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

5 May 2015

Co-opted Members

Robert Dewey, Jonathan Duggan-Keen, Phillipa Ann Earlam and Kenneth Harry Molyneux Sharon Thomas 01352 702324 sharon.b.thomas@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, 11TH MAY, 2015</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

f ----

Democracy & Governance Manager

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

- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING</u> DECLARATIONS)
- 3 **MINUTES** (Pages 3 8)

To confirm as a correct record the minutes of the meeting held on 13 April 2015.

4 **DISPENSATIONS** (Pages 9 - 12)

FORWARD WORK PROGRAMME (Pages 13 - 14)

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