

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Head of Legal and Democratic Services  
Pennaeth Gwasanaethau Cyfreithiol a Democraidaidd



To:

Councillors: David Cox, Hilary McGuill and  
Arnold Woolley

CS/NG

12 February 2013

**Co-opted Members**

Chris Bretherton-Watt, Jonathan Duggan-Keen,  
Patricia Jones, Kenneth Martin and Merfyn Roberts

01352 702350

Dear Sir / Madam

A meeting of the **STANDARDS COMMITTEE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **MONDAY, 18TH FEBRUARY, 2013** at **6.00 PM** to consider the following items.

**Please note that a training session for Standards Committee Members will be held from 6.00pm – 6.30pm.**

Yours faithfully

Democracy & Governance Manager

**AGENDA**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

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County Hall, Mold. CH7 6NA  
Tel. 01352 702400 DX 708591 Mold 4  
[www.flintshire.gov.uk](http://www.flintshire.gov.uk)  
Neuadd y Sir, Yr Wyddgrug. CH7 6NR  
Ffôn 01352 702400 DX 708591 Mold 4  
[www.siryfflint.gov.uk](http://www.siryfflint.gov.uk)

The Council welcomes correspondence in Welsh or English  
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

3 **MINUTES** (Pages 1 - 4)

To confirm as a correct record the minutes of the last meeting.

4 **APPOINTMENTS TO THE STANDARDS COMMITTEE**

To receive a verbal update from the Head of Legal and Democratic Services.

5 **ANNUAL ALL WALES STANDARDS CONFERENCE** (Pages 5 - 8)

To inform members of the proposed content for the All Wales Annual Standards Conference to be held on the 19 April 2013 and to request nominations to fill the places allocated to Flintshire County Council.

6 **FORWARD WORK PROGRAMME** (Pages 9 - 10)

For the Committee to consider topics to be included on the attached Forward Work Programme.

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

7 **RESIGNATION** (Pages 11 - 12)

To note the attached letter of resignation.