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



To:

Councillors: David Cox, Hilary McGuill and Arnold Woolley

Co-opted Members

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

2 April 2013

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Dear Sir / Madam

A meeting of the <u>STANDARDS COMMITTEE</u> will be held in the <u>CLWYD</u> <u>COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA</u> on <u>MONDAY, 8TH APRIL,</u> <u>2013</u> at <u>6.00 PM</u> 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

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Democracy & Governance Manager

<u>A G E N D A</u>

1 APOLOGIES

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

County Hall, Mold. CH7 6NA Tel. 01352 702400 DX 708591 Mold 4 <u>www.flintshire.gov.uk</u> Neuadd y Sir, Yr Wyddgrug. CH7 6NR Ffôn 01352 702400 DX 708591 Mold 4 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 <u>MINUTES</u> (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 <u>VOLUNTARY REGISTER OF MEMBERSHIP OF ORGANISATIONS</u> (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.

STANDARDS COMMITTEE 18 FEBRUARY 2013

Minutes of the meeting of the Standards Committee of the Flintshire County Council held at County Hall, Mold, on Monday, 18 February 2013.

PRESENT: Mrs. P.S. Jones (Vice-Chair in the Chair)

Mr. C. Bretherton-Watt, Mr. J. Duggan-Keen, and Mr. M. Roberts **Councillors:** D.L. Cox, H.J. McGuill and A. Woolley

ALSO PRESENT:

Councillor P.G. Heesom

IN ATTENDANCE:

Head of Legal and Democratic Services, Democracy and Governance Manager and Committee Officer

40. DECLARATIONS OF INTEREST (Including Whipping Declarations)

Councillors H.J. McGuill and A. Woolley declared a personal and prejudicial interest in relation to the three applications for dispensation to be considered at the meeting concerning Buckley Health Centre.

41. MINUTES

The minutes of the meeting held on 3 December 2012 were confirmed as a correct record.

Matters arising

The Democracy and Governance Manager referred to the proposed database of previous dispensations and advised that a progress report would be provided for the next meeting of the Committee.

RESOLVED:

That the minutes be received, approved and signed by the Chairman as a correct record.

42. <u>APPOINTMENTS TO THE STANDARDS COMMITTEE</u>

The Head of Legal and Democratic Services provided an update on the progress for recruitment of Independent Members to the Standards Committee. He explained that in response to a recent advertisement seven applicants had been shortlisted and a date for interviews was arranged. However, due to the illness of the lay member on the Appointments Panel the interviews had to be postponed and a new date was to be scheduled in conjunction with the Chair, Vice Chair and lay member. He anticipated that the interviews would be held in March and the appointments ratified at the meeting of the County Council to be held on 16 April 2013.

During discussion the Head of Legal and Democratic Services responded to the queries raised by Councillor McGuill concerning the appointment and role of lay members on the Appointments Panel.

RESOLVED:

That the update be noted.

43. ANNUAL ALL WALES STANDARDS CONFERENCE

The Head of Legal and Democratic Services introduced a report to inform members of the proposed content for the All Wales Standards Conference to be held on 19 April 2013 and to request nominations to fill the places allocated to Flintshire County Council.

The Head of Service provided background information and advised that the Council had five places allocated to it. He suggested that, as in previous years, any surplus places could be offered to Town and Community Councils.

The Committee were invited to submit nominations. Councillor H.J. McGuill, Councillor A. Woolley, and Mrs P. Jones put their names forward to attend the Conference. The Head of Service explained that a booking form would be sent to them to enable them to express their preference for the workshops they wished to participate in.

RESOLVED:

- (a) That Councillor H.J. McGuill, Councillor A. Woolley, and Mrs P.S. Jones attend the All Wales Standard Conference to be held on 19 April 2013; and
- (b) That surplus places be offered to Town and Community Councils within Flintshire and in the event of there being more volunteers than places lots would be drawn for who would attend.

44. FORWARD WORK PROGRAMME

The Head of Legal and Democratic Services introduced the Forward Work Programme and invited members to put forward items for future consideration. He commented on the wider issues for deliberation in the future and cited the need for the establishment of a national model for the local resolution of complaints as an example.

