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

4 March 2014

Co-opted Members

Robert Dewey, Jonathan Duggan-Keen, Phillipa Ann Earlam, Edward Michael Hughes and Kenneth

Harry Molyneux

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, 10 MARCH, **2014** 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 until 6.30pm.

Yours faithfully

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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 2 December 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 - 8)

5 <u>ADJUDICATION PANEL FOR WALES ANNUAL REPORT 2012/13</u> (Pages 9 - 34)

To receive and note the report of the Adjudication Panel for Wales.

6 NORTH WALES STANDARDS FORUM

To receive a verbal update regarding the meeting to be held on 29 April 2014 hosted by Flintshire and for the Committee to assist in preparing the host presentation.

7 **FORWARD WORK PROGRAMME** (Pages 35 - 36)

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