

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 14 May 2024

Agenda Item No	Topic	Decision																				
A1	Declarations of Interest	None.																				
A3	Election of Chair of the Council for the municipal year 2024/25.	That Councillor Dennis Hutchinson be elected Chair of the Council for the municipal year 2024/25.																				
A4	Appointment of Vice-Chair of the Council for the municipal year 2024/25.	That Councillor Mel Buckley be elected Vice-Chair of the Council for the municipal year 2024/25.																				
A5	Election of the Leader of the Council	That Councillor Ian Roberts be appointed Leader of the Council for the municipal year 2024/25.																				
A6	Appointment of the Cabinet by the Leader of the Council	That the choice of Councillors to serve on the Cabinet and their portfolios detailed below, be noted.																				
		<table border="1"> <thead> <tr> <th data-bbox="835 774 1234 810">Cabinet Member</th> <th data-bbox="1234 774 2045 810">Portfolio</th> </tr> </thead> <tbody> <tr> <td data-bbox="835 810 1234 858">Ian Roberts</td> <td data-bbox="1234 810 2045 858">Leader of the Council and Cabinet Member for Leisure</td> </tr> <tr> <td data-bbox="835 858 1234 949">Christine Jones</td> <td data-bbox="1234 858 2045 949">Deputy Leader and Cabinet Member for Social Services and Well-being</td> </tr> <tr> <td data-bbox="835 949 1234 1034">Dave Hughes</td> <td data-bbox="1234 949 2045 1034">Deputy Leader and Cabinet Member for Streetscene and Transport</td> </tr> <tr> <td data-bbox="835 1034 1234 1118">Chris Bithell</td> <td data-bbox="1234 1034 2045 1118">Cabinet Member for Planning, Public Health and Public Protection</td> </tr> <tr> <td data-bbox="835 1118 1234 1166">Paul Johnson</td> <td data-bbox="1234 1118 2045 1166">Cabinet Member for Finance and Social Value</td> </tr> <tr> <td data-bbox="835 1166 1234 1214">Sean Bibby</td> <td data-bbox="1234 1166 2045 1214">Cabinet Member for Housing</td> </tr> <tr> <td data-bbox="835 1214 1234 1262">David Healey</td> <td data-bbox="1234 1214 2045 1262">Cabinet Member for Climate Change and Economy</td> </tr> <tr> <td data-bbox="835 1262 1234 1353">Mared Eastwood</td> <td data-bbox="1234 1262 2045 1353">Cabinet Member for Education, Welsh Language and Culture</td> </tr> <tr> <td data-bbox="835 1353 1234 1415">Linda Thomas</td> <td data-bbox="1234 1353 2045 1415">Cabinet Member for Corporate Services</td> </tr> </tbody> </table>	Cabinet Member	Portfolio	Ian Roberts	Leader of the Council and Cabinet Member for Leisure	Christine Jones	Deputy Leader and Cabinet Member for Social Services and Well-being	Dave Hughes	Deputy Leader and Cabinet Member for Streetscene and Transport	Chris Bithell	Cabinet Member for Planning, Public Health and Public Protection	Paul Johnson	Cabinet Member for Finance and Social Value	Sean Bibby	Cabinet Member for Housing	David Healey	Cabinet Member for Climate Change and Economy	Mared Eastwood	Cabinet Member for Education, Welsh Language and Culture	Linda Thomas	Cabinet Member for Corporate Services
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A7	Constitutional Issues including Committees	<p>(i) <u>Appointment of Committees</u></p> <p>That Council appoints the following Committees for 2024/25:</p> <p>Appeals Committee Climate Change Committee Clwyd Pension Fund Committee Constitution and Democratic Services Committee Governance & Audit Committee Grievance Committee Grievance Appeals Committee Investigation and Disciplinary Committee Joint Governance Committee (for Pensions) Licensing Committee Overview & Scrutiny Committees as follows:</p> <ul style="list-style-type: none"> • Community & Housing • Corporate Resources • Education, Youth & Culture • Environment & Economy • Social & Healthcare <p>Planning Committee Standards Committee</p> <p>(ii) <u>Size of Committees</u></p> <p>That the size of each Committee be as set out in paragraph 1.03 of the report.</p>

