

To: Cllr Rita Johnson (Chair)

Councillors: Glyn Banks, Marion Bateman, Chris Bithell, Clive Carver, Bob Connah, Jean Davies, Rob Davies, Ian Dunbar, David Healey, Joe Johnson, Ted Palmer, Mike Peers, Michelle Perfect, Neville Phillips, Paul Shotton, Ian Smith, David Williams, David Wisinger and Arnold Woolley

20 April 2018

Dear Councillor

You are invited to attend a meeting of the Constitution and Democratic Services Committee which will be held at 2.00 pm on Thursday, 26th April, 2018 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

## **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 - 10)**

**Purpose:** To confirm as a correct record the minutes of the meeting on 31 January 2018.

### **4 BUDGET CONSULTATION PROCESS (Pages 11 - 24)**

**Purpose:** To enable the Committee to consider the review of the Budget Process and make recommendations to Council.


### **5 INFORMATION SHARING WITHIN THE COUNCIL (Pages 25 - 36)**

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

6 **MEMBER DEVELOPMENT UPDATE** (Pages 37 - 40)

**Purpose:** To update the Committee on recent and forthcoming Member workshops and briefings.

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