

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



Contact Officer:
Maureen Potter 01352 702322
maureen.potter@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

6 January 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CONSTITUTION AND DEMOCRATIC SERVICES COMMITTEE
THURSDAY, 12TH JANUARY, 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.

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 6)

Purpose: To confirm as a correct record the minutes of the meeting held on 9 November 2022.

4 ADOPTION OF SKIN PIERCING BYELAWS (Pages 7 - 10)

Purpose: To recommend the adoption of Model Byelaws (as drafted by Welsh Government) in relation to skin piercing. These are in accordance with provisions of the Local Government (Miscellaneous Provisions) Act 1982, Part VIII, sections 14 and 17.

5 FINANCIAL PROCEDURE RULES (Pages 11 - 134)

Purpose: To provide the Committee with updated Financial Procedure Rules for recommendation to County Council.

6 ADOPTION OF THE MODEL ORDINARY LANGUAGE GUIDE TO THE CONSTITUTION AND UPDATES MADE TO THE NATIONAL MODEL CONSTITUTION. (Pages 135 - 826)

Purpose: To recommend adoption of the ordinary language guide and updated Constitution, following the work undertaken by the working group.

7 MEMBER SURVEY ON MEETING FORMAT AND TIMING. (Pages 827 - 842)

Purpose: To provide Members with an update on the responses to the survey about the format and timing of Council meetings.

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