

**Flintshire County Council – Decisions taken by the Constitution and Democratic Services Committee on Wednesday, 24 March 2021**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A3</b>	Review of the terms of reference of the Audit Committee	That the updated terms of reference as appended to the report which includes the amended name of the Council's Audit Committee and the new functions as set out in the Local Government and Elections (Wales) Act 2021 be acknowledged
<b>A4</b>	Review of Protocol for Meeting Contractors	<p>(a) That the parts of the Protocol for Members in their Dealings with Contractors/Developers and Other Third Parties relating to dealings with parties who might be bidding for or seeding a contact with the Council be amended as shown in the Appendix to the report; and</p> <p>(b) That the parts of the Protocol for Members in their Dealings with Contractors/Developers and Other Third Parties relating to Planning be transferred to the Planning Code of Guidance (to the extent that they are not already incorporated therein) and that the Planning Code of Guidance be updated.</p>
<b>A5</b>	Update on the Implementation of the Local Government & Elections Act	That the implementation timetable be noted and further updates be provided in due course.
<b>A6</b>	Family Absence for Members of Local Authorities (Wales) (Amendment) Regulations 2021.	That the Committee notes that the Welsh Government have made the Family Absence for Members of Local Authorities (Wales) (Amendment) Regulations 2021; and the Constitution amended accordingly.
<b>A7</b>	Member Workshops Briefings and Seminars update	<p>(a) That the progress with Member Workshops, Briefings and Seminars since the last report be noted; and</p> <p>(b) That if Members had any suggestions for future Member Development they contact the Head of Democratic Services to discuss them.</p>