



Contact Officer:
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To: All Members of the Council

30 April 2019

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 10.00 am on Tuesday, 7th May, 2019 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

*** Please note the start time for the meeting**

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 2018/19

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

4 ELECTION OF CHAIR OF THE COUNCIL FOR THE MUNICIPAL YEAR 2019/20, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

5 APPOINTMENT OF VICE-CHAIR OF THE COUNCIL FOR THE MUNICIPAL YEAR 2019/20, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

6 ELECTION OF THE LEADER OF THE COUNCIL

7 APPOINTMENT OF THE CABINET BY THE LEADER OF THE COUNCIL

8 CONSTITUTIONAL MATTERS: COMMITTEES (Pages 3 - 14)

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).

9 STANDARDS COMMITTEE INDEPENDENT MEMBERS (Pages 15 - 18)

Report of Chief Officer (Governance) -

Purpose: To consider appointing a Standards Committee Independent Member for a second term.

10 REFRESHING FLINTSHIRE COUNTY COUNCIL'S COMMITMENT TO THE ARMED FORCES COVENANT (Pages 19 - 36)

Purpose: To provide an overview of the Armed Forces Covenant and the Council's achievements and future ambitions, and to re-affirm the Council's commitments to the Armed Forces community by signing the updated Covenant at County Council.

11 SCHEDULE OF MEETINGS 2019/20 (Pages 37 - 50)

Report of Chief Officer (Governance) -

Purpose: To enable the Council to consider the draft schedule of meetings for 2019/20.

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.