leisure centres where there would be an impact on schools.