

**Wrexham County Borough Council Decision Notice
– Council, Wednesday, 28 March 2018**

Agenda Item No	Topic	Decision
5	Confirmation of Minutes	<p>RESOLVED –</p> <p>(i) That the Minutes of the meeting of the County Borough Council held on 21 February 2018 be confirmed as a correct record.</p> <p>(ii) Members note the following changes in Membership since the meeting held on 21 February 2018:</p> <p>Councillor Paul Rogers has replaced Councillor Andrew Atkinson on the following: Planning Committee Democratic Services Committee Employment Business and Investment Scrutiny Committee Customers, Performance, Resources and Governance Scrutiny Committee</p> <p>Councillor Rodney Skelland has replaced Councillor Andrew Atkinson on the Audit Committee.</p>
7	Nominations for Election of Mayor and Appointment of Deputy Mayor for 2018/19	<p>RESOLVED;</p> <p>(i) That it be recommended to the Annual Meeting of the Council that Councillor Andy Williams be nominated for the office of Mayor of the County Borough for the year 2018/19, subject to his acceptance of the office of Mayor.</p> <p>(ii) That it be recommended to the Annual Meeting of the Council that Councillor Robert Walsh be nominated for the office of Deputy Mayor of the County Borough for the year 2018/19, subject to his acceptance of the office of Deputy Mayor.</p>
8	Wrexham Deposit Local Development Plan (2013 - 2028)	<p>RESOLVED – :</p> <p>(i) That the Deposit LDP (Appendix 1 to the report HEP34/18)</p>

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		<p style="text-align: center;">b e a p p r o v e d t o g o o u t t o p u b l i c c o n s u l t a t i o n ; a n d</p> <p>(ii) The Head of Environment and Planning be authorised to make any additional minor wording and grammatical changes to the LDP Deposit Plan which may arise prior to consultation to ensure consistency with the ongoing LDP evidence base and national Planning Policy Wales (Edition 9 November 2016).</p> <p>REASONS FOR DECISION</p> <p>(i) To enable the Council to meet the requirements of the Planning and Compulsory Purchase Act 2004 and to ensure that the Deposit Plan is consulted upon in line with the Delivery Agreement (2017)</p>
9	Temporary arrangements - Returning Officer & Electoral Registration Officer	<p>RESOLVED – That Members:</p> <p>(i) Note the ongoing process to appoint to the vacant post of Chief Executive (Head of Paid Service) and</p> <p>(ii) Appoint the interim Chief Executive, Clare Field, to the statutory roles of Returning Officer and Electoral Registration Officer for the period of 1 April 2018 until a new permanent Chief Executive takes up their appointment.</p> <p>REASONS FOR DECISION</p> <p>(i) To fulfil the Council’s legal duty to appoint to the statutory and proper officer roles contained in the Council’s Constitution.</p>

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10	Annual Review of Constitution	<p>RESOLVED</p> <p>(i) That the Constitution be revised in the following respects:</p> <p style="padding-left: 40px;">(a) The Scheme of Delegation be updated to include the Energy Act 2011 in the list of legislation for public protection functions delegated to the Head of Environment and Planning.</p> <p style="padding-left: 40px;">(b) The Customers, Performance, Resources and Governance Scrutiny Committee be the committee designated with responsibility for scrutinising the activity of the Public Service Board (PSB) as required under the Well-being of Future generations (Wales) Act 2015</p> <p>REASONS FOR DECISION</p> <p>To ensure that the Council’s Constitution is updated to meet all legal and good governance requirements.</p>
11	Review of the Constitution	<p>RESOLVED - That a comprehensive review of the Constitution be undertaken by the Constitution Working Group.</p> <p>REASON FOR DECISION</p> <p>To enable the Council to adopt a Constitution in a simplified format similar to the revised national model.</p>
12	Independent Lay Member to the Audit	<p>RESOLVED - That Council approves the extension of the current Independent Lay</p>

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	Committee	<p>Member to the Audit Committee’s appointment term for a further two year period up to and including 30 September 2020.</p> <p>REASONS FOR DECISION</p> <p>To comply with the requirements of the Local Government (Wales) Measure 2011.</p>
13	Members' Remuneration - Independent Remuneration Panel for Wales	<p>RESOLVED - Members note the changes in Members’ remuneration set out in the Annual Report of the Independent Remuneration Panel for Wales for 2018.</p> <p>REASON FOR DECISION</p> <p>To note the determinations of the Independent Remuneration Panel for Wales in its Annual Report 2018.</p>