

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

Agenda Item No	Topic	Decision
A1	Public Question Time	One had been received.
A2	Declarations of Interest	None.
A3	Minutes	<p><u>RESOLVED:</u></p> <p>That the minutes be approved as a correct record.</p>
A4	Petitions	<p><u>RESOLVED:</u></p> <p>(a) That the updated model constitution be adopted, with the exception of the role descriptions contained in Section 31 of the draft consultation and subject to a final internal consistency check, proof-read and cross reference with the ordinary language guide;</p> <p>(b) That the Council considers a further report on the role descriptions contained within section 31 of the amended model after consultation has taken place with all Councillors on their wording; and</p> <p>(c) That authority be delegated to the Chief Officer (Governance), in consultation with the chair of the Constitution and Democratic Services Committee, to make any changes following the proof read and consistency check.</p>
A6	Rolling Review of the Councillors Code of Conduct	<p><u>RESOLVED:</u></p> <p>That the proposed amendments to the Councillors' Code of Conduct be approved, including the change proposed by Councillor Peers.</p>
A7	Appointment of a Lay Person to the Governance and Audit Committee	<p><u>RESOLVED:</u></p> <p>That Sally Ellis be reappointed as a Lay Member of the Governance and Audit Committee for further three years until 31st May 2026.</p>

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

Agenda Item No	Topic	Decision
A8	Questions	One had been received.
A9	Notice of Motion	None were received.