



Contact Officer: Tracy Waters  
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To: Edward Michael Hughes (Chairman)

Members: Robert Dewey, Duggan-Keen, Phillipa Ann Earlam,  
Kenneth Harry Molyneux, David Cox, Hilary McGuill and Arnold Woolley

27 October 2015

Dear Member,

You are invited to attend a meeting of the Standards Committee which will be held at 6.30 pm on Monday, 2nd November, 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 - 6)

**Purpose:**

To confirm as a correct record the minutes of the meeting held on 5<sup>th</sup> October 2015.

#### 4 **DISPENSATIONS**

**Purpose:**

To receive any requests for dispensations.

#### 5 **BIENNIAL STANDARDS CONFERENCE 2015** (Pages 7 - 8)

**Purpose:**

Report back from the Vice-Chair. Course notes from the conference will be made available to members of the Committee.

#### 6 **ANNUAL REPORT** (Pages 9 - 14)

**Purpose:**

To approve the Annual Report for publication – copy attached.

Once approved, the Report will be sent to all County Councillors, Town and Community Councils and other public bodies for information. The Committee will be asked to comment on:

- (i) the content of the Report; and
- (ii) the intended circulation list.

#### 7 **FORWARD WORK PROGRAMME** (Pages 15 - 16)

**Purpose:**

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

Yours faithfully



Peter Evans  
Democracy & Governance Manager