

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

7 May 2013

Co-opted Members

Patricia Jones, Chris Bretherton-Watt, Robert
Dewey, Phillipa Ann Earlam, Jonathan Duggan-
Keen, and Edward Michael Hughes

01352 702322

Dear Sir / Madam

A meeting of the **STANDARDS COMMITTEE** will be held in the **CLWYD
COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **MONDAY, 13TH MAY,
2013** at **6.00 PM** to consider the following items.

Members are asked to note that a meet and greet session to welcome and introduce two new members to the Standards Committee will be held from 6.00pm – 6.15pm. A training session will then be held for Committee members from 6.15pm – 6.45pm.

Yours faithfully

Democracy & Governance Manager

A G E N D A

1 **APOLOGIES**

2 **APPOINTMENT OF CHAIRMAN**

Nominations will be sought for a Chairman for the Committee.

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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 **APPOINTMENT OF VICE-CHAIR**

Nominations will be sought for a Vice-Chair for the Committee.

4 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

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

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

6 **DISPENSATIONS**

7 **STANDARDS CONFERENCE 2013**

To receive verbal feedback from the Monitoring Officer following this year's conference.

8 **LOCAL RESOLUTION PROCEDURE**

To receive a verbal update from the Monitoring Officer.

9 **FORWARD WORK PROGRAMME** (Pages 5 - 6)

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