

Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 5 October 2016

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

A1	Appointment of Vice-Chair	That Councillor Nigel Steele-Mortimer be appointed Vice-Chair of the Committee.
A3	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
A4	CONTRACT PROCEDURE RULES	<p>That the Committee recommends Council:</p> <ul style="list-style-type: none"> • adopts the proposed CPRs • harmonises delegated authority levels for spending decisions within the Constitution with effect from 1 November 2016
A5	INTERNAL AUDIT CHARTER	That the updated Internal Audit Charter, as approved by the Audit Committee, be agreed.
A6	Review of the New Report Format	That we continue to use the new report format which will include revised guidance on the Quality Impact Assessments.
A7	Draft Overview & Scrutiny Annual Report	Having considered the Overview & Scrutiny Annual Report for 2015/16 the Committee was satisfied with it and commended it to the next meeting of the County Council.
A1		
A2		