

Flintshire County Council – Decisions taken by the Standards Committee on Monday, 6 July 2015

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

A1	Declarations of Interest (Including Whipping Declarations)	There were no declarations of interest.
A2	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
A3	Dispensations	That the Monitoring Officer write to Councillor Auty to explain that a dispensation was not granted as it was not deemed that she had a personal and prejudicial interest.
A4	Review of the Protocol for Members in their dealings with Contractors / Developers and other third parties	<p>(a) That paragraph 5.6 be amended to include reference to an audit trail being kept as to why the decision was taken for Members to attend the meetings of that company or its representatives in the first place; and</p> <p>(b) That paragraph 1.3 be amended to reflect the relevant section from the Planning Code of Conduct, to read “where a Member had been contacted on more than 4 occasions”.</p>
A5	Annual review of Member's Code of Conduct	<p>(a) That the annual review of the Members’ Code of Conduct be noted; and</p> <p>(b) That no further changes are required at the present time.</p>
A6	Biennial All Wales Standards Conference, Cardiff - 20 October	<p>That the four places at the Standards Conference on 20 October be allocated as follows:</p> <ol style="list-style-type: none"> 1. The Chairman of Standards Committee (or the Vice Chairman in his absence) as a lay representative 2. The Monitoring Officer 3. A Town or Community Council Representative 4. A County Councillor Member of Standards Committee <p>If the place was not taken by a Town or Community Council Representative the place would divert to a member of the Standards Committee.</p>

Flintshire County Council – Decisions taken by the Standards Committee on Monday, 6 July 2015

Agenda Item No	Topic	Decision
A7	Forward Work Programme	That training on the topic listed above be provided prior to the commencement of a future meeting.