



Contact Officer:
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To: All Members of the Council

25 April 2018

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 11.00 am on Tuesday, 1st May, 2018 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 2017/18

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

4 APPOINTMENT OF CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2018/19, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

5 APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2018/19, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

6 APPOINTMENT OF THE LEADER OF THE COUNTY COUNCIL

7 APPOINTMENT OF THE CABINET BY THE LEADER OF THE COUNCIL

8 **THEATR CLWYD REVISED BOARD OF GOVERNORS MODEL** (Pages 5 - 8)

Report of Chief Officer (Strategic Programmes), Chief Executive -

Purpose: To advise on the new composition of the Theatre Board, combining elected member appointments and external appointments, and the process for (re) appointing elected members to the Board.

9 **BUDGET CONSULTATION PROCESS** (Pages 9 - 26)

Report of Chief Officer (Governance) -

Purpose: To receive recommendations from the Constitution & Democratic Services Committee, following the review of the Budget Process.

10 **INFORMATION SHARING WITHIN THE COUNCIL** (Pages 27 - 38)

Report of Chief Officer (Governance) - Cabinet Member for Corporate Management and Assets

Purpose: To adopt revised rules on sharing information within the Council.

11 **CONSTITUTIONAL MATTERS: COMMITTEES** (Pages 39 - 48)

Report of Chief Officer (Governance) -

Purpose: To deal with those matters which require decisions at the Annual Meeting of the County Council in accordance with Council Procedure Rule 1.1 (vii)-(xiii).

12 **SCHEDULE OF MEETINGS** (Pages 49 - 62)

Report of Chief Officer (Governance) -

Purpose: To enable the Council to consider the draft schedule of meetings for 2018/19.

Yours sincerely



Robert Robins
Democratic Services 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.

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.