

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



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To: All Members of the Council

8 May 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING
FLINTSHIRE COUNTY COUNCIL
TUESDAY, 14TH MAY, 2024 at 11.00 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 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

PRINCIPAL ITEMS OF BUSINESS

3 CHAIR'S REVIEW OF THE YEAR 2023-24

4 ELECTION OF CHAIR OF THE COUNCIL FOR THE MUNICIPAL YEAR 2024/25, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

5 APPOINTMENT OF VICE-CHAIR OF THE COUNCIL FOR THE MUNICIPAL YEAR 2024/25, INVESTITURE OF CHAIN OF OFFICE AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

6 ELECTION OF THE LEADER OF THE COUNCIL

7 APPOINTMENT OF THE CABINET BY THE LEADER OF THE COUNCIL

Purpose: To note the appointment of the Cabinet by the Leader of the Council.

8 CONSTITUTIONAL ISSUES INCLUDING COMMITTEES (Pages 5 - 20)

Report of Chief Officer (Governance) -

Purpose: To approve the constitutional arrangements for the Council for the forthcoming year.

ORDINARY ITEMS OF BUSINESS

9 CORPORATE PARENTING CHARTER: A PROMISE FOR WALES (Pages 21 - 36)

Report of Chief Officer (Social Services) -

Purpose: To seek agreement that Flintshire County Council adopts the Corporate Parenting Charter: 'A Promise for Wales'.

10 SCHEDULE OF MEETINGS 2024/25 (Pages 37 - 52)

Report of Chief Officer (Governance) -

Purpose: To approve the draft schedule of meetings for 2024/25.

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