



Contact Officer:
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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 (+ 1 vacancy Independent group)

15 June 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, 21st June, 2018 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APPOINTMENT OF VICE CHAIR

Purpose: To appoint a Vice-Chair for the Committee.

2 APOLOGIES

Purpose: To receive any apologies.

3 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

4 MINUTES (Pages 3 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 26th April 2018.

5 **EXTENDING THE CARE FIRST SCHEME TO COUNTY COUNCILLORS**
(Pages 11 - 16)

Purpose: To inform the Committee of the Care First service which is being extended to provide support to Members.

6 **CALL IN DURING THE BUDGET PROCESS** (Pages 17 - 20)

Purpose: To consider whether to impose any limitations on the use of call in during the budget setting process.

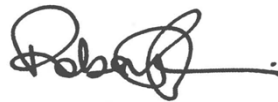
7 **AUDIT AND OVERVIEW & SCRUTINY LIAISON GROUP** (Pages 21 - 24)

Purpose: To inform the committee of arrangements for liaison between the Audit and Overview & Scrutiny functions

8 **MEMBER DEVELOPMENT UPDATES** (Pages 25 - 28)

Purpose: To inform the committee of recent and forthcoming Member development events and initiatives.

Yours sincerely



Robert Robins
Democratic Services Manager