

**Flintshire County Council – Decisions taken by the Constitution and Democratic Services Committee on Monday, 16 September 2024**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Appointment of Chair	To note that at the Annual meeting, Council resolved that Councillor Rob Davies be appointed as Chair of the Committee.
<b>A2</b>	Appointment of Vice-Chair	That Councillor Ian Hodge be appointed as Vice-Chair of the committee.
<b>A3</b>	Declarations of Interest (Including Whipping Declarations)	No declarations were received.
<b>A4</b>	Minutes	That the minutes of the 20 March 2024 be approved as a correct record.
<b>A5</b>	Forward Work Programme	(a) That the Forward Work Programme be approved; (b) That the Democratic Services Manager, in consultation with the Chair of the Committee be authorised to vary the Forward Work Programme between meetings, as the need arises.
<b>A6</b>	Meetings: Minutes & Hosting Arrangements	(a) That the Committee accept the change to the format of minutes as per the template attached as Appendix 1. (b) That following the change to the format of minutes being implemented, all council and committee meetings to be delivered in 'hybrid' format.
<b>A7</b>	Members of the public and press in attendance	No members of the press or public were in attendance.