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



Contact Officer: Jan Kelly / 01352 702301 janet.kelly@flintshire.gov.uk

To: Cllr Robert Davies (Chair)

Councillors: Gillian Brockley, Steve Copple, Jean Davies, Ian Hodge, Alasdair Ibbotson, Paul Johnson, Gina Maddison, Roz Mansell, Ted Palmer, Andrew Parkhurst, Michelle Perfect, Vicky Perfect, Linda Thew, Arnold Woolley and Antony Wren

2 November 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING CONSTITUTION AND DEMOCRATIC SERVICES COMMITTEE WEDNESDAY, 8TH NOVEMBER, 2023 at 2.00 PM

Yours faithfully

Steven Goodrum Democratic Services Manager

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.

AGENDA

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 6)

Purpose: To confirm as a correct record the minutes of the meeting held on 28 September 2023.

4 **FORWARD WORK PROGRAMME** (Pages 7 - 12)

Purpose: To agree the items of business to be discussed at future meetings.

5 INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) DRAFT ANNUAL REPORT 2024/25 (Pages 13 - 58)

Purpose: To receive the Draft Annual Report for 2024/2025

6 **<u>RESIDENTIAL MOBILE HOMES</u>** (Pages 59 - 66)

Purpose: To update Members of the actions taken to date following the recent Notice of Motion concerning residential mobile home licensing

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