

To: Edward Michael Hughes (Chairman)

Councillors: Patrick Heesom, Paul Johnson and Arnold Woolley

Co-opted Members:

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

2 January 2018

Dear Sir/Madam

You are invited to attend a meeting of the Standards Committee which will be held at 6.30 pm on Monday, 8th January, 2018 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items.

Please note that an introductory session for the Standards Committee members to welcome the new independent member 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 on 4 December 2017.

4 DISPENSATIONS (Pages 7 - 10)

Purpose: To receive any requests for dispensations.

5 REVIEW OF CODES AND PROTOCOLS (Pages 11 - 14)

Purpose: To set a programme for reviewing the codes and protocols within the Constitution.

6 INDUCTION AND TRAINING FOR THE STANDARDS COMMITTEE (Pages 15 - 18)

Purpose: That the Committee helps to identify the individual and collective training and development needs of its members.

That the Committee then helps to design a programme for the delivery of training and development to meet the identified needs.

7 FORWARD WORK PROGRAMME (Pages 19 - 20)

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

Yours faithfully



Robert Robins
Democratic Services Manager