

To: Cllr Ted Palmer (Chairman)

Councillors: Chris Bithell, Helen Brown, Clive Carver, Bob Connah, Jean Davies, Rob Davies, David Healey, Gladys Healey, Ray Hughes, Joe Johnson, Paul Johnson, Mike Peers, Michelle Perfect, Vicky Perfect, Neville Phillips, Ian Smith, David Williams, David Wisinger and Arnold Woolley

28 February 2020

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, 5th March, 2020 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 - 8)

Purpose: To confirm as a correct record the minutes of the meeting held on 22 January 2020.

4 CODE OF CORPORATE GOVERNANCE (Pages 9 - 40)

Purpose: To receive the revised Code of Corporate Governance for inclusion within the Council's Constitution.

5 FINANCIAL PROCEDURE RULES (Pages 41 - 164)

Purpose: To provide the Committee with updated Financial Procedure Rules for recommendation to County Council.

Yours sincerely



Robert Robins
Democratic Services Manager