Members reviewed the current programme and agreed that the following items be considered at the next meeting of the Committee to be held on 4 March 2013:

- Protocol for use of resources
- A rolling programme for reviewing the codes and protocols

- Preparation of the Annual Report
- Database of dispensations

RESOLVED:

That the Forward Work Programme be agreed

45. <u>LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO</u> <u>CONSIDER THE EXCLUSION OF PRESS AND PUBLIC</u>

RESOLVED

That the press and public be excluded from the meeting for the following item as it is considered to contain exempt information by virtue of paragraphs 12 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

46. <u>RESIGNATION</u>

The Head of Legal and Democratic Services referred to a letter of resignation which had been received from a member of the Committee.

Mr. M. Roberts proposed that a letter of thanks be sent by the Chair on behalf of the Committee to the member for his hard work and support. It was also agreed that a letter of thanks be sent to those members of the Committee who were retiring.

RESOLVED:

That a letter of thanks be sent by the Chair on behalf of the Committee to the member who had resigned for his hard work and support.

47. <u>DISPENSATIONS</u>

The Head of Legal and Democratic Services explained that applications for dispensation had been received from Councillors N. Phillips, H.D. Hutchinson and R.G. Hampson. As these related to an application going to the Planning and Development Control Committee meeting on 20 February 2013, the Chair had added them to the printed agenda.

Councillors H.J. McGuill and A. Woolley withdrew from the meeting at this point.

The Democracy and Governance Manager provided background information and context. He explained that the requests for dispensation were to enable the above three Members to speak and vote on the planning application for Buckley Health Centre which was to be considered at the meeting of the Planning and Development Control Committee to be held on 20 February 2013. During discussion differing views were expressed in favour of allowing the Members to speak and vote on the application and in favour of speaking only and not voting. In response to the comments and observations made by members the Democracy and Governance Manager advised that the Members should be able to speak but not vote on the item.

The Head of Legal and Democratic Services gave an overview of the circumstances when a Standards Committee may grant dispensations and advised on the specific grounds which were relevant to the requests being considered. He responded to the queries raised and provided further advice to assist the Committee in its decision making process.

The Committee considered the applications together with the additional advice provided at the meeting. Mr. M. Roberts proposed that Councillors N. Phillips, H.D. Hutchinson and R.G. Hampson be allowed to speak but not to vote on the planning application for Buckley Health Centre at the meeting of the Planning and Development Control Committee to be held on 20 February 2013. The proposal was seconded and when put to the vote became the resolution of the Committee.

RESOLVED:

That Councillors N. Phillips, H.D. Hutchinson and R.G. Hampson be allowed to speak but not to vote on the planning application for Buckley Health Centre at the meeting of the Planning and Development Control Committee to be held on 20 February 2013.

48. DURATION OF MEETING

The meeting commenced at 6.40 p.m. and ended at 7.25 p.m.

49. MEMBERS OF THE PUBLIC AND PRESS IN ATTENDANCE

There were no members of the public or the press in attendance.

Chairman

Agenda Item 5

FLINTSHIRE COUNTY COUNCIL

- **REPORT TO:** STANDARDS COMMITTEE
- DATE: MONDAY, 8 APRIL 2013
- REPORT BY: MONITORING OFFICER
- **SUBJECT:** APPOINTMENTS TO THE STANDARDS COMMITTEE

1.00 PURPOSE OF REPORT

1.00 To make appointments to fill existing and forthcoming independent member vacancies on the Standards Committee.

2.00 BACKGROUND

- 2.01 The vacancy for independent members on the Standards Committee was advertised in two local newspapers. 31 requests for information packs were received and 13 completed applications were returned. A copy of the information pack sent to candidates is attached at Appendix 1.
- 2.02 The Appointments Panel considered all applicants on the basis of the following published criteria:
 - Be of good character and integrity
 - Listening skills
 - Ability to understand and weigh up evidence
 - Ability to come to an objective view and explain that view by refere to the evidence
 - Team working skills
 - Respect for others and an understanding of diverse issues
 - Be discrete
 - Not actively participate in local or national politics
 - Not have had significant previous disputes with the Authority
 - Not have a close relationship with any member/officer of the Authority
- 2.03 The Appointments Panel consisted of the Chair of the Council, the current Acting Chair of the Standards Committee and a "lay member", with advice from the Monitoring Officer. The lay member is a person who is not a councillor or co-opted member and must be part of the panel under the relevant regulations. The lay member must be selected using open recruitment. We used Wrexham County Borough Council's lay member who had been through the necessary selection

process.

