

**Flintshire County Council – Decisions taken by the Constitution Committee on Wednesday, 1 February 2017**

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

<b>A2</b>	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
<b>A3</b>	Pooled Investments - Working together in Wales project	That the Officers be authorised to submit a report detailing the proposed Joint Governance Committee direct to the next meeting of the County Council to be held on 1 March 2017.
<b>A4</b>	Amendments to the Constitution	<p>(a) That where any future changes are solely to officer designations arising out of restructuring, that the Chief Officer (Governance) and the Democratic Services Manager be authorised to have those changes made to the Constitution; and</p> <p>(b) That Members be kept informed and updated about any future changes to officer designations arising out of restructuring.</p>
<b>A7</b>	Code of Corporate Governance	That the updated Code of Corporate Governance for adoption as part of the Council's Constitution, as approved by the Audit Committee, be agreed.
<b>A1</b>		
<b>A2</b>		