

To: Edward Michael Hughes (Chairman)

CS/NG

28 October 2014

Councillors: David Cox, Hilary McGuill and Arnold Woolley

### **Co-opted Members**

Robert Dewey, Jonathan Duggan-Keen, Phillipa Ann Earlam and Kenneth Harry Molyneux Tracy Waters 01352 702331 tracy.waters@flintshire.gov.uk

Dear Sir / Madam

A meeting of the <u>STANDARDS COMMITTEE</u> will be held in the <u>CLWYD</u> <u>COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA</u> on <u>MONDAY, 3RD</u> <u>NOVEMBER, 2014</u> at <u>6.30 PM</u> to consider the following items.

Please note that a training session for the Standards Committee members will be held from 6.00pm until 6.30pm.

Yours faithfully

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Democracy & Governance Manager

### <u>A G E N D A</u>

- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING</u> <u>DECLARATIONS)</u>
- 3 <u>MINUTES</u> (Pages 1 4)

To confirm as a correct record the minutes of the meeting held on 6 October 2014.

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

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

#### 4 **DISPENSATIONS**

# 5 **<u>PUBLIC SERVICES OMBUDSMAN'S ANNUAL LETTER 2013/14</u> (Pages 5 - 20)**

To receive and note the Annual Letter of the Public Service Ombudsman for Wales.

### 6 **DECLARATIONS OF INTEREST** (Pages 21 - 26)

To update the Committee on the results of an audit into declaration of interests.

## 7 <u>**REVIEW OF PROTOCOL ON MEMBER/OFFICER RELATIONS** (Pages 27 - 40)</u>

For the Committee to contribute to the review of the Protocol on Member/Officer Relations

### 8 **FORWARD WORK PROGRAMME** (Pages 41 - 42)

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