

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



Contact Officer:  
Janet Kelly on 01352 702301  
janet.kelly@flintshire.gov.uk

To: All Members of the Council

16 July 2024

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**FLINTSHIRE COUNTY COUNCIL**  
**MONDAY, 22ND JULY, 2024 at 1.00 PM**

Yours faithfully

Steven Goodrum  
Democratic Services Manager

Please note: Attendance at this meeting is either in person in The Lord Barry Jones Council Chamber, 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 PRESENTATIONS

**Purpose:** Social Care Accolades' finalists

1. Building Bright Futures for Children and Families - Child to Adult Team (C2A)
2. Effective Leadership Award - Sandra Stacey, Marleyfield House Care Home Manager
3. Working in Partnership - Micro-Care
4. Working in Partnership - North Wales Together: Learning Disability Transformation Programme

## 2 TRIBUTES TO NEIL AYLING

**Purpose:** To enable Members to pay tribute to Neil Ayling.

## 3 TRIBUTES TO FORMER COUNCILLOR GARETH ROBERTS

**Purpose:** To enable Members to pay tribute to the late former Councillor Gareth Roberts.

## 4 APOLOGIES FOR ABSENCE

**Purpose:** To receive any apologies.

## 5 DECLARATIONS OF INTEREST

**Purpose:** To receive any Declarations and advise Members accordingly.

## 6 MINUTES (Pages 5 - 22)

**Purpose:** To confirm as a correct record the minutes of the meetings held on 14 May 2024.

## 7 CHAIR'S COMMUNICATIONS

**Purpose:** To receive the communications as circulated.

## 8 PETITIONS

**Purpose:** This is an opportunity for Members of Council to submit petitions on behalf of people in their ward. Once received, petitions are passed to the appropriate Chief Officer for action and response.

## **PRINCIPAL ITEMS OF BUSINESS**

### **9 REVIEW OF POLITICAL BALANCE (Pages 23 - 28)**

Report of Chief Officer (Governance)

**Purpose:** Due to a change in group membership we need to review the Political Balance and the allocation of seats on Committees.

### **10 ANNUAL REPORT OF THE STANDARDS COMMITTEE (Pages 29 - 40)**

Report of Chief Officer (Governance)

**Purpose:** To approve the Committee's Annual Report of the Standards Committee.

## **ORDINARY ITEMS OF BUSINESS**

### **11 ROLLING REVIEW OF THE EMPLOYEES CODE OF CONDUCT (Pages 41 - 72)**

Report of Chief Officer (Governance)

**Purpose:** As part of the rolling review of the Constitution, we need to consider whether the Employees Code of Conduct needs any amendments to keep it up to date.

### **12 UPDATE REGARDING URGENT ITEM DISCUSSED AT CABINET 30 MAY 2024 (Pages 73 - 76)**

Report of Democratic Services Manager

**Purpose:** To update Council following the consideration of an urgent item (Future options: leisure, libraries, and museum services) at Cabinet on 30 May 2024 in accordance with the Council's constitution.

### **13 SCHEDULE OF REMUNERATION 2024/25 (Pages 77 - 92)**

Report of Democratic Services Manager

**Purpose:** For Council to approve the schedule of remuneration for elected and co-opted Members for 2024/25 for publication, now all appointments have been made.

14 **NOTICE OF MOTION** (Pages 93 - 96)

**Purpose:** This item is to receive any Notices of Motion: two have been received and are attached to the agenda.

**FOR INFORMATION**

15 **PUBLIC QUESTION TIME**

**Purpose:** This item is to receive any Public Questions: none were received by the deadline.

16 **QUESTIONS** (Pages 97 - 98)

**Purpose:** To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A). Six were received by the deadline.

17 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

**Purpose:** To consider any issues raised by Members arising from the Minutes of the Cabinet, Scrutiny Committees and other Committees, together with any questions raised under Section 4.20 of the Council's Constitution. Copies of the Minutes of the various meetings that have taken place since the last ordinary meeting of the Council which have been approved and published on the Authority's website, can be obtained, if required, via the Committee and Member Services.

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