

Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 7 October 2015

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

A1	Appointment of Chair for the meeting	That Councillor Peter Curtis be appointed Chair for the meeting.
A3	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
A4	NEW MODEL CONSTITUTION	(a) That the changes as recommended in Appendixes A-E of the report be approved; and (b) That the threshold for removal of the Leader be set at 25% of Councillors from 2 groups.
A5	PROPOSED CHANGES TO CHIEF OFFICER (PLANNING & ENVIRONMENT) DELEGATED POWERS	(a) That the revised delegations, to the Chief Officer (Planning & Environment) as identified by the PSG be recommended to Council for approval; and (b) That the power to make agreements for the execution of highways works be transferred from the Chief Officer (Transport & Streetscene) to the Chief Officer (Planning & Environment)
A6	Overview & Scrutiny Annual Report	That subject to the inclusion of the typographical errors, the Overview & Scrutiny Annual Report be agreed and forwarded to Council.
A7	New Report Format for Cabinet and Committees	That the new report format for Cabinet and Committees be approved.