

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 7 May 2019

Agenda Item No	Topic	Decision																		
A1	Declarations of Interest	None.																		
A3	Election of Chair of the Council for the municipal year 2019/20	That Councillor Marion Bateman be elected Chair of the Council for the municipal year 2019/20.																		
A4	Appointment of Vice-Chair of the Council for the municipal year 2019/20	That Councillor Joe Johnson be appointed as Vice-Chair of the Council for the municipal year 2019/20.																		
A6	Refreshing Flintshire County Council's commitment to the Armed Forces Covenant	That the Council's commitment to the Armed Forces community be refreshed by re-signing the Covenant.																		
A7	Election of the Leader of the Council	That Councillor Ian Roberts be appointed Leader of the Council for the municipal year 2019/20.																		
A8	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="893 903 2022 1326"> <thead> <tr> <th data-bbox="893 903 1196 946"><u>Cabinet Member</u></th> <th data-bbox="1196 903 2022 946"><u>Portfolio</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="893 946 1196 1023">Ian Roberts</td> <td data-bbox="1196 946 2022 1023">Leader of the Council and Cabinet Member for Education & Youth</td> </tr> <tr> <td data-bbox="893 1023 1196 1066">Carolyn Thomas</td> <td data-bbox="1196 1023 2022 1066">Deputy Leader and Cabinet Member for Streetscene</td> </tr> <tr> <td data-bbox="893 1066 1196 1109">Glyn Banks</td> <td data-bbox="1196 1066 2022 1109">Cabinet Member for Finance</td> </tr> <tr> <td data-bbox="893 1109 1196 1152">Chris Bithell</td> <td data-bbox="1196 1109 2022 1152">Cabinet Member for Planning</td> </tr> <tr> <td data-bbox="893 1152 1196 1195">Derek Butler</td> <td data-bbox="1196 1152 2022 1195">Cabinet Member for Economic Development</td> </tr> <tr> <td data-bbox="893 1195 1196 1238">Dave Hughes</td> <td data-bbox="1196 1195 2022 1238">Cabinet Member for Housing</td> </tr> <tr> <td data-bbox="893 1238 1196 1281">Christine Jones</td> <td data-bbox="1196 1238 2022 1281">Cabinet Member for Social Services</td> </tr> <tr> <td data-bbox="893 1281 1196 1326">Billy Mullin</td> <td data-bbox="1196 1281 2022 1326">Cabinet Member for Corporate Management</td> </tr> </tbody> </table>	<u>Cabinet Member</u>	<u>Portfolio</u>	Ian Roberts	Leader of the Council and Cabinet Member for Education & Youth	Carolyn Thomas	Deputy Leader and Cabinet Member for Streetscene	Glyn Banks	Cabinet Member for Finance	Chris Bithell	Cabinet Member for Planning	Derek Butler	Cabinet Member for Economic Development	Dave Hughes	Cabinet Member for Housing	Christine Jones	Cabinet Member for Social Services	Billy Mullin	Cabinet Member for Corporate Management
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	Constitutional Matters: Committees	<p>(i) Appointment of Committees</p> <p>That Council appoints 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 Grievance Committee (appointed on 9 April 2019) Investigation and Disciplinary Committee</p>
		<p>(ii) Determination of the size of Committees</p> <p>(a) That the size of each committee be as set out in paragraph 1.04 of the report and that an additional lay Member be recruited to the Audit Committee as set out in the report; and</p> <p>(b) That a review of committees be undertaken in the next 12 months including the number of elected Members and lay members on the Audit Committee membership.</p>
		<p>(iii) Terms of Reference of Committees</p> <p>That the terms of reference for each Committee in the Constitution be approved with the addition of the Grievance Committee appointed at the last meeting and the Investigation and Disciplinary Committee as set out in the report.</p>

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		<p>(iv) Political Balance</p> <p>That the seats be allocated in accordance with political balance (and the rules on membership of the Planning Committee) as set out in the revised spreadsheet.</p>																		
		<p>(v) Appointment of Chairs of Standing Committees</p> <p>(a) That the Chairs of the following Committees be appointed (noting any restrictions on eligibility):</p> <ul style="list-style-type: none"> • Clwyd Pension Fund Committee - Councillor Aaron Shotton • Constitution and Democratic Services Committee - Councillor Ted Palmer • Licensing Committee - Councillor Tony Sharps • Planning Committee - Councillor David Wisinger <p>(b) That the Grievance Committee and Investigation & Disciplinary Committee should each appoint its own Chair from amongst its membership; and</p> <p>(c) That the following groups be allocated the chair of the Overview & Scrutiny Committees as outlined:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Community and Enterprise</td> <td style="width: 5%; text-align: center;">-</td> <td>Labour Group</td> </tr> <tr> <td>Corporate Resources</td> <td style="text-align: center;">-</td> <td>Conservative Group</td> </tr> <tr> <td>Education and Youth</td> <td style="text-align: center;">-</td> <td>Labour Group</td> </tr> <tr> <td>Environment</td> <td style="text-align: center;">-</td> <td>New Independents Group</td> </tr> <tr> <td>Organisational Change</td> <td style="text-align: center;">-</td> <td>Independent Alliance Group</td> </tr> <tr> <td>Social & Health Care</td> <td style="text-align: center;">-</td> <td>Liberal Democrats Group</td> </tr> </table>	Community and Enterprise	-	Labour Group	Corporate Resources	-	Conservative Group	Education and Youth	-	Labour Group	Environment	-	New Independents Group	Organisational Change	-	Independent Alliance Group	Social & Health Care	-	Liberal Democrats Group
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		<p>(vi) Local Choice Functions</p> <p>That the Local Choice functions as set out in the Constitution be approved.</p>
		<p>(vii) Nominations to Internal Bodies</p> <p>That the make-up of the Appointments Committee be approved.</p>
		<p>(viii) Standards Committee and Appointments to Outside Bodies</p> <p>(a) That the composition and membership of the Standards Committee be noted; and</p> <p>(b) 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>
A10	Standards Committee Independent Members	<p>(a) That Council reappoints Phillipa Ann Earlam to the Standards Committee for four years and advertises the vacancy for the remaining position jointly with Wrexham County Borough Council; and</p> <p>(b) That the Chair of the Council write to Edward Hughes thanking him for his hard work on the Committee during his term.</p>
A11	Schedule of Meetings 2019/20	That the draft schedule of meetings for 2019/20 be approved, subject to the proposed changes.