

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



To:

Councillors: David Cox, Hilary McGuill and  
Arnold Woolley

CS/NG

2 April 2013

**Co-opted Members**

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

01352  
702345/702350/702324/702331/7  
02322

Dear Sir / Madam

A meeting of the **STANDARDS COMMITTEE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **MONDAY, 8TH APRIL, 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

**A G E N D A**

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

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[www.flintshire.gov.uk](http://www.flintshire.gov.uk)  
Neuadd y Sir, Yr Wyddgrug. CH7 6NR  
Ffôn 01352 702400 DX 708591 Mold 4  
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The Council welcomes correspondence in Welsh or English  
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

- 3 **MINUTES** (Pages 1 - 6)  
To confirm as a correct record the minutes of the last meeting.
- 4 **DISPENSATIONS**
- 5 **APPOINTMENTS TO THE STANDARDS COMMITTEE** (Pages 7 - 10)  
To make appointments to fill existing and forthcoming lay member vacancies on the Standards Committee.
- 6 **VOLUNTARY REGISTER OF MEMBERSHIP OF ORGANISATIONS** (Pages 11 - 14)  
To discontinue the locally adopted requirement to voluntarily register membership of any organisation not open to the public without formal membership.
- 7 **REVIEW OF CODES AND PROTOCOLS** (Pages 15 - 18)  
To set a programme for reviewing the codes and protocols within the Constitution
- 8 **DATABASE OF PREVIOUS APPLICATIONS FOR DISPENSATIONS** (Pages 19 - 28)  
To consider the draft database of decisions on previous applications for dispensations.
- 9 **FORWARD WORK PROGRAMME** (Pages 29 - 30)  
For the Committee to consider topics to be included on the attached Forward Work Programme.