



Contact Officer:
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To: All Members of the Council

4 May 2016

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 11.00 am on Tuesday, 10th May, 2016 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

3 CHAIR'S REVIEW OF THE YEAR 2015/16

Purpose: To receive details of the Chair's review of the year.

4 APPOINTMENT OF CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2016/17, INVESTITURE OF CHAIN OF OFFICE AND SIGNING O DECLARATION OF ACCEPTANCE OF OFFICE

5 APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2016/17, INVESTITURE OF CHAIN OF OFFICE AND SIGNING O DECLARATION OF ACCEPTANCE OF OFFICE

6 APPOINTMENT OF LEADER OF THE COUNTY COUNCIL

7 APPOINTMENT OF THE CABINET BY THE LEADER OF THE COUNCIL

8 **CONSTITUTIONAL MATTERS: COMMITTEES** (Pages 3 - 12)

Report of Chief Officer (Governance) enclosed.

9 **CHANGES TO THE NATIONAL CODE OF CONDUCT FOR COUNCILLORS**
(Pages 13 - 34)

Report of Chief Officer (Governance) enclosed.

10 **OUTSIDE BODIES** (Pages 35 - 54)

Report of Chief Officer (Governance) enclosed.

11 **SCHEDULE OF MEMBER REMUNERATION** (Pages 55 - 74)

Report of Chief Officer (Governance) enclosed.

12 **COUNTY COUNCIL DIARY OF MEETINGS 2016/17** (Pages 75 - 90)

Report of Chief Officer (Governance) enclosed.

Yours faithfully



Peter Evans
Democracy & Governance Manager

WEBCASTING NOTICE

This meeting will be filmed for live broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months.

Generally the public seating areas are not filmed. However, by entering the Chamber you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and / or training purposes.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345