

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



To: Edward Michael Hughes (Chairman)

CS/NG

Councillors: David Cox, Hilary McGuill and
Arnold Woolley

30 September 2014

Co-opted Members

Robert Dewey, Jonathan Duggan-Keen, Phillipa
Ann Earlam and Kenneth Harry Molyneux

Nicola Gittins 01352 702345

Dear Sir / Madam

A meeting of the **STANDARDS COMMITTEE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **MONDAY, 6TH OCTOBER, 2014** at **6.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 10)
To confirm as a correct record the minutes of the meeting held on 1 September 2014.
- 4 **DISPENSATIONS**

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

The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

5 **REVIEW OF THE MEMBERS' CODE OF CONDUCT** (Pages 11 - 28)

To review the Members' Code of Conduct

6 **FORWARD WORK PROGRAMME** (Pages 29 - 30)

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

NOTE: AT 6.30PM REPRESENTATIVES FROM TOWN AND COMMUNITY COUNCILS WILL BE IN ATTENDANCE TO CONSIDER THE FOLLOWING ITEMS:

7 **STANDARDS COMMITTEE ANNUAL REPORT** (Pages 31 - 36)

To approve the Annual Report for publication – copy attached. Once approved the Report will be sent to all County Councillors, Town and Community Councils and other public bodies for information. The Committee will be asked to comments on: (i) the content of the Report and (ii) the intended circulation list.

8 **INTERESTS**

To receive a verbal presentation by the Monitoring Officer on the following:

- Declarations
- Registration
- Notification

9 **ETHICAL ISSUES CURRENTLY OF INTEREST OR RAISED BY TOWN AND COMMUNITY COUNCILS**