2.04 One post on the Committee became vacant in December 2012. A second post fell vacant in February and a third post will become vacant in November. If sufficient numbers of suitable applicants become available then it would be the intention of the Council to appoint one member for 4 years, one for 5 and one for 6 years.

A fourth vacancy has become available. One independent member wishes to stand down due to an increased level of demand from another public body of which he is a member, which is making it difficult for him to attend meetings of this Committee.

3.00 CONSIDERATIONS

- 3.01 There are three vacant posts with effect from May 2013 and the fourth post will become vacant from December 2013. The maximum term of appointment is up to 6 years. So that the positions do not all fall vacant at once it might be better to stagger the terms of office at 4, 5 and 6 years.
- 3.02 I have contacted each of the candidates and understandably their preference is all to start in May. Notwithstanding this, one will have to start in December. Only Mr Molyneux has expressed a preference in respect of term of office, choosing 5 years. I would therefore recommend that the two candidates scoring most highly at interview are appointed for 6 years and that the terms of office and start dates should be as set out below.

<u>Candidates</u>	Start Date	Term of Office
Mr Robert Arnold Dewey	Мау	4 years
Mrs Phillipa Ann Earlam	May	6 years
Mr Edward Michael Hughes	May	6 years
Mr Kenneth Harry Molyneux	December	5 years

4.00 RECOMMENDATIONS

4.01 That the County Council appoints four persons as independent members with the start dates and terms of office as shown below.

<u>Candidates</u>	Start Date	Term of Office	
Mr Robert Arnold Dewey	May	4 years	
Mrs Phillipa Ann Earlam	May	6 years	
Mr Edward Michael Hughes	May	6 years	
Mr Kenneth Harry Molyneux	December	5 years	

4.02 That the retiring members be thanked for their invaluable service on the Standards Committee.

- 4.03 That the lay member be thanked for his involvement in recruiting the new members.
- 5.00 FINANCIAL IMPLICATIONS
- 5.01 None
- 6.00 ANTI POVERTY IMPACT
- 6.01 None
- 7.00 ENVIRONMENTAL IMPACT
- 7.01 None
- 8.00 EQUALITIES IMPACT
- 8.01 None
- 9.00 PERSONNEL IMPLICATIONS
- 9.01 The preferred candidates will be given induction training.

10.00 CONSULTATION REQUIRED

10.01 None

11.00 CONSULTATION UNDERTAKEN

11.01 All Group Leaders have been consulted.

12.00 APPENDICES

12.01 None

LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985 BACKGROUND DOCUMENTS

None

Contact Officer:	Gareth Owens
Telephone:	01352 702344
Email:	Gareth.Legal@flintshire.gov.uk

Agenda Item 6

FLINTSHIRE COUNTY COUNCIL

<u>REPORT TO:</u> STANDARDS COMMITTEE

DATE: MONDAY, 8 APRIL 2013

REPORT BY: MONITORING OFFICER

SUBJECT: VOLUNTARY REGISTER OF MEMBERSHIP OF ORGANISATIONS

1.00 <u>PURPOSE OF REPORT</u>

1.01 To discontinue the locally adopted requirement to voluntarily register membership of any organisation not open to the public without formal membership.

2.00 BACKGROUND

- 2.01 Prior to the Local Government Act 2000 Councils were free to adopt their own codes of conduct. Flintshire County Council looked into this matter and resolved, amongst other things, as follows:
 - a) That the Council pursues the introduction of a Flintshire Code of Guidance for members;
 - b) That the Council introduce a voluntary register for Members to disclose any membership of freemasonry or of any organisation not open to the public without formal membership and commitment of allegiance and which has secrecy about rules on membership or conduct; and
 - c) That a small working group of Members politically balanced comprising 8 Members (5 Labour, 2 Alliance and one Liberal Democrat), be constituted to pursue the preparation of a draft Flintshire Code of Guidance for Members and report back to the committee with recommendations.
- 2.02 Since that time, of course, a statutory code of conduct has been introduced. Within the provisions of that code there is a requirement to register membership of charitable organisations and other bodies. However, the County Council has never formally discontinued the old register and it has come to my attention that some Councillors are still registering their membership of groups such as the Masons.

