



Contact Officer:
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To: Robert Dewey (Chairman)

Councillors: Patrick Heesom, Paul Johnson and Arnold Woolley

Co-opted Members:

Jonathan Duggan-Keen, Phillipa Earlam, Julia Hughes, Kenneth Molyneux and Mark Morgan

25 February 2020

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 March, 2020 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 6pm until 6.30pm

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 MINUTES (Pages 3 - 10)

Purpose: To approve as a correct record the minutes of the meeting held on 3 February 2020.

3 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

4 DISPENSATIONS

Purpose: To receive any requests for dispensations.

Members of the press/public will be able to remain in the room whilst an application for dispensation is presented to the Committee and will be able to return to hear the Committee's decision. However, under Paragraph 18C Schedule 12A Local Government Act 1972 the Committee will exclude the press and public from the meeting whilst it deliberates on any application for a dispensation.

5 **REVIEW OF MEMBER/OFFICER PROTOCOL** (Pages 11 - 32)

Purpose: To consider revising the Member/Officer Protocol as part of the Committee's rolling review of the Constitution.

6 **SUB-COMMITTEE OF THE STANDARDS COMMITTEE** (Pages 33 - 36)

Purpose: To consider setting up a sub-committee of the Standards Committee to deal with urgent requests for dispensations that arise between the scheduled meetings of the Committee.

7 **FORWARD WORK PROGRAMME** (Pages 37 - 40)

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