

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

23 November 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, 29th November, 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 held on 17th October 2018.

4 WEBCASTING PROVISION (Pages 11 - 16)

Purpose: To determine whether to continue with the provision of Webcasting meetings of County Council and Planning Committee.

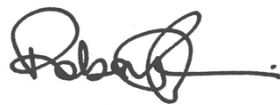
5 **AUDIT COMMITTEE TERMS OF REFERENCE AND CHARTER** (Pages 17 - 56)

Purpose: To seek Member's agreement to changes to the Audit Committee Terms of Reference and Charter, Article Seven of the Council's Constitution.

6 **OVERVIEW & SCRUTINY ANNUAL REPORT 2017/18** (Pages 57 - 86)

Purpose: To consider and approve the Overview & Scrutiny Annual Report for 2017/18.

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