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		<p>(iii) <u>Terms of Reference of Committees</u></p> <p>That the Terms of Reference for each Committee be approved, as set out in the Constitution, subject to a review of the Terms of Reference for the Corporate Resources Overview & Scrutiny Committee and Climate Change Committee.</p> <p>(iv) <u>Appointment of Chairs of Standing Committees</u></p> <p>(a) That the Chairs of the following Committees be appointed (noting any restrictions on eligibility):</p> <ul style="list-style-type: none"> • Climate Change Committee - Councillor Alasdair Ibbotson • Clwyd Pension Fund Committee - Councillor Dan Rose • Constitution & Democratic Services Committee - Councillor Rob Davies • Licensing Committee - Councillor Mike Peers • Planning Committee - Councillor Richard Lloyd <p>(b) That the Grievance Committee, the Grievance Appeals Committee and Investigation & Disciplinary Committee should each appoint their own Chair from amongst their respective memberships.</p> <p>(v) <u>Political Balance</u></p> <p>(a) That seats be allocated in accordance with political balance as set out in the revised spreadsheet and the rules on membership of the Committees as set out within the report; and</p> <p>(b) That the seats on the Grievance, Grievance Appeals and Investigation and Disciplinary Committees be allocated to give a broad political spread of membership.</p>

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		<p>(vi) <u>Appointment of Chairs of Overview & Scrutiny Committees</u></p> <p>That the Chairs of Overview & Scrutiny Committees be allocated as follows:</p> <table border="0"> <tr> <td>Overview & Scrutiny Committee:</td> <td>Group to choose Chair:</td> </tr> <tr> <td>Community & Housing</td> <td>Independent</td> </tr> <tr> <td>Corporate Resources</td> <td>Independent</td> </tr> <tr> <td>Education, Youth & Culture</td> <td>Labour</td> </tr> <tr> <td>Environment & Economy</td> <td>Labour</td> </tr> <tr> <td>Social & Healthcare</td> <td>Flintshire People's Voice</td> </tr> </table> <p>(vii) <u>Approval of the Constitution</u></p> <p>That the rules, procedures, delegations and codes/protocols within the Constitution be approved.</p> <p>(viii) <u>Nominations to Internal Bodies</u></p> <p>That the make-up of the Appointments Committee be approved.</p> <p>(ix) <u>Standards Committee</u></p> <p>That Councillor Ian Hodge be appointed as a third Councillor to serve on the Standards Committee for the remainder of this term.</p> <p>(x) <u>Appointments to Outside Bodies</u></p> <p>That Council delegates authority to the Chief Executive, in consultation with Group Leaders, to</p>	Overview & Scrutiny Committee:	Group to choose Chair:	Community & Housing	Independent	Corporate Resources	Independent	Education, Youth & Culture	Labour	Environment & Economy	Labour	Social & Healthcare	Flintshire People's Voice
Overview & Scrutiny Committee:	Group to choose Chair:													
Community & Housing	Independent													
Corporate Resources	Independent													
Education, Youth & Culture	Labour													
Environment & Economy	Labour													
Social & Healthcare	Flintshire People's Voice													

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		make any amendments to appointments to outside bodies as required.
A8	Corporate Parenting Charter: A Promise for Wales	<p>(a) That Flintshire County Council signs ‘the pledge’ and adopts the Corporate Parenting Charter: ‘A Promise for Wales’; and</p> <p>(b) That the Children’s Services Forum take a lead in measuring organisational success and commitment to the Corporate Parenting Charter.</p>
A9	Schedule of Meetings 2024/25	<p>(a) That the draft Schedule of Meetings for 2024/25 be approved subject to the following changes:</p> <ul style="list-style-type: none"> • To remove the requirement for committee meetings to be held on designated days. • To move the August dates for Planning Committee to the following week. • To change the start time of Planning Committee meetings to 1pm where there are no morning meetings scheduled. • To move the January and February 2025 dates of the Corporate Resources Overview & Scrutiny Committee to the Friday mornings. <p>(b) That the Democratic Services Manager be given delegated authority, in conjunction with the relevant Committee Chair, to amend the Schedule of Meetings in exceptional circumstances.</p>