

**Flintshire County Council – Decisions taken by the Constitution and Democratic Services Committee on Wednesday, 27 November 2019**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Appointment of Vice-Chair	That Councillor Jean Davies be appointed as Vice-Chair of the Committee.
<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	None were received.
<b>A3</b>	Minutes	That the minutes be approved as a correct record and signed by the Chair.
<b>A4</b>	Independent Remuneration Panel for Wales (IRPW) Annual Report for 2020/21	<p>That the Independent Remuneration Panel for Wales be informed:</p> <ul style="list-style-type: none"> <li>(a) That the Committee notes the determinations made by the Independent Remuneration Panel for Wales in their draft Annual Report for 2020/21;</li> <li>(b) That the Committee supports Determination 41 (Reimbursement of Costs of Care) and confirms that the Council's policy is to anonymise claims as an aggregated figure, rather than individually;</li> <li>(c) That the Committee's view is that it would be more practical for any increases in all Member payments to take effect from an authority's annual meeting at the start of the municipal year rather than the financial year; and</li> <li>(d) That the Head of Democratic Services be authorised to make a response on behalf of the Council to the Independent Remuneration Panel for Wales, reflecting decisions at the meeting.</li> </ul>
<b>A5</b>	Overview & Scrutiny Annual report 2018/19	That the Overview & Scrutiny Annual Report 2018/19, as appended to the report, be approved.