

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



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To: Cllr Robert Davies (Chair)

Councillors: Gillian Brockley, Steve Cople, 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

14 March 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING
CONSTITUTION AND DEMOCRATIC SERVICES COMMITTEE
WEDNESDAY, 20TH MARCH, 2024 at 2.00 PM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Delyn Committee Room, 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

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 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 24 January 2024.

4 FORWARD WORK PROGRAMME (Pages 11 - 16)

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

5 MEMBER WORKSHOPS BRIEFINGS AND SEMINARS UPDATE (Pages 17 - 30)

Purpose: To provide Members with an update on engagement events held since the last report.

6 INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) ANNUAL REPORT, FEBRUARY 2024 (Pages 31 - 64)

Purpose: To provide details of the final annual report from the IRPW for 2024-25.

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