



Contact Officer:
Maureen Potter 01352 702322
maureen.potter@flintshire.gov.uk

To: All Members of the Council

3 September 2020

Dear Sir/Madam

NOTICE OF REMOTE MEETING
ANNUAL MEETING OF THE COUNCIL
WEDNESDAY, 9TH SEPTEMBER, 2020 at 2.00 PM

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Council members . The meeting will be recorded.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345

A G E N D A

1 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

3 CHAIR AND VICE-CHAIR OF THE COUNCIL

Purpose: Due to the coronavirus response Welsh Government passed emergency legislation enabling councils to postpone the annual meeting. In recognition of the difficulties caused by remote meetings that emergency legislation also permits Councils to extend the tenure of office holders until May 2021 if desired. It is proposed, with their agreement, that the Chair and Vice Chair should continue in office until May 2021 when it should be possible to hold an annual meeting with the appropriate level of ceremony.

4 ELECTION OF THE LEADER OF THE COUNCIL

Purpose: To elect the Leader for the remainder of the municipal year 2020/2021.

5 APPOINTMENT OF THE CABINET BY THE LEADER OF THE COUNCIL

Purpose: To note the appointment of the Cabinet by the Leader of the Council.

6 CONSTITUTIONAL MATTERS: COMMITTEES (Pages 3 - 18)

Report of Chief Officer (Governance)

Purpose: To deal with those matters which require decisions at the Annual Meeting of the County Council in accordance with Council Procedure Rule 1.1 (vii)-(xiii).

7 SCHEDULE OF MEETINGS 2020/21 (Pages 19 - 32)

Report of Chief Officer (Governance)

Purpose: To approve the draft schedule of meetings for 2020/21.