3.00 CONSIDERATIONS

3.01 The Council therefore has two requirements to register. The statutory code of conduct is clearly well publicised and compliance with it is mandatory with a statutorily imposed enforcement regime. The local register is voluntary and its existence is not well known.

- 3.02 The statutory code requires membership or holding a position of general control or management in the following organisations to be registered:-
 - A charity or body directed to charitable purposes.
 - A body whose principle purposes include the influence of public opinion or policy.
 - A private club society or a association operating within your authority's area.
- 3.03 This is very likely to cover membership of organisations such as the Masons and maybe seen as covering all of the bodies there were intended to be covered by the voluntary register. I would therefore recommend that we discontinue the voluntary register.
- 3.04 In order to clarify for members that the statutory register does cover membership of bodies such as the Masons or any other similar organisation then I would suggest just circulating an advice note to that effect.

4.00 **RECOMMENDATIONS**

- 4.01 That the voluntary register set up in 1997 be discontinued.
- 4.02 That the Standards Committee recommends to Council that it discontinues.
- 4.03 That the Monitoring Officer issue an advice note about what is covered by the requirement in the statutory code with respect to registration of membership of societies and bodies.

5.00 FINANCIAL IMPLICATIONS

5.01 None as a result of this report.

6.00 ANTI POVERTY IMPACT

6.01 None as a result of this report.

7.00 ENVIRONMENTAL IMPACT

7.01 None as a result of this report.

8.00 EQUALITIES IMPACT

8.01 None as a result of this report.

9.00 PERSONNEL IMPLICATIONS

9.01 None as a result of this report.

10.00 CONSULTATION REQUIRED

10.01 None as a result of this report.

11.00 CONSULTATION UNDERTAKEN

11.01 None as a result of this report.

12.00 APPENDICES

12.01 None

LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985 BACKGROUND DOCUMENTS

None

Contact Officer:	Gareth Owens
Telephone:	01352 702344
Email:	gareth.legal@flintshire.gov.uk

Agenda Item 7

FLINTSHIRE COUNTY COUNCIL

- **<u>REPORT TO:</u>** STANDARDS COMMITTEE
- DATE: MONDAY, 8 APRIL 2013
- REPORT BY: MONITORING OFFICER
- **SUBJECT:** REVIEW OF CODES AND PROTOCOLS

1.00 PURPOSE OF REPORT

1.01 To set a programme for reviewing the codes and protocols within the Constitution

2.00 BACKGROUND

- 2.01 The Constitution contains the following codes and protocols:-
 - Members Code of Conduct
 - Protocol on the production of
 Councillor newsletters
 - Officers Code of Conduct
 - Protocol for Members in their dealings with contractors/developers
- Planning Code of Practice *
- Confidential reporting procedure (2 parts)
- Protocol on Member/officer relations

* Note Planning Code of Practice falls within the remit of the Planning Strategy Group and results of review would be reported to it.

- 2.02 These codes and protocols have all been introduced at different times and have been subject to periodic review albeit not at regular intervals. It is appropriate that all such codes and protocols shall be reviewed from time to time to ensure that they are both up to date and indeed still required.
- 2.03 As agreed at the last meeting paragraph 3.03 shows the suggested programme of review so that the Standards Committee can be satisfied that all codes and protocols are reviewed as part of a regular cycle.

3.00 CONSIDERATIONS

3.01 The interval each code and protocol is reviewed should depend upon the importance of that document and the frequency with which it is likely to or might need to be changed. So for example, the Code of Conduct for Members is a very important document and should be checked annually even though the national model code on which it is based is not likely to have changed that frequently. Other than that I would recommend that the committee aim to have all codes and protocols reviewed once within a 3 year cycle which would match the same cycle that has been adopted for other provisions within the Constitution.

- 3.02 Clearly, should there be a need to change any code or protocol outside of the cycle then that can be done and then the cycle can be amended accordingly.
- 3.03 I have recommended a timetable for reviewing the codes and protocols below:-

Year	January	June	December
2013		Members' Code of	Planning Code
		Conduct	of Practice *
2014	Officers'	Members' Code of	Protocol on
	Code of	Conduct	Member/Officer
	Conduct		relations
2015	Confidential	Protocol for Members	Protocol on the
	Reporting	in their dealings with	production of
	Procedure	contractors/developers.	Councillor
		Members' Code of	newsletters
		Conduct	

