

**Flintshire County Council – Decisions taken by the Standards Committee on Monday, 8 December 2014**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	No declarations of interest were made.
<b>A3</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A4</b>	Dispensations	<p>That Councillor Christine Jones be granted dispensation under paragraphs (c) and (d) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 for a period of 12 months (ending 8 December 2015) to:</p> <ul style="list-style-type: none"> <li>• Contact officers in writing on planning application 052887 or any application which, in the Monitoring Officer’s opinion, was of a similar nature. Councillor Jones would be entitled to remain in the room to speak for three minutes on the item before withdrawing from the room (and thus not vote) after doing so.</li> </ul>
<b>A5</b>	Supplementary Protocols	<p>(a) That no further action be taken in relation to the Planning Protocol;</p> <p>(b) That the points raised in paragraph 3.02 of the report be considered as part of the proposed review of Flintshire’s Member/Officer Protocol;</p> <p>(c) That all Members be reminded of the provisions for declarations of Gifts and Hospitality within the Code of Conduct; and</p> <p>(d) That the protocol on the use of IT by Members be pursued as indicated in paragraph 3.04 of the report, taking into consideration the comments raised by the Committee. The final version of the Protocol to be brought back to the Committee at a later date, for information only.</p>
<b>A6</b>	Urgent Item - Guidance on the Code of Conduct for Local Authority Members - Public Interest Test	That the Monitoring Officer feedback the comments of the Committee to the Public Services Ombudsman for Wales.

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<b>A8</b>	Forward Work Programme	That the Forward Work Programme be updated accordingly.