Gareth Owens LL.B Barrister/Bargyfreithiwr

Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



Contact Officer: Jan Kelly 01352 702301 janet.kelly@flintshire.gov.uk

To: Cllr Robert Davies (Chair)

Councillors: Gillian Brockley, David Coggins Cogan, Steve Copple, Jean Davies, Ian Hodge, Alasdair Ibbotson, Paul Johnson, Gina Maddison, Roz Mansell, Ted Palmer, Michelle Perfect, Vicky Perfect, Linda Thew, Arnold Woolley and Antony Wren

7 June 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING CONSTITUTION AND DEMOCRATIC SERVICES COMMITTEE TUESDAY, 13TH JUNE, 2023 at 2.00 PM

Yours faithfully

Steven Goodrum

Democratic Services Manager

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. 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.

AGENDA

1 **APPOINTMENT OF CHAIR**

Purpose: To note that at the Annual Meeting, Council resolved that

Councillor Rob Davies be appointed as Chair of the

Committee.

2 **APPOINTMENT OF VICE CHAIR**

Purpose: To appoint a Vice-Chair for the Committee.

3 APOLOGIES

Purpose: To receive any apologies.

4 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>

Purpose: To receive any Declarations and advise Members accordingly

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5 **MINUTES** (Pages 3 - 6)

Purpose: To confirm as a correct record the minutes of the meeting held

on 15 March 2023.

6 <u>DISCLOSING AND BARRING SERVICE CHECKS FOR COUNCILLORS</u> (Pages 7 - 12)

Purpose: To approve which Councillors will be checked by the

Disclosure and Barring Service

7 MEMBER WORKSHOPS BRIEFINGS AND SEMINARS UPDATE (Pages 13 - 20)

Purpose: To provide members with an update on engagement events

held since the last report.

8 **FORWARD WORK PROGRAMME** (Pages 21 - 28)

Purpose: To agree the items of business to be discussed at future

meetings.

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