4.00 **RECOMMENDATIONS**

4.01 That the timetable for reviewing codes and protocols are adopted.

5.00 FINANCIAL IMPLICATIONS

5.01 None as a result of this report.

6.00 ANTI POVERTY IMPACT

6.01 None as a result of this report.

7.00 ENVIRONMENTAL IMPACT

7.01 None as a result of this report.

8.00 EQUALITIES IMPACT

8.01 None as a result of this report.

9.00 PERSONNEL IMPLICATIONS

9.01 None as a result of this report.

10.00 CONSULTATION REQUIRED

10.01 None as a result of this report.

11.00 CONSULTATION UNDERTAKEN

11.01 None as a result of this report.

12.00 APPENDICES

12.00 None

LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985 BACKGROUND DOCUMENTS

None

Contact Officer:	Gareth Owens
Telephone:	01352 702344
Email:	gareth.legal@flintshire.gov.uk

FLINTSHIRE COUNTY COUNCIL

- **<u>REPORT TO:</u>** STANDARDS COMMITTEE
- DATE: MONDAY, 8 APRIL 2013
- **REPORT BY:** DEMOCRACY & GOVERNANCE MANAGER
- SUBJECT: DATABASE OF PREVIOUS APPLICATIONS FOR DISPENSATIONS

1.00 <u>PURPOSE OF REPORT</u>

1.01 To consider the draft database of decisions on previous applications for dispensations.

2.00 BACKGROUND

2.01 The committee has previously asked officers to investigate the feasibility of preparing a database of previous dispensations. The availability of such a database should assist the committee in making decisions consistent with those made in the past. At its meeting on the 3 December 2012 the committee were advised that progress had been made with the proposed database but it had not yet been confirmed as to when it will be operational.

3.00 CONSIDERATIONS

- 3.01 The Council's Modern.gov software makes available on the Council's internal Infonet and on its website reports to Cabinet, Council and Committee meetings, the minutes of those meetings and various other information relating to the Council's Democratic Services.
- 3.02 The software enables a database to be compiled from the minutes of previous Standards Committee meetings recording decisions on applications for dispensation. A draft of such a database is attached as appendix 1.
- 3.03 It is proposed to make the database available on the Council's website so that it can be accessed by all members of the committee and in the interest of transparency by the public. It is also proposed that the same part of the website would include the Members' Code of Conduct and the list of grounds on which an applicant can apply for dispensation so that the database is easier to understand. The database will include all dispensations that have been considered by the committee.

3.04 Before more time is spent on completing the database the views of the committee are requested on the draft attached as appendix 1.

4.00 RECOMMENDATIONS

4.01 For the committee to consider the draft database of previous applications for dispensation considered by the committee (appendix 1).

5.00 FINANCIAL IMPLICATIONS

5.01 None as a result of this report.

6.00 ANTI POVERTY IMPACT

6.01 None as a result of this report.

7.00 ENVIRONMENTAL IMPACT

7.01 None as a result of this report.

8.00 EQUALITIES IMPACT

8.01 None as a result of this report.

9.00 PERSONNEL IMPLICATIONS

9.01 None as a result of this report.

10.00 CONSULTATION REQUIRED

10.01 None as a result of this report.

11.00 CONSULTATION UNDERTAKEN

11.01 None as a result of this report.

12.00 APPENDICES

12.01 Appendix 1 - Draft database

LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985 BACKGROUND DOCUMENTS

None

Contact Officer:	Peter Evans
Telephone:	01352 702304
Email:	peter.j.evans@flintshire.gov.uk

