



Contact Officer:
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To: Councillor Robin Guest (Chairman)

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, Aaron Shotton, Nigel Steele-Mortimer, David Williams, David Wisinger and Arnold Woolley
(+ 1 vacancy Independent Alliance Group)

26 January 2017

Dear Councillor

You are invited to attend a meeting of the Constitution Committee which will be held at 2.30 pm on Wednesday, 1st February, 2017 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items:

Please note that the meeting will commence at 2.30 p.m. or on the rising of the Democratic Services Committee, whichever is the latest.

A G E N D A

1 **APOLOGIES**

Purpose: To receive any apologies.

2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 3 - 8)

Purpose: To confirm as a correct record the minutes of the last meeting held on 5 October 2016.

4 **AMENDMENTS TO THE CONSTITUTION** (Pages 9 - 12)

Having regard to ongoing organisational changes, to seek the committee's authority for the Chief Officer (Governance) and the Democratic Services Manager to change job titles within the Constitution as necessary.

5 **CODE OF CORPORATE GOVERNANCE** (Pages 13 - 46)

To receive the updated Code of Corporate Governance following endorsement by the Audit Committee

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager
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