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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

2 February 2016

Dear Member

You are invited to attend a meeting of the Standards Committee which will be held at 6.30 pm on Monday, 8th February, 2016 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

AGENDA

1 APOLOGIES

Purpose: To receive any apologies.

2 <u>DECLARATIONS</u> <u>OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 3 - 6)

Purpose: To confirm as a correct record the minutes of the meeting held on 7 December 2015.

4 **DISPENSATIONS**

Purpose: To receive any requests for dispensations.

5 **REVIEW OF PROTOCOL ON COUNCILLOR NEWSLETTERS** (Pages 7 - 10)

For the Committee to confirm that current arrangements for Councillor newsletters and annual reports are sufficient and do not require amendment.

6 **FORWARD WORK PROGRAMME** (Pages 11 - 12)

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

Yours faithfully

Peter Evans

Democracy & Governance Manager