Flintshire County Council – Decisions taken by the Standards Committee on Monday, 1 September 2014

Agenda	Topic	Decision
Item No		

Part A – Items considered in public

A2	Appointment of Chairman	That Mr. Edward Hughes be appointed Chairman of the Committee.
А3	Appointment of Vice-Chairman	That Mr. Robert Dewey be appointed Vice-Chair of the Committee.
A4	Minutes	That subject to the above amendments the minutes be received, approved and signed by the Chairman as a correct record.
A5	Dispensations	 (a) That Councillor Christine Jones be granted an extension to her dispensation relating to erection of crematorium at Northop which would now end on 2 September 2015; (b) That Councillor Clive Carver be granted dispensation under paragraph (f) of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001 to speak at County Council and/or other Committees relating to the Officers' Code of Conduct but to leave the room when the vote was taken; (c) That Councillor Clive Carver be granted dispensation under paragraphs (d) (f) and (h) of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001 to speak to Officers, in person or by telephone, provided there was at least one witness, which would ensure there were at least three people involved in the conversation, and that the conversation be minuted. Also, that Councillor Carver be allowed to contact Officers in writing if he wished. If the discussions failed to resolve Councillor Carver's concerns about the application and the grant application was either resubmitted to the Community Chest Panel or a fresh application was made, then Councillor Carver would need to submit a further request for dispensation to the Standards Committee; and (d) That Councillor Veronica Gay be granted dispensation under paragraphs (f) and (h) only of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001

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		to correspond with Officers on the item. Also to speak to officers provided there is a witness which would ensure that at least three people would be present, and that the conversation was minuted. Also that Councillor Gay be allowed to speak on the matter at any Council or committee meeting but not to vote and to withdraw from the room at the point the vote was taken
A6	Review of the Flintshire Planning Code of Practice	That subject to the above additions and amendments the proposed alterations to the Flintshire Planning Code of Practice be submitted to the Planning Strategy Group for consideration.
A7	Member Training	That the various arrangements in place to provide training to Members and co-opted members of the Council be noted.
A8	Forward Work Programme	 (a) That the Forward Work Programme be agreed; and (b) That the items on the Annual audit of Declarations of Interest and the Annual Ombudsman's report be included on the Forward Work Programme for consideration at the meeting of the Committee scheduled for 3 November 2014.