APPENDIX 1

FLINTSHIRE COUNTY COUNCIL DISPENSATIONS CONSIDERED BY STANDARDS COMMITTEE

APPLICANT	NATURE OF INTEREST	DESCRIPTION OF INTEREST	GROUNDS ON WHICH THE APPLICANT HAS APPLIED FOR DISPENSATION	DECISION	DATE OF STANDARDS COMMITTEE
Councillor N. Phillips Flintshire County Council	To speak and vote on an application being considered by Planning Committee on 20 February 2013 on Buckley Health Centre	On the Management Committee at the Health Centre	(d) and (f)	Permitted to speak but not vote	18 February 2013 Minute Number 46
Councillor D. Hutchinson S Flintshire County Council	To speak and vote on an application being considered by Planning Committee on 20 February 2013 on Buckley Health Centre	Flintshire appointment to the Management Committee at the Health Centre	(d) and (f)	Permitted to speak but not vote	18 February 2013 Minute Number 46
Councillor R. Hampson Flintshire County Council	To speak and vote on an application being considered by Planning Committee on 20 February 2013 on Buckley Health Centre	Flintshire appointment to the Management Committee at the Health Centre	(d) and (f)	Permitted to speak but not vote	18 February 2013 Minute Number 46
Councillor G. Banks Flintshire County Council	To write to Council officers about the planning application for the erection of a monument at the former Point of Ayr Pit Head, Ffynonngroew	Member of the Committee formed to organise the erection of a monument comprising the former Point of Ayr Pit Head in Ffynonngroew	(d) and (h)	Permitted to write to Council officers about the erection of a monument at the former Point of Ayr Pit Head, Ffynonngroew	3 December 2012 Minute Number 33

Councillor H. J. McGuill Flintshire County Council	To contact officers and speak at the Planning Committee on 7 November 2012 on a planning application for new homes on her land, including alterations to her own home	Land and home owner of the item being considered at Planning Committee	(d)	Refused. However Cllr McGuill could speak as a member of the public for 3 minutes	5 November 2012 Minute Number 25
Councillor R. Lloyd Flintshire County Council Page 22	To speak at Planning Committee on an application for a new Scout Hut in Saltney (original dispensation application was to speak and vote but following advice from the Head of Legal and Democratic Services, he withdrew his request to vote).	He was a Member of the Town Council who had submitted the application	(d) and (e)	Permission be granted for Cllr Lloyd to speak at Planning Committee for 5 minutes then withdraw from the meeting and play not part in the voting process	1 October 2012 Minute Number 20
Councillor C. Carver Flintshire County Council	To correspond and discuss with officers, and speak on planning applications relating to Overleigh Drive, Hawarden, at Planning Committee meetings at Flintshire County Council and Hawarden Community Council	He lives on Overleigh Drive	(d) (e) and (f)	That Cllr Carver be granted dispensation for a period of 12 months ending 17 June 2013 enabling him to: 1. make written representations to and to request written information from Flintshire County Council as Local Planning Authority;	18 June 2012 Minute Number 3

	1	ГГ	- · · · · ·
			2. speak at and/or
			remain in the room
			during the debate:
			 at any council or
			committee
			meetings of
			Flintshire County
			Council and/or
			Hawarden
			Community
			Council at which
			the press and/or
			public are entitled
			to be present; and
ហ្វ			• which are
Dt			considering
Page 23			matters pertaining
2			to the planning
æ			application
			(including any
			subsequent
			appeal(s)) for land
			off Overlea Drive,
			Hawarden
			(or any application
			which in the
			opinion of the
			Monitoring Officer
			in consultation with
			the Chair of the
			Standards
			Committee is
			substantially the

Councillor C. Carver Hawarden Community Council Flintshire County Council	To speak and vote at Hawarden Community Council on matters relating to Overleigh Drive, Hawarden. To also correspond/discuss with officers and make representations on planning applications.	He lives on Overleigh Drive	(d) (e) and (f)	same) as shown on the plan attached to the dispensation. (b) That under the terms of the dispensation Cllr Carver is not permitted to vote on nor exercise any council functions (whether executive or otherwise). Permission to speak and vote on the item at Hawarden Community Council. To correspond/ discuss with planning officers and make written representations on the item to Planning Committee	14 November 2011 Minute Number 32
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Councillor P. C Carver	To speak and vote at Hawarden Community	He lives on Overleigh Drive	(d) (e) and (f)	Permission to speak and vote on	14 November 2011
	Council on matters relating to			the item at	Minute Number 32
Hawarden	Overleigh Drive, Hawarden			Hawarden	
Community Council				Community Council	
Councillor R.	To speak and vote on the	Buckley Councillor	(d), (e) and (f)	Permission to	5 September 2011
Hampson	item on the future of Buckley	and interest under		speak and vote on	
	old baths	para 10(2)(b)		the item on the	Minute Number 17
Flintshire County				future of Buckley	
Council				old baths	
Councillor N. Phillips	To speak and vote on the	Buckley Councillor	(d), (e) and (f)	Permission to	5 September 2011
ບ .	item on the future of Buckley	and interest under		speak and vote on	
Flintshire County	old baths	para 10(2)(b)		the item on the	Minute Number 17
Council				future of Buckley	
	T			old baths	44 1 1 0044
Councillor C. Ellis	To speak and vote on the future of Buckley old baths	Buckley Councillor and interest under	(d), (e) and (f)	Permission to	11 July 2011
Flintshire County		para 10(2)(b)		speak and vote on the future of	Minute Number 10
Council				Buckley old baths	
Councillor D.	To speak and vote on the	Buckley Councillor	(d), (e) and (f)	Permission to	11 July 2011
Hutchinson	future of Buckley old baths	and interest under		speak and vote on	
		para 10(2)(b)		the future of	Minute Number 10
Flintshire County Council				Buckley old baths	
Council					
Councillor R. Jones	To speak and vote on the	Buckley Councillor	(d), (e) and (f)	Permission to	11 July 2011
	future of Buckley old baths	and interest under		speak and vote on	
Flintshire County		para 10(2)(b)		the future of	Minute Number 10
Council				Buckley old baths	

