

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

30 June 2015

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 JULY, 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 - 6)
To confirm as a correct record the minutes of the meeting held on 11 May 2015.
- 4 **DISPENSATIONS** (Pages 7 - 8)

5 **REVIEW OF THE PROTOCOL FOR MEMBERS IN THEIR DEALINGS WITH CONTRACTORS / DEVELOPERS AND OTHER THIRD PARTIES**
(Pages 9 - 18)

To undertake a periodic review of the Protocol for Members in their dealings with Contractors / Developers and other third parties to identify any necessary alterations

6 **ANNUAL REVIEW OF MEMBER'S CODE OF CONDUCT** (Pages 19 - 20)

For the Committee to undertake its annual review of the Member's Code of Conduct

7 **BIENNIAL ALL WALES STANDARDS CONFERENCE, CARDIFF - 20 OCTOBER** (Pages 21 - 22)

To receive a verbal report from the Monitoring Officer

8 **FORWARD WORK PROGRAMME** (Pages 23 - 24)

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