

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



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To: All Members of the Council

27 April 2023

Dear Sir/Madam

NOTICE OF HYBRID MEETING
FLINTSHIRE COUNTY COUNCIL
THURSDAY, 4TH MAY, 2023 at 10.00 AM

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.

A G E N D A

1 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

2 PUBLIC QUESTION TIME (Pages 5 - 6)

Purpose: This item is to receive any Public Questions: one was received by the deadline.

3 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

4 MINUTES (Pages 7 - 20)

Purpose: To confirm as a correct record the minutes of the meeting held on 23 February 2023.

5 PETITIONS

Purpose: This is an opportunity for Members of Council to submit petitions on behalf of people in their ward. Once received, petitions are passed to the appropriate Chief Officer for action and response.

PRINCIPAL ITEMS OF BUSINESS

6 ADOPTION OF UPDATES MADE TO THE NATIONAL MODEL CONSTITUTION (Pages 21 - 666)

Report of Chief Officer (Governance)

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

7 ROLLING REVIEW OF THE COUNCILLORS CODE OF CONDUCT (Pages 667 - 710)

Report of Chief Officer (Governance)

Purpose: To approve the changes to the Code of Conduct for Councillors that have been recommended by the Standards Committee as part of the rolling review of the Constitution.

ORDINARY ITEMS OF BUSINESS

8 APPOINTMENT OF A LAY PERSON TO THE GOVERNANCE AND AUDIT COMMITTEE (Pages 711 - 714)

Report of Chief Officer (Governance)

Purpose: To update Members on the re appointment of a lay person to the Governance and Audit Committee.

FOR INFORMATION

9 QUESTIONS (Pages 715 - 716)

Purpose: To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A): one was received by the deadline and is attached.

Councillor Bernie Attridge: Review of the start of the annual leave year.

10 NOTICE OF MOTION

Purpose: This item is to receive any Notices of Motion: none were received by the deadline.

11 QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES

Purpose: To consider any issues raised by Members arising from the Minutes of the Cabinet, Scrutiny Committees and other Committees, together with any questions raised under Section 4.20 of the Council's Constitution. Copies of the Minutes of the various meetings that have taken place since the last ordinary meeting of the Council which have been approved and published on the Authority's website, can be obtained, if required, via the Committee and Member Services.

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