

**Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 20 November 2018**

Agenda Item No	Topic	Decision
A1	Minutes	That subject to the above amendments the minutes be approved and signed by the Chairman as a correct record.
A2	Declarations of Interest	The Chief Officer advised that a personal interest would be recorded on behalf of all Members for agenda item 10 – Independent Remuneration Panel for Wales (IRPW) Draft Annual Report for 2018/19. He explained that Members were allowed to vote on their allowances as the Code of Conduct stated that Members had a personal not a personal and prejudicial interest.
A3	Chairman's Communications	A copy of the Chairman's Communications had been circulated prior to the meeting. The Chairman thanked the Vice-Chair for her attendance at two recent events on his behalf.
A4	Petitions	None were received.
A5	Public Question Time	None were received.
A6	Questions	None were received.
A7	Notice of Motion	None were received.
A8	2019/20 Council Fund Budget: Updated Forecast and Stage 1 and 2 Budget Proposals	(a) That the Stage 1 and Stage 2 budget proposals be approved; and (b) That the proposed campaign be supported and that Council makes a formal response to the Welsh Government on the Provisional Welsh Local Government Settlement.
A9	Independent Remuneration Panel for Wales (IRPW) Draft Annual Report for 2019/20	(a) That in view of the current financial circumstances the Council considered that the proposed increases in basic salary in 2019/20 for elected members and senior salary levels, made by the IRPW, was not justifiable; and (b) That the Chief Officer (Governance) responds to the IRPW on behalf of the Council to advise of the decision made at the meeting.
A10	Reappointment of a Standards Committee Independent Member	That Mr Ken Molyneux be reappointed to the Standards Committee for four years.