

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 1 May 2018

Agenda Item No	Topic	Decision																		
A1	Declarations of Interest	None.																		
A3	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	That Councillor Paul Cunningham be elected Chairman of the Council for the municipal year 2018/19.																		
A4	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	That Councillor Marion Bateman be appointed as Vice-Chair of the Council for the municipal year 2018/19.																		
A5	Appointment of the Leader of the County Council	That Councillor Aaron Shotton be appointed Leader of the Council for the municipal year 2018/19.																		
A6	Appointment of the Cabinet by the Leader of the Council	<p>That the choice of Councillors to serve on the Cabinet and their portfolios detailed below, be noted.</p> <table border="1" data-bbox="896 983 2022 1369"> <thead> <tr> <th data-bbox="904 983 1196 1023"><u>Cabinet Member</u></th> <th data-bbox="1196 983 2022 1023"><u>Portfolio</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="904 1023 1196 1062">Aaron Shotton</td> <td data-bbox="1196 1023 2022 1062">Leader of the Council & Cabinet Member for Finance</td> </tr> <tr> <td data-bbox="904 1062 1196 1102">Bernie Attridge</td> <td data-bbox="1196 1062 2022 1102">Deputy Leader of the Council & Cabinet Member for Housing</td> </tr> <tr> <td data-bbox="904 1102 1196 1142">Chris Bithell</td> <td data-bbox="1196 1102 2022 1142">Cabinet Member for Planning and Public Protection</td> </tr> <tr> <td data-bbox="904 1142 1196 1182">Derek Butler</td> <td data-bbox="1196 1142 2022 1182">Cabinet Member for Economic Development</td> </tr> <tr> <td data-bbox="904 1182 1196 1222">Christine Jones</td> <td data-bbox="1196 1182 2022 1222">Cabinet Member for Social Services</td> </tr> <tr> <td data-bbox="904 1222 1196 1262">Billy Mullin</td> <td data-bbox="1196 1222 2022 1262">Cabinet Member for Corporate Management and Assets</td> </tr> <tr> <td data-bbox="904 1262 1196 1302">Ian Roberts</td> <td data-bbox="1196 1262 2022 1302">Cabinet Member for Education</td> </tr> <tr> <td data-bbox="904 1302 1196 1342">Carolyn Thomas</td> <td data-bbox="1196 1302 2022 1342">Cabinet Member for Streetscene and Countryside</td> </tr> </tbody> </table>	<u>Cabinet Member</u>	<u>Portfolio</u>	Aaron Shotton	Leader of the Council & Cabinet Member for Finance	Bernie Attridge	Deputy Leader of the Council & Cabinet Member for Housing	Chris Bithell	Cabinet Member for Planning and Public Protection	Derek Butler	Cabinet Member for Economic Development	Christine Jones	Cabinet Member for Social Services	Billy Mullin	Cabinet Member for Corporate Management and Assets	Ian Roberts	Cabinet Member for Education	Carolyn Thomas	Cabinet Member for Streetscene and Countryside
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A7	Theatr Clwyd Revised Board of Governors Model	That the proposals for the Theatr Clwyd Board of Governors, as outlined in the report, be approved and recommended to Cabinet.
A8	Budget Consultation Process	<p>(a) That the Staged Budget Process as set out in the amended appendix to the report to the Constitution & Democratic Services Committee be approved for Budget Consultation purposes; and</p> <p>(b) That section 16 of the Constitution be amended to the suggested wording set out in the new appendix, with the revised wording for Requirement 19 on the webcasting of meetings.</p>
A9	Information Sharing within the Council	That the guidelines be approved for adoption in to the Constitution.
A10	Constitutional Matters: Committees	<p><u>Appointment of Committees</u></p> <p>That the Council appoint the following committees:</p> <p>Audit Committee Clwyd Pension Fund Committee Constitution and Democratic Services Committee Joint Governance Committee (for Pensions) Licensing Committee Planning Committee Standards Committee The six Overview & Scrutiny Committees listed in paragraph 1.01</p> <p><u>Determination of the size of committees</u></p> <p>That the size of each Committee be as set out in paragraph 1.03 of the report.</p>

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		<p><u>Terms of Reference of committees and Pension Delegations</u></p> <p>That the terms of reference for each committee in Part 2 of the Constitution be approved).</p> <p><u>Political Balance</u></p> <p>(a) That the seats be allocated in accordance with political balances (and the rules on membership of the Planning Committee); and</p> <p>(b) That the Constitution be amended so that in the event of two Members from a multiple Member ward being nominated to the Planning Committee, then the seat be allocated:</p> <ul style="list-style-type: none"> • In the first instance, by agreement between the two respective Group Leaders; • In the event that agreement is not possible, the Chief Officer to draw lots from the nominations to decide which councillor can take up the seat. <p><u>Appointment of Chairs of Standing Committees</u></p> <p>(a) That the chair of the following Committees be appointed (noting any restrictions on eligibility):</p> <ul style="list-style-type: none"> • Clwyd Pension Fund Committee - Councillor Dave Hughes • Constitution & Democratic Services Committee - Councillor Rita Johnson • Licensing Committee - Councillor Sharps • Planning Committee - Councillor Wisinger <p>(b) That the following groups be allocated the chair of the Overview & Scrutiny Committees as outlined:</p>
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		<p>Community and Enterprise - Labour Group Education and Youth - Labour Group Corporate Resources - Conservative Group Environment - New Independents Group Organisational Change - Independent Alliance Group Social & Health Care - Independent Group</p> <p><u>Local Choice Functions</u></p> <p>That the existing Local Choice functions as set out in the Constitution be confirmed.</p> <p><u>Nominations to Internal Bodies</u></p> <p>That the make-up of the Appointments Committee be approved.</p> <p><u>Standards Committee</u></p> <p>That the composition and membership of the Standards Committee be noted.</p> <p><u>Appointments to Outside Bodies</u></p> <p>That Council notes that nominees to Outside Bodies have been appointed for the whole council term and the Chief Executive's power to vary those nominations (in consultation with Group Leaders).</p>
A11	Schedule of Meetings	That the draft schedule of meetings for 2018/19 be approved.