

**Gareth Owens LL.B Barrister/Bargyfreithiwr**  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



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To: All Members of the Council

18 May 2022

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**FLINTSHIRE COUNTY COUNCIL**  
**TUESDAY, 24TH MAY, 2022 at 11.00 AM**

Yours faithfully

Steven Goodrum  
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Council Chamber, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

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.

### PRINCIPAL ITEMS OF BUSINESS

### 3 CHAIR'S REVIEW OF THE YEAR 2021-22

### 4 ELECTION OF CHAIR OF THE COUNCIL FOR THE MUNICIPAL YEAR 2022/23, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

### 5 APPOINTMENT OF VICE-CHAIR OF THE COUNCIL FOR THE MUNICIPAL YEAR 2022/23, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

*There will be a short adjournment of 15 minutes before the items are presented and considered as outlined below:*

### 6 ELECTION OF THE LEADER OF THE COUNCIL

### 7 APPOINTMENT OF THE CABINET BY THE LEADER OF THE COUNCIL

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

### 8 CONSTITUTIONAL ISSUES INCLUDING COMMITTEES (Pages 7 - 18)

Report of Chief Officer (Governance)

**Purpose:** To approve the constitutional arrangements for the Council for the forthcoming year.

### 9 FLINTSHIRE COUNTY COUNCIL ELECTIONS 5TH MAY 2022 (Pages 19 - 30)

Report of Chief Executive

**Purpose:** To report to the County Council on the conduct and results of the 2022 County Council elections

10 **SCHEDULE OF MEETINGS 2022/23** (Pages 31 - 44)

Report of Chief Officer (Governance)

**Purpose:** To approve the draft schedule of meetings for 2022/23.

**ORDINARY ITEMS OF BUSINESS**

11 **NATIONAL COLLABORATIVE ARRANGEMENTS FOR WELSH (LOCAL AUTHORITY) ADOPTION AND FOSTERING SERVICES** (Pages 45 - 110)

Report of Chief Officer (Social Services)

**Purpose:** To seek agreement to sign the Joint Committee Agreement for the proposed Joint Committee.

12 **APPOINTMENT OF A LAY PERSON TO THE GOVERNANCE AND AUDIT COMMITTEE** (Pages 111 - 116)

Report of Chief Officer (Governance)

**Purpose:** To update Members on the appointment of an additional lay person to the Governance and Audit Committee.

13 **PETITIONS**

**Purpose:** This is an opportunity for Members of Council to submit petitions on behalf of people in their ward. Once received, petitions are passed to the appropriate Chief Officer for action and response.

14 **PETITIONS RECEIVED AT COUNCIL** (Pages 117 - 120)

Report of Chief Officer (Governance)

**Purpose:** To inform Council of the outcomes of petitions which have been submitted over the past year.

**FOR INFORMATION ONLY**

15 **PUBLIC QUESTION TIME**

**Purpose:** This item is to receive any Public Questions: none were received by the deadline.

16 **QUESTIONS**

**Purpose:** To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A): none were received by the deadline.

17 **NOTICE OF MOTION**

**Purpose:** This item is to receive any Notices of Motion: none were received by the deadline.

***Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours***

## **Procedural Note on the conduct of meetings**

The Chair will open the meeting and introduce themselves.

The meeting will be attended by a number of Councillors. Officers will also be in attendance to present reports, with Democratic Services officers acting as hosts of the meeting.

All attendees are asked to ensure their mobile phones are switched off and that any background noise is kept to a minimum.

All microphones are to be kept muted during the meeting and should only be unmuted when invited to speak by the Chair. When invitees have finished speaking they should go back on mute. To indicate to speak, Councillors attending remotely are to use the electronic raise hand function.

The Chair will call the speakers, with elected Members addressed as 'Councillor' and officers addressed by their job title e.g. Chief Executive' or name. From time to time, the officer advising the Chair will explain procedural points or suggest alternative wording for proposals, to assist the Committee.

If and when a vote is taken, the Chair will explain that only those who oppose the proposal(s), or who wish to abstain will need to indicate, using the chat function. The officer advising the Chair will indicate whether the proposals are carried.

If a more formal vote is needed, this will be by roll call – where each Councillor will be asked in turn (alphabetically) how s/he wishes to vote.

At County Council and Planning Committee meetings speaker's times are limited. A bell will be sounded to alert that the speaker has one minute remaining.

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>