

Flintshire County Council – Decisions taken by the Standards Committee on Monday, 2 November 2015

Agenda Item No	Topic	Decision
Part A – Items considered in public		
3	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
4	Dispensations	<p>That County Councillors Carol Ellis, Dennis Hutchinson and Mike Peers be granted dispensation under paragraphs (d), (f) and (h) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001, and Buckley Town Councillors David Ellis and Jeanne Hutchinson be granted dispensations under paragraphs (d) and (f) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 to:-</p> <ul style="list-style-type: none"> • Be able to speak and answer questions • To leave the meeting before the debate takes place • Not to vote • Communicate with officers in writing • Discuss with officers if at least 3 people are present – 2 independent (not another trustee or their spouse) and that the discussions be minuted • To apply until the next County Council elections in May 2017 <p>That Councillors Chris Bithell and Helen Brown be granted dispensation under paragraphs (d), (f) and (h) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 to:-</p> <ul style="list-style-type: none"> • Be able to speak at Informal Cabinet and Cabinet meetings and answer questions • Not vote and leave the room when voting takes place • Discuss with officers if at least 3 people are present (2 to be independent) and that the discussions are minuted • Dispensation to apply to the conclusion of the budget setting process for financial year 2016/17 (no later than March 2016) •
5	Biennial Standards Conference 2015	That the update be received.

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6	Annual Report	(a) That the content of the Annual Report be approved; and (b) That the intended circulation list be confirmed.
7	Forward Work Programme	That the Forward Work Programme be noted.