

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



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To: All Members of the Council

10 April 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING
FLINTSHIRE COUNTY COUNCIL
TUESDAY, 16TH APRIL, 2024 at 1.00 PM

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 **DECLARATIONS OF INTEREST**

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 5 - 14)

Purpose: To confirm as a correct record the minutes of the meeting held on 20 February 2024.

4 **CHAIR'S COMMUNICATIONS**

Purpose: To receive the communications as circulated.

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 **RECRUITMENT OF A TOWN AND COMMUNITY COUNCIL REPRESENTATIVE TO THE STANDARDS COMMITTEE** (Pages 15 - 22)

Report of Chief Officer (Governance)

Purpose: To appoint the favoured candidate to the Standards Committee

7 **REVIEW OF POLITICAL BALANCE** (Pages 23 - 28)

Report of Chief Officer (Governance)

Purpose: Due to a change in group membership we need to review the Political Balance and the allocation of seats on Committees.

ORDINARY ITEMS OF BUSINESS

8 ROLLING REVIEW OF THE MEMBERS CODE OF CONDUCT (Pages 29 - 32)

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.

FOR INFORMATION

9 PUBLIC QUESTION TIME

Purpose: This item is to receive any Public Questions.

10 QUESTIONS

Purpose: To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A): 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.

12 NOTICE OF MOTION

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

13 DIVERSITY CALENDAR (Pages 33 - 34)

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO
CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

Paragraphs 12 and 13 of the report contains information relating to or which might tend to identify a living individual and the public interest in withholding the information outweighs the interest in disclosing the information .

14 COMMUNITIES FOR WORK PLUS PROGRAMME (Pages 35 - 72)

Report of Chief Executive, Corporate Manager, People and Organisational Development -

Purpose: To seek Council approval for the proposals for Communities for Work

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