

**Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 18 October 2022**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Declarations of Interest	The Chief Officer (Governance) advised that a personal interest would be recorded for all Members on item 7: Schedule of Remuneration for 2022/23, and on item 8: Amendments to Clwyd Pension Fund Constitution.
<b>A2</b>	Chair's Communications	The Chair referred to her communication which had been circulated prior to the meeting and listed the events she had attended between 27 July - 18 October 2022.
<b>A3</b>	Petitions	None were received.
<b>A4</b>	Annual Performance Report 2021/22	That the Annual Performance Report 2021-22 be approved.
<b>A5</b>	Treasury Management Annual Report 2021/22	That the Annual Treasury Management Report 2021/22 be approved.
<b>A6</b>	Schedule of Remuneration for 2022/23	That the completed Schedule of Remuneration for 2022/23 be approved for publication.
<b>A7</b>	Amendments to Clwyd Pension Fund Constitution	That the changes outlined in the appendix to the Clwyd Pension Fund Constitution and the Pension Board Protocol be approved.
<b>A8</b>	Overview & Scrutiny Terms of Reference	<p>(a) That the proposed amendments to the Terms of Reference for each of the Overview &amp; Scrutiny Committees be approved: and</p> <p>(b) That the reference to Clwyd Pension Fund, under the heading Corporate Resources, be amended to read 'as an employer/member of the Pension Fund'.</p>
<b>A9</b>	Recruitment of a Town and Community Council Representative to the Standards Committee	<p>(a) That candidates be thanked for their interest; and</p> <p>(b) That Councillor Ian Papworth be appointed as the Town and Community Council representative to the Standards Committee until the elections in May 2027.</p>
<b>A10</b>	Questions	The Chief Officer (Governance) advised that none had been received by the deadline.
<b>A11</b>	Public Question Time	The Chief Officer (Governance) advised that none had been received by the deadline.

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<b>A12</b>	Notice of Motion	The Chief Officer (Governance) advised that none had been received by the deadline.
<b>A13</b>	Members of the Press and Public in Attendance	There were no members of the press in attendance.