

**Flintshire County Council – Decisions taken by the Constitution and Democratic Services Committee on Thursday, 12 January 2023**

Agenda Item No	Topic	Decision
<b>A2</b>	Minutes	That the minutes be approved as a correct record
<b>A3</b>	Adoption of Skin Piercing Byelaws	That the Committee recommends to Council the formal adoption of byelaws relating to skin piercing subject to the above amendments being adopted before the byelaws are passed.
<b>A4</b>	Financial Procedure Rules	That the updated Financial Procedure Rules be endorsed and recommended to Council for approval.
<b>A5</b>	Adoption of the Model Ordinary Language Guide to the Constitution and updates made to the National Model Constitution.	<p>(a) That the Committee recommends to Council that the draft amended Constitution should be adopted subject to a further internal consistency check and proof-read;</p> <p>(b) That the role descriptions in the draft Model Constitution should be the subject to consultation with relevant Members before the Constitution is adopted at the Annual General Meeting; and</p> <p>(c) That the ordinary language guide be adopted subject to a final document and cross reference comparison with the draft Constitution to ensure accuracy and consistency between those documents.</p>
<b>A6</b>	Member survey on Meeting Format and Timing.	<p><b><u>RESOLVED:</u></b></p> <p>(a) That the Committee agrees to recommend to Full Council that meeting arrangements in relation to the times when meetings are held remain as they are now;</p> <p>(b) That a working group, formed from Members of this Committee, meets to review and update the 'interim Multi-Location Meeting Policy', considering the views expressed by Members through the responses to the survey;</p> <p>(c) That the working group, formed from Members of this Committee, considers the full impact and implications of any changes to the interim Multi-Location Meeting Policy in considering the views expressed by Members through the responses</p>

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		<p>to the survey;</p> <p>(d) That the working group reports back to this Committee in March with recommendations on (b) and (c); and</p> <p>(e) That the Committee recommends to Council that meetings of the Planning Committee be held in 'hybrid' format.</p>