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To: Edward Michael Hughes (Chairman)

Councillors: David Cox, Hilary McGuill and Arnold Woolley

**Co-opted Members**

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

1 December 2015

Dear Member

You are invited to attend a meeting of the Standards Committee which will be held at 6.30 pm on Monday, 7th December, 2015 in the Clwyd Committee Room, County Hall, Mold CH7 6NA 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.**

**A G E N D A**

**1 APOLOGIES**

**Purpose:** To receive any apologies.

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

**Purpose:** To receive any Declarations and advise Members accordingly.

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

**Purpose:** To confirm as a correct record the minutes of the meeting held on 2 November 2015.

**4 DISPENSATIONS**

**Purpose:** To receive any requests for dispensations.

5 **REVIEW OF LOCAL RESOLUTION PROCEDURE** (Pages 9 - 12)

To review the Local Resolution Procedure after is being in operation for 2 years.

6 **FORWARD WORK PROGRAMME** (Pages 13 - 14)

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Evans', with a long horizontal stroke extending to the right.

Peter Evans  
Democracy & Governance Manager