



Contact Officer:
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To:

Councillors: Patrick Heesom, Paul Johnson and Arnold Woolley

Co-opted Members:

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

25 September 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, 1st October, 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

A G E N D A

1 APPOINTMENT OF CHAIR

Purpose: Nominations will be sought for a Chair of the Committee.

2 APPOINTMENT OF VICE-CHAIR

Purpose: Nominations will be sought for a Vice-Chair of the Committee.

3 APOLOGIES

Purpose: To receive any apologies.

4 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

5 MINUTES (Pages 3 - 6)

Purpose: To confirm as a correct record the minutes of the meeting on 2 July 2018.

6 DISPENSATIONS

Purpose: To receive any requests for dispensations.

7 ADJUDICATION PANEL FOR WALES SANCTIONS GUIDANCE (Pages 7 - 32)

Purpose: That the Committee notes the content of the guidelines.

8 PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL REPORT FOR 2017/18 (Pages 33 - 40)

Purpose: To inform the Standards Committee of the Public Services Ombudsman for Wales Annual Report for 2017/18.

9 PUBLIC SERVICES OMBUDSMAN FOR WALES (PSOW) CASE BOOK

Purpose: To receive a verbal report on the Ombudsman's Case Book (link below).

<https://www.ombudsman.wales/wp-content/uploads/2018/08/Code-of-Conduct-Casebook-Eng-Issue-17-July-2018.pdf>

10 NORTH WALES STANDARDS FORUM

Purpose: To receive a verbal report from Julia Hughes.

11 FORWARD WORK PROGRAMME (Pages 41 - 42)

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

Yours faithfully



Robert Robins
Democratic Services Manager