

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



To: Edward Michael Hughes (Chairman)  
Councillors: David Cox, Hilary McGuill and  
Arnold Woolley

CS/NG

3 February 2015

**Co-opted Members**

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

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Dear Sir / Madam

A meeting of the **STANDARDS COMMITTEE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **MONDAY, 9TH FEBRUARY, 2015** at **6.30 PM** 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

Democracy & Governance Manager

**AGENDA**

1 **APOLOGIES**

2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

3 **MINUTES** (Pages 3 - 8)

To confirm as a correct record the minutes of the meeting held on 8 December 2014.

4 **DISPENSATIONS** (Pages 9 - 10)

To consider the enclosed application for dispensation and any other requests that are received before the meeting.

5 **PUBLIC SERVICE OMBUDSMAN ANNUAL LETTER 2013/14** (Pages 11 - 30)

To follow up on consideration on the Public Services Ombudsman's annual letter pursuant to the committee's decision at its 3 November meeting.

6 **FORWARD WORK PROGRAMME** (Pages 31 - 32)

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

**FOR INFORMATION ONLY - PROTOCOL ON THE USE OF IT BY MEMBERS**

For members of the Standards Committee to receive, for information only, a copy of the Protocol on the use of IT by Members, as agreed at the meeting on 8 December (minute number 42(d)).