

To: Edward Michael Hughes (Chairman)

Councillors: Patrick Heesom, Paul Johnson and Arnold Woolley

Co-opted Member:

Robert Dewey, Jonathan Duggan-Keen, Phillipa Ann Earlam and Kenneth Harry Molyneux

28 November 2017

Dear Sir/Madam

You are invited to attend a meeting of the Standards Committee which will be held at 6.00 pm on Monday, 4th December, 2017 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

Please note the meeting start time

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 - 8)

Purpose: To confirm as a correct record the minutes of the meeting on 2 October 2017.

4 APPOINTMENT OF INDEPENDENT MEMBER (Pages 9 - 12)

Purpose: To appoint an independent member (co-optee) to the vacancy on the Standards Committee.

5 NORTH WALES STANDARDS FORUM (Pages 13 - 14)

Purpose: To receive the notes of the Vice Chair.

6 DECISION OF CASE TRIBUNAL (Pages 15 - 30)

Purpose: For committee to consider a recent decision of a case tribunal in respect of a former Councillor.

7 DISPENSATIONS

Purpose: To receive any requests for dispensations.

8 FORWARD WORK PROGRAMME (Pages 31 - 32)

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager