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



Contact Officer: Sharon Thomas / 01352 702324 sharon.b.thomas@flintshire.gov.uk

To: All Members of the Council

27 April 2023

Dear Sir/Madam

NOTICE OF HYBRID MEETING FLINTSHIRE COUNTY COUNCIL THURSDAY, 4TH MAY, 2023 at 1.00 PM

Yours faithfully

Steven Goodrum Democratic Services Manager

Please note: Attendance at this meeting is either in person in The Lord Barry Jones 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. 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 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 2022-23

4 <u>ELECTION OF CHAIR OF THE COUNCIL FOR THE MUNICIPAL YEAR</u> 2023/24, 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 2023/24, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

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 5 - 16)

Report of Chief Officer (Governance) -

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

9 **PETITIONS RECEIVED AT COUNCIL** (Pages 17 - 22)

Report of Chief Officer (Governance) -

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

10 **SCHEDULE OF MEETINGS 2023/24** (Pages 23 - 38)

Report of Chief Officer (Governance) -

Purpose: To approve the draft schedule of meetings for 2023/24.

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