

Contact Officer: Maureen Potter / 01352 702322

To: Robert Dewey (Chairman)

Councillors: Patrick Heesom, Paul Johnson and Arnold Woolley

Co-opted Members:

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

29 January 2019

Dear Sir/Madam

You are invited to attend a meeting of the Standards Committee which will be held at 6.30 pm on Monday, 4th February, 2019 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

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

AGENDA

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 7 January 2019.

4 **DISPENSATIONS**

Purpose: To receive any requests for dispensations.

5 **OVERVIEW OF ETHICAL COMPLAINTS** (Pages 9 - 12)

Purpose: That the Committee notes the number and type of complaints.

6 COUNCILLOR TRAINING 2018

Purpose: A verbal report to inform the Committee of attendance at Councillor training on the Members' Code of Conduct delivered in October 2018

7 <u>REPORTS FROM INDEPENDENT MEMBER VISITS TO</u> <u>TOWN/COMMUNITY COUNCILS</u>

Purpose: To receive verbal reports from independent members of the Committee on their visits to the following councils:

- Llanasa Community Council (Phillipa Earlam -16 October 2018)
- Caerwys Town Council (Julia Hughes 16 October 2018)
- Nercwys Community Council (Rob Dewey 31 October 2018)
- Ysceifiog Community Council (Julia Hughes -19 November 2018)

8 FORWARD WORK PROGRAMME (Pages 13 - 16)

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

Yours faithfully

Robert Robins Democratic Services Manager