

Flintshire County Council – Decisions taken by the Flintshire County Council on Thursday, 24 February 2022

Agenda Item No	Topic	Decision
A1	Declarations of Interest	<p>The following Members declared a personal interest on the Pay Policy Statement for 2022/23 (agenda item 11) due to closely associated people employed by the Council:</p> <p>Councillors Chris Bithell, Hilary McGuill, Ian Smith, Carolyn Thomas, Ted Palmer, Neville Phillips, Kevin Rush, Dave Hughes, Paul Shotton, Ian Dunbar, Ralph Small and Bernie Attridge.</p>
A2	Minutes	That the minutes be approved as a correct record.
A3	Chair's Communications	<p>The Chair then sent his best wishes to the people of Ukraine and hoped a peaceful solution could be achieved.</p> <p>He also thanked his Councillor colleagues who would not be standing at the May Election for their service over the years on the Council.</p>
A4	Petitions	None were submitted.
A5	Climate Change Strategy	<p>(a) That progress made in delivering carbon reduction measures to date is acknowledged;</p> <p>(b) That the Climate Change Strategy for 2022 – 2030 and its aims therein be endorsed;</p> <p>(c) That a briefing for new Members following the election be arranged to highlight the work undertaken to date and the commitments of the Council moving forward, and that the Climate Change Strategy forms part of the Member Induction Programme; and</p> <p>(d) That the Council's website be updated to include the Climate Change Strategy.</p>

Item 6 - Climate Change presentation slides

A6	Diversity in Democracy Action Plan	That the Diversity in Democracy action plan be approved.
A7	WLGA Fair Campaigns Pledge	<p>(a) That all Councillors intending to seek re-election make a Fair Campaigns Pledge, and</p> <p>(b) That the Returning Officer be requested to ask all candidates at the forthcoming</p>

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		elections to make a Fair Campaigns Pledge.
A8	Draft Petitions Scheme	<p>(a) That the Council approves the petitions scheme for inclusion in the Constitution, subject to the following changes:</p> <ul style="list-style-type: none"> • To insert the words ‘during the consultation period’ at the end of section 8(2) to encourage that practice and to note that petitions received after the planning consultation period will be reported in the late observations; • That the maximum period for collecting signatures be extended to 30 days and that decisions on the acceptance and disposal of petitions be made within 30 days of their submission; • That the scheme be adopted to meet the deadline and that it be subject to further review by the Constitution & Democratic Services Committee in the new Council term; and <p>(b) That the Council adopts consistent criteria for petitions that are deemed acceptable.</p>
A9	Appointing Lay Members of the Governance and Audit Committee	<p>(a) That Council notes the update on the current recruitment process; and</p> <p>(b) That Council reappoints the Lay Member for another 12 months</p>
A10	Pay Policy Statement for 2022/23	<p>(a) That County Council approves the appended draft Pay Policy Statement for 2022/23; and</p> <p>(b) That County Council delegates authority to the Corporate Manager, People and Organisational Development to update the Pay Policy Statement 2022/23 during the course of the year to reflect any changes required by legislation, Government policy or national negotiations so that it remains accurate and current.</p>

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A11	Public Question Time	None were received
A12	Questions	None were received
A13	Notice of Motion	None were received