

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 Copple, Ron Davies, Ian Hodge, Paul Johnson, Gina Maddison, Allan Marshall, Billy Mullin, Ted Palmer, Andrew Parkhurst, Michelle Perfect, Vicky Perfect, Roy Wakelam and Arnold Woolley
+ 1 Independent Councillor

31 October 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING
CONSTITUTION AND DEMOCRATIC SERVICES COMMITTEE
WEDNESDAY, 6TH NOVEMBER, 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 5 - 8)

Purpose: To confirm as a correct record the minutes of the meeting held on 16 September 2024.

4 **ACTION TRACKING** (Pages 9 - 12)

Purpose: To inform the Committee of progress against actions from previous meetings.

5 **SCRUTINY ARRANGEMENTS FOR THE CORPORATE JOINT COMMITTEE** (Pages 13 - 30)

Purpose: To consider and make recommendations to Council on the proposed scrutiny arrangements for the Corporate Joint Committee.

6 **PART 2 REPORTS AND INFORMATION** (Pages 31 - 36)

Purpose: To provide the Committee with details around the use of 'Part 2' when conducting Council business at meetings.

7 **CLIMATE CHANGE COMMITTEE TERMS OF REFERENCE** (Pages 37 - 44)

Purpose: For the Committee to ratify the proposed changes to the Climate Change Committee Terms of Reference.

8 **INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) DRAFT ANNUAL REPORT 2025-26** (Pages 45 - 74)

Purpose: To receive the Draft Annual Report.

9 **APPOINTMENT OF THE LEADER OF THE COUNCIL** (Pages 75 - 78)

Purpose: To clarify the procedure when a Leader resigns.

10 **MEMBER FACILITIES FOLLOWING OFFICE RATIONALISATION** (Pages 79 - 86)

Purpose: To give consideration to the facilities available to elected Members following the move from County Hall in February 2025.

11 **FORWARD WORK PROGRAMME** (Pages 87 - 92)

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

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