

Contact Officer:
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To: Edward Michael Hughes (Chairman)

Councillors: Patrick Heesom, Paul Johnson and Arnold Woolley

Co-opted Members:

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

26 June 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, 2nd July, 2018 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

Please note that a training session for the Standard Committee members will be held from 6.00pm until 6.30pm

AGENDA

1 APOLOGIES

Purpose: To receive any apologies.

2 **MINUTES** (Pages 3 - 8)

Purpose: To approve the minute of the meeting on 4 June 2018.

3 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING</u> DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

4 DISPENSATIONS

Purpose: To receive any requests for dispensations.

5 REPORT BACK FROM THE STANDARDS COMMITTEE FORUM - 29TH JUNE 2018

Purpose: To receive a verbal report.

6 STANDARDS CONFERENCE - FOR INFORMATION

Purpose: The Standards Conference will take place on 14th September

2018 in the Medrus Conference Suite, Aberystwyth University,

Ceredigion.

7 **FORWARD WORK PROGRAMME** (Pages 9 - 10)

Purpose: For the Committee to consider topics to be included on the

attached Forward Work Programme.

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following item is considered to be exempt by virtue of Paragraph(s) 18a of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The information being considered is subject to an obligation of confidentiality.

8 **REVIEW OF THE MEMBERS' CODE OF CONDUCT** (Pages 11 - 24)

Purpose: That the Committee notes that the evidence indicates that

existing systems seem to be working and that the members'

Code of Conduct does not need revision.

Yours faithfully

Robert Robins
Democratic Services Manager