

**Flintshire County Council – Decisions taken by the Standards Committee on Monday, 21 September 2020**

Agenda Item No	Topic	Decision
	Attendance and Apologies	<p><b><u>Present:</u> Rob Dewey (Chairman)</b>  <u>Councillors:</u>                      Patrick Heesom, Paul Johnson and Arnold Woolley.</p> <p><u>Co-opted members:</u>                      Jonathan Duggan-Keen, Phillipa Earlam, Julia Hughes, Ken Molyneux and Mark Morgan.</p> <p><b><u>In Attendance:</u></b>                      Monitoring Officer, Deputy Monitoring Officer, and Team Leader – Democratic Services.</p>
<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	None.
<b>A2</b>	Minutes	That the minutes be approved and signed by the Chairman as a correct record.
<b>A3</b>	Dispensations	That Councillor Carver's re-application to be granted on the same terms as in July 2019, which was: That Flintshire County Councillor and Hawarden Community Councillor Clive Carver be granted dispensation under paragraphs (a), (d) and (f) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 to speak at Flintshire County Council and Hawarden Community Council Planning Committee, but leave before the debate and vote on planning application 060060 or any application, which, in the opinion of the Monitoring Officer, is similar. This allows for making verbal and written communications on the matter to officers of Flintshire County Council provided there is at least one witness when speaking to officers, thereby ensuring that there are at least three people involved in the conversation which should be minuted. The dispensation is to be granted for 12 months, ceasing on 20 <sup>th</sup> September 2021.
<b>A4</b>	Ethics and Governance During Lockdown	That the Committee be assured that ethical arrangements have been maintained during the response phase of the emergency.
<b>A5</b>	Review of Dispensation Procedures at Anglesey and Gwynedd Councils	(a) That the processes and procedures for dealing with applications for dispensations by County Councillors and Town and Community Councillors at Anglesey and Gwynedd

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		<p>be noted; and</p> <p>(b) Other local authorities be contacted to gather the same information as Anglesey and Gwynedd, with the specific question of how did they promote the process to encourage individuals to submit applications for dispensation, being asked.</p>
<b>A6</b>	Forward Work Programme	<p>(a) That the Committee schedules its principal meetings every other month with reserved dates in the intervening months in case it needs to determine any requests for dispensation; and</p> <p>(b) That the Forward Work Programme at Appendix 2 be approved.</p>