Councillor M. Peers Flintshire County Council	To speak and vote on the future of Buckley old baths	Buckley Councillor and interest under para 10(2)(b)	(d), (e) and (f)	Permission to speak and vote on the future of Buckley old baths	11 July 2011 Minute Number10
Councillor A. Woolley	To speak and vote on the future of Buckley old baths	Buckley Councillor and interest under para 10(2)(b)	(d), (e) and (f)	Permission to speak and vote on the future of Buckley old baths	11 July 2011 Minute Number 10
Councillor A. Woolley Page 26	To speak at County Council and Overview and Scrutiny Committees during deliberation on the EFW plant proposal in terms of the North Wales Residual Waste Treatment Plan	A long standing environmental activist, Chair of CANK, Chair of Zero Waste Alliance (UK) and a member of GAIA	(d), (e) and (f)	Permission to speak on the item of the waste plant proposal at County Council and Overview and Scrutiny Committees	11 July 2011 Minute Number 10
Councillor H. J. McGuill Flintshire County Council	To speak and vote on issues relating to Argoed School	Unclear on application – see decision		Deferred to obtain clarification on the nature of the prejudicial interest	11 July 2011 Minute Number 10

Councillor J. B. Attridge Flintshire County Council	To speak and vote at the County Council meeting on 1 March 2011 on the Council Fund Revenue Budget 2011/12 item as it contained details on charging for storing musical instruments in schools	His youngest daughter wanted to play a musical instrument at school	No form	Permission to speak and vote	22 February 2011 Minute Number 33
Councillor C. A. Thomas Flintshire County Council O O O O O O O O O O O O O O O O O O O	To speak and vote at the County Council meeting on 1 March 2011 on the Council Fund Revenue Budget 2011/12 item as it contained details on charging for storing musical instruments in schools	Her son used the Youth Music Service	No form	Permission to speak and vote	22 February 2011 Minute Number 33
Councillor R. G. Hampson Flintshire County Council	To speak and vote at the County Council meeting on 1 March 2011 on the Council Fund Revenue Budget 2011/12 item as it contained details on changes to the current arrangements to Day Centres for residents of Flintshire in respect of higher mobility allowance	His son had learning difficulties	No form	Permission to speak and vote	22 February 2011 Minute Number 33

Councillor P. C.	Extension to speak and vote	Lives on Overleigh	No form	Permission to	10 January 2011
Carver	at Hawarden Community	Drive		speak on the item	
	Council on the item "land off			at the Planning	Minute Number 27
Hawarden	Overleigh Drive" in			Committee	
Community Council	Hawarden. She had been				
	appointed representative to				
	speak at Planning Committee				
	on behalf of the Community				
	Council				

FLINTSHIRE COUNTY COUNCIL – STANDARDS COMMITTEE – FORWARD WORK PROGRAMME

Date of Meeting	Торіс	Notes/Decision/Action
2019	Retirements from Committee	Independent Members
2018	Retirements from Committee	Independent Member
2017	Retirements from Committee	Independent Member and Town and Community Representative
2014	Retirements from Committee	Independent Members
July 2013	Training Session	
	Any requests for dispensation	
June 2013	Training Session	
	Any requests for dispensation	
	Review Members Code of Conduct	
May 2013	Training Session	
	Any requests for dispensation	
	Election of new Chair person	
	Feedback from Standards Conference 2013	
	Local Resolution Procedure	

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