

**Flintshire County Council – Decisions taken by the Standards Committee on Monday, 13 May 2013**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

2	Appointment of Chairman	That Mrs. P.S. Jones be appointed Chairman of the Committee.
	Appointment of Chairman for the Meeting	That Mr. C. Bretherton-Watt be appointed to preside for the meeting.
3	Appointment of Vice-Chair	That Mr. E.M. Hughes be appointed Vice-Chairman of the Committee
4	Declarations of Interest (Including Whipping Declarations)	There were no declarations of interest.
5	Minutes	That subject to the above the minutes be received, approved and signed by the Chairman as a correct record.
6	Dispensations	There were no requests for dispensation.
7	Standards Conference 2013	(a) That the report be noted; and (b) That an item on Declarations of Interest be added to the Forward Work Programme for future consideration by the Committee.
8	Local Resolution Procedure	(a) That the update be received; and (b) That an item on the Local Resolution Procedure be scheduled for the next meeting of the Committee to be held on 10 June 2013.

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	Forward Work Programme	(a) That the Forward Work Programme be agreed; and (b) That an item on Declarations of Interest be scheduled for consideration at a meeting of the Committee to be held in September 2013.
	Complaint Concerning Conduct of a Member	That the Head of Legal and Democratic Services would send a letter of response on behalf of the Committee to resolve the issue raised through informal action.