

Flintshire County Council – Decisions taken by the Standards Committee on Monday, 3 July 2017

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	Councillor Heesom declared a personal and prejudicial interest in agenda item number 4 on the dispensation requests which related to Mostyn Community Council. He left the room during the consideration of those requests for dispensation.
A2	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
A3	Dispensations	<p><u>County Councillor Clive Carver</u> That a letter be sent to Councillor Carver to advise that his interest was not prejudicial and provide him with the details which would offer adequate protection if required. The situations where that exemption would not apply would also be explained.</p> <p><u>Community Councillor Peter Gibbons</u> That Community Councillor Peter Gibbons be granted dispensation under paragraphs (f) and (h) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 to speak and/or answer questions at Mostyn Town Council meetings in relation to agenda items on match funding for Mostyn Sports and Leisure Group, and to leave the room during the debate and when the matter is voted on. Also to speak to officers provided that there was a witness which would ensure that at least three people would be present, and that the conversation be minuted.</p> <p><u>Community Councillor Angela Tattum</u> That Community Councillor Angela Tattum be granted dispensation under paragraphs (f) and (h) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 to speak and/or answer questions at Mostyn Town Council meetings in relation to agenda items on match funding for Mostyn Sports and Leisure Group, and to leave the room during the debate and when the matter is voted on. Also to speak to officers provided that there was a witness which would ensure that at least three people would be present, and that the conversation be minuted.</p> <p><u>Community Councillor David Roney</u> That Community Councillor David Roney be granted dispensation under paragraphs (f) and (h)</p>

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		of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 to speak and/or answer questions at Mostyn Town Council meetings in relation to agenda items on match funding for Mostyn Sports and Leisure Group, and to leave the room during the debate and when the matter is voted on. Also to speak to officers provided that there was a witness which would ensure that at least three people would be present, and that the conversation be minuted.
A4	Reappointment of Town and Community Council Representative	<p>(a) That it be noted that no Town or Community Council objected to the reappointment of Councillor Duggan-Keen;</p> <p>(b) That the Monitoring Officer contact Welsh Government to highlight the difficulties encountered in the recruitment process due to timing; and</p> <p>(b) That a report be submitted to the September meeting of County Council recommending that Councillor Duggan-Keen be reappointed for a further term.</p>
A5	Conduct Training for Town and Community Councils	<p>(a) That the training provided be noted along with the additional date scheduled for September; and</p> <p>(b) That the Monitoring Officer contact Town and Community Councils to ask if they required training on any particular topics.</p>
A6	Annual Report by Members	<p>(a) That all Members be advised of the procedures for writing annual reports; and</p> <p>(b) That the WLGA guidance on the use of social media be circulated to all Members.</p>
A7	Forward Work Programme	<p>(a) That the Forward Work Programme be noted including the items above; and</p> <p>(b) That the Monitoring Officer contact Town and Community Council to ask that any questions they wished to ask of the Ombudsman at the joint meeting in October be sent</p>

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		to him by the end of July, including those submitted by Standards Committee members.