

**Gareth Owens LL.B Barrister/Bargyfreithiwr**  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



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To: Julia Hughes (Chair)

Councillors: Teresa Carberry, Andrew Parkhurst and Antony Wren

**Co-opted Members:**

David Wynn Davies, Jacqueline Guest, Mark Morgan and Gill Murgatroyd

27 May 2022

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**STANDARDS COMMITTEE**  
**MONDAY, 6TH JUNE, 2022 at 6.30 PM**

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

Yours faithfully

Steven Goodrum  
Democratic Services Manager

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

## A G E N D A

### 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 5 - 8)

**Purpose:** To confirm as a correct record the minutes of the meeting held on 10 January 2022.

### ITEMS FOR INFORMATION

### 4 WELSH GOVERNMENT GUIDANCE ON THE DUTY OF GROUP LEADERS TO PROMOTE ETHICAL BEHAVIOUR (Pages 9 - 16)

**Purpose:** To share the final guidance from Welsh Government on this new duty.

### 5 OVERVIEW OF ETHICAL COMPLAINTS (Pages 17 - 26)

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

### ITEMS FOR DECISION

### 6 FORWARD WORK PROGRAMME (Pages 27 - 28)

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

### 7 DISPENSATIONS (Pages 29 - 32)

**Purpose:** To receive any requests for dispensations.

Members of the press/public will be able to remain at the meeting 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.

***Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours***

## **Procedural Note on the conduct of meetings**

The Chair will open the meeting and introduce themselves.

The meeting will be attended by a number of Councillors. Officers will also be in attendance to present reports, with Democratic Services officers acting as hosts of the meeting.

All attendees are asked to ensure their mobile phones are switched off and that any background noise is kept to a minimum.

All microphones are to be kept muted during the meeting and should only be unmuted when invited to speak by the Chair. When invitees have finished speaking they should go back on mute.

To indicate to speak, Councillors will use the chat facility or use the electronic raise hand function. The chat function may also be used for questions, relevant comments and officer advice and updates.

The Chair will call the speakers, with elected Members addressed as 'Councillor' and officers addressed by their job title e.g. Chief Executive' or name. From time to time, the officer advising the Chair will explain procedural points or suggest alternative wording for proposals, to assist the Committee.

If and when a vote is taken, the Chair will explain that only those who oppose the proposal(s), or who wish to abstain will need to indicate, using the chat function. The officer advising the Chair will indicate whether the proposals are carried.

If a more formal vote is needed, this will be by roll call – where each Councillor will be asked in turn (alphabetically) how s/he wishes to vote

At County Council and Planning Committee meetings speaker's times are limited. A bell will be sounded to alert that the speaker has one minute remaining

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