

**Flintshire County Council – Decisions taken by the Flintshire County Council on Thursday, 4 May 2023**

| <b>Agenda Item No</b> | <b>Topic</b>   | <b>Decision</b>  |
|-----------------------|--|--|
| <b>A1</b>             | Declarations of Interest   | None.  |
| <b>A3</b>             | Election of Chair of the Council for the municipal year 2023/24, Investiture of Chain of Office and signing of Declaration of Acceptance of Office         | That Councillor Gladys Healey be elected Chair of the Council for the municipal year 2023/24.  |
| <b>A4</b>             | 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 | That Councillor Dennis Hutchinson be elected Vice-Chair of the Council for the municipal year 2023/24.   |
| <b>A5</b>             | Election of the Leader of the Council  | That Councillor Ian Roberts be appointed Leader of the Council for the municipal year 2023/24.   |
| <b>A6</b>             | Appointment of the Cabinet by the Leader of the Council  | That the choice of Councillors to serve on the Cabinet and their portfolios detailed below, be noted.  |
| <b>A7</b>             | Constitutional Issues including Committees   | <p>(i) <u>Appointment of Committees</u></p> <p>That Council appoints the following Committees for 2022/23:</p> <ul style="list-style-type: none"> <li>Appeals Committee</li> <li>Climate Change Committee</li> <li>Clwyd Pension Fund Committee</li> <li>Constitution and Democratic Services Committee</li> <li>Governance &amp; Audit Committee</li> <li>Grievance Committee</li> <li>Grievance Appeals Committee</li> <li>Investigation and Disciplinary Committee</li> <li>Joint Governance Committee (for Pensions)</li> <li>Licensing Committee</li> <li>Overview &amp; Scrutiny Committees as follows:</li> </ul> |

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| Agenda Item No | Topic | Decision  |
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|                |       | <ul style="list-style-type: none"> <li>• Community &amp; Housing</li> <li>• Corporate Resources</li> <li>• Education, Youth &amp; Culture</li> <li>• Environment &amp; Economy</li> <li>• Social &amp; Healthcare</li> </ul> <p>Planning Committee<br/>Standards Committee</p> <p>(ii) <u>Size of Committees</u></p> <p>(a) That the size of each committee be as set out in paragraph 1.03 of the report; and</p> <p>(b) That the review of size of committees to odd numbers be referred to Group Leaders prior to the Constitution &amp; Democratic Services Committee to enable a report back to Council.</p> <p>(iii) <u>Terms of Reference of Committees</u></p> <p>That the terms of reference for each Committee, as set out in the Constitution, be approved.</p> <p>(iv) <u>Political Balance</u></p> <p>(a) That seats be allocated in accordance with political balance as set out in Appendix 1 and the rules on membership of the Committees as set out within the report; and</p> <p>(b) That the seats on the Grievance, Grievance Appeals and Investigation and Disciplinary Committees be allocated to give a broad political spread of membership.</p> |

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| Agenda Item No                            | Topic                               | Decision  |   |                               |                     |             |                     |             |                            |                                     |                       |                                 |                     |       |
|---|-------------------------------------|---|---|-------------------------------|---------------------|-------------|---------------------|-------------|----------------------------|-------------------------------------|-----------------------|---------------------------------|---------------------|-------|
|   |                                     | <p>(v) <u>Determination of Groups to appoint Overview &amp; Scrutiny Chairs</u></p> <p>That the Chairs of Overview &amp; Scrutiny Committees be allocated as follows:</p> <table border="0"> <tr> <td><b>Overview &amp; Scrutiny Committee:</b></td> <td><b>Group to choose Chair:</b></td> </tr> <tr> <td>Community &amp; Housing</td> <td>Independent</td> </tr> <tr> <td>Corporate Resources</td> <td>Independent</td> </tr> <tr> <td>Education, Youth &amp; Culture</td> <td>Labour (Councillor Teresa Carberry)</td> </tr> <tr> <td>Environment &amp; Economy</td> <td>Labour (Councillor David Evans)</td> </tr> <tr> <td>Social &amp; Healthcare</td> <td>Eagle</td> </tr> </table> <p>(vi) <u>Appointment of Chairs of Standing Committees</u></p> <p>(a) That the Chairs of the following Committees be appointed (noting any restrictions on eligibility):</p> <ul style="list-style-type: none"> <li>• Climate Change Committee - Councillor Alasdair Ibbotson</li> <li>• Clwyd Pension Fund Committee - Councillor Ted Palmer</li> <li>• Constitution &amp; Democratic Services Committee - Councillor Rob Davies</li> <li>• Licensing Committee - Councillor Rosetta Dolphin</li> <li>• Planning Committee - Councillor Richard Lloyd</li> </ul> <p>(b) That the Grievance Committee, the Grievance Appeals Committee and Investigation &amp; Disciplinary Committee should each appoint its own Chair from amongst its membership.</p> <p>(vii) <u>Approval of the Constitution</u></p> <p>That the rules, procedures, delegations and codes/protocols within the Constitution be</p> | <b>Overview &amp; Scrutiny Committee:</b> | <b>Group to choose Chair:</b> | Community & Housing | Independent | Corporate Resources | Independent | Education, Youth & Culture | Labour (Councillor Teresa Carberry) | Environment & Economy | Labour (Councillor David Evans) | Social & Healthcare | Eagle |
| <b>Overview &amp; Scrutiny Committee:</b> | <b>Group to choose Chair:</b>       |   |   |                               |                     |             |                     |             |                            |                                     |                       |                                 |                     |       |
| Community & Housing                       | Independent                         |   |   |                               |                     |             |                     |             |                            |                                     |                       |                                 |                     |       |
| Corporate Resources                       | Independent                         |   |   |                               |                     |             |                     |             |                            |                                     |                       |                                 |                     |       |
| Education, Youth & Culture                | Labour (Councillor Teresa Carberry) |   |   |                               |                     |             |                     |             |                            |                                     |                       |                                 |                     |       |
| Environment & Economy                     | Labour (Councillor David Evans)     |   |   |                               |                     |             |                     |             |                            |                                     |                       |                                 |                     |       |
| Social & Healthcare                       | Eagle                               |   |   |                               |                     |             |                     |             |                            |                                     |                       |                                 |                     |       |

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|                       |                               | <p>approved.</p> <p>(viii) <u>Nominations to Internal Bodies</u></p> <p>That the make-up of the Appointments Committee be approved.</p> <p>(ix) <u>Standards Committees</u></p> <p>That the three Councillors already appointed to serve on the Standards Committee for this term be noted.</p> <p>(x) <u>Appointments to Outside Bodies</u></p> <p>That Council delegates authority to the Chief Executive, in consultation with Group Leaders, to make any amendments to appointments to outside bodies as required.</p> |
| <b>A8</b>             | Petitions received at Council | That the report be noted.  |
| <b>A9</b>             | Schedule of Meetings 2023/24  | That the draft Schedule of Meetings for 2023/24 as appended to the report be approved.   |