

**Wrexham County Borough Council Decision Notice
– Council, Wednesday, 27 March 2019**

Agenda Item No	Topic	Decision
5	Confirmation of Minutes	RESOLVED – That the Minutes of the meeting of the County Borough Council held on 20 February 2019 be confirmed as a correct record.
7	Nominations for Election of Mayor and Appointment of Deputy Mayor for 2019/20	<p>RESOLVED:</p> <p>(i) That it be recommended to the Annual Meeting of the Council that Councillor Robert Walsh be nominated for the office of Mayor of the County Borough for the year 2019/20, 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 Ronnie Prince be nominated for the office of Deputy Mayor of the County Borough for the year 2019/20, subject to his acceptance of the office of Deputy Mayor.</p>
8	Annual Review of the Pay Policy Statement	<p>RESOLVED - The Pay Policy Statement (appendix 1 to the report HCCS/10/19) be approved for publication in April 2019.</p> <p>REASONS FOR DECISION</p> <p>To meet the requirements of Chapter 8 of the Localism Act 2011, by ensuring that the Pay Policy Statement is reviewed and published annually</p>
9	Member Development Programme 2019/20	<p>RESOLVED – The Member Development Programme 2019/20 (Appendix 1 to the report HCCS/23/19) be approved.</p> <p>REASON FOR DECISION</p>

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		To ensure that the Council has a Member Development Programme in place for the coming year as required by the Authority's Member Development Strategy.
10	Members' Remuneration - Independent Remuneration Panel for Wales	<p>RESOLVED</p> <p>(i) Members note the changes in Members' remuneration set out in the Annual Report of the Independent Remuneration Panel for Wales for 2019.</p> <p>(ii) The Leader of the Council makes representations to the WLGA in pursuance of a Local Authority collective response to the recent pay increases as determined by the IRPW.</p> <p>REASON FOR DECISION</p> <p>To note the determinations of the Independent Remuneration Panel for Wales in its Annual Report 2019.</p>
11	Wrexham Rights of Way Improvement Plan	<p>RESOLVED - The Wrexham County Borough Rights of Way Improvement Plan (Appendix 1 to the report HEP/24/19) be approved.</p> <p>REASONS FOR DECISION</p> <p>(i) There is a statutory requirement for Local Authorities under section 60(3) and (4) of the Countryside and Rights of Way Act to make a new assessment, review their Rights of Way Improvement Plan and make a decision on amendments,</p>

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		not more than 10 years after publishing the previous plan. It is a requirement of the legislation that the approval of the Rights of Way Improvement Plan is a decision of the Council (Local Authorities (Executive Arrangements) (Functions and Responsibilities) (Wales) Regulations 2007).
12	Annual Review of the Constitution	<p>RESOLVED</p> <p>1 That the Constitution be revised in the following respects:</p> <p>1.1 Updated to reflect the new Senior Manager Structure and associated changes to the scheme of delegation</p> <p>1.2 The Scheme of Delegation to Officers be amended to ensure it is consistent with current policies and procedures and reflects current legislation and guidance as outlined in the Appendix to the report HCCS/17/19.</p> <p>1.3 Updated Finance Procedure Rules, Contract Procedure Rules and Code of Corporate Governance as outlined in the Appendix to the report HCCS/17/19.</p> <p>1.4 Updates to incorporate decisions of the Executive Board since the last review namely:-</p> <ul style="list-style-type: none"> i. Incorporating the full range of powers provided for under the Public Health (Wales) Act 2017 within the remit of the Chief Officer Planning & Regulatory (currently Head of Environment and Planning); ii. Incorporating the full range of powers necessary to enable the Chief Officer Environment (currently Head of Environment and Planning) to determine applications to the Council in its capacity as the Sustainable Drainage Approval Body under

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		<p style="text-align: center;">Schedule 3 of the Flood and Water Management Act 2010.</p> <p style="text-align: center;">iii. Establishment of the joint committee for the Growth Vision for North Wales in accordance with the agreement entered into on 18th December 2018.</p> <p>REASON FOR DECISION</p> <p>To ensure that the Council’s Constitution is updated to meet all legal and good governance requirements and enables Officers to discharge the functions within their remit. To incorporate changes and delegations authorised during the period since the last review.</p>
13	Calendar of Meetings 2019/20	<p>RESOLVED - That the annual calendar of meetings for the Council, the Executive Board, Scrutiny and Standing Committees in 2019/20 including All Member Workshops and Member Development (appendix 1 to the report HCCS/22/19) be agreed for consultation.</p> <p>REASON FOR DECISION</p> <p>To obtain member views on the proposed meeting dates and times.</p>