Gareth Owens LL.B Barrister/Bargyfreithiwr

Head of Legal and Democratic Services Pennaeth Gwasanaethau Cyfreithiol a Democrataidd



To: Patricia Jones (Chair)

Councillors: David Cox, Hilary McGuill and

Arnold Woolley

CS/NG

22 August 2013

Co-opted Members

Chris Bretherton-Watt, Robert Dewey, Jonathan Duggan-Keen, Phillipa Ann Earlam and Edward

Michael Hughes

Sharon Thomas 01352 702324 sharon.b.thomas@flintshire.gov.uk

Dear Sir / Madam

A meeting of the STANDARDS COMMITTEE will be held in the CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA on MONDAY, 2ND SEPTEMBER, 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 to 6.30pm.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 MINUTES (Pages 1 - 4)

To confirm as a correct record the minutes of the meeting held on 8 July 2013.

County Hall, Mold. CH7 6NA Tel. 01352 702400 DX 708591 Mold 4 www.flintshire.gov.uk Neuadd y Sir, Yr Wyddgrug. CH7 6NR Ffôn 01352 702400 DX 708591 Mold 4 www.siryfflint.gov.uk

4 **DISPENSATIONS** (Pages 5 - 6)

5 **RESULT OF CASE TRIBUNAL** (Pages 7 - 38)

To inform the Committee of the outcome of the case tribunal hearing in respect of Patrick Heesom.

The Head of Legal & Democratic Services will also give a verbal update on the current situation.

6 **FORWARD WORK PROGRAMME** (Pages 39 - 40)

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