

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, Neville Phillips,
David Roney, Aaron Shotton, Nigel Steele-
Mortimer, David Williams, David Wisinger and
Arnold Woolley

1 October 2015

Maureen Potter 01352 702322
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Dear Sir / Madam

A meeting of the **CONSTITUTION COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 7TH OCTOBER, 2015** at **2.00 PM** to consider the following items.

Yours faithfully

Peter Evans
Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 3 - 6)
To confirm as a correct record the minutes of the last meeting.

- 4 **NEW MODEL CONSTITUTION** (Pages 7 - 22)
Report of Chief Officer (Governance).

- 5 **PROPOSED CHANGES TO CHIEF OFFICER (PLANNING & ENVIRONMENT) DELEGATED POWERS** (Pages 23 - 42)
Report of Chief Officer (Governance).

- 6 **OVERVIEW & SCRUTINY ANNUAL REPORT** (Pages 43 - 76)
Report of Member Engagement Manager.

- 7 **NEW REPORT FORMAT FOR CABINET AND COMMITTEES** (Pages 77 - 80)
Report of Member Engagement Manager.