

Flintshire County Council – Decisions taken by the Standards Committee on Monday, 7 March 2016

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A2	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
A3	Dispensations	That Councillor Tim Newhouse be granted dispensation under paragraphs (d), (e) and (f) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 to speak and answer questions in respect of matters relating to E Teach but to leave the room before the debate and vote when the item is considered at meetings of the Audit Committee. The Vice Chair to take the position of Chair during the absence of Councillor Newhouse as Chair of the Audit Committee. The dispensation to cover a period of 12 months.
A4	Standards Forum	<p>That the Committee supported the following proposals:</p> <p>(a) That meetings of the Standard Forum be held every 6 months;</p> <p>(b) That the host Monitoring Officer be the only Monitoring Officer required to attend a meeting of the Forum, and</p> <p>(c) That the local Chair takes the Chair for the meeting.</p>
A6	Local Government Ethical Framework	<p>(a) That the Committee recommends to Council that it applies the changes to the national model to its own local code; and</p> <p>(b) That the Council provides guidance to Town and Community Councils to enable them to make the same changes.</p>
A7	Forward Work Programme	(a) That the Forward Work Programme be noted;

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		<p>(b) That a report on the Planning Protocol be provided to the next meeting of the Committee; and</p> <p>(c) That the Chair be asked to provide a report back on the Standards Forum to the meetings of the Committee to be held in July 2016 and January 2017</p>