Gareth Owens LL.B Barrister/Bargyfreithiwr

Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



Contact Officer:
Maureen Potter 01352 702322

To: Julia Hughes (Chair)

Councillors: Teresa Carberry, Andrew Parkhurst and Antony Wren

Co-opted Members:

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

3 January 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING STANDARDS COMMITTEE MONDAY, 9TH JANUARY, 2023 at 6.30 PM

Please note that a training session 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. The live streaming will stop when any confidential items are considered. 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.

AGENDA

1 APOLOGIES

Purpose: To receive any apologies.

2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>

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 5 December 2022.

4 **DISPENSATIONS**

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.

ITEMS FOR DECISION

5 CHANGES TO THE COUNCILLORS' CODE OF CONDUCT FOLLOWING THE ROLLING REVIEW (Pages 9 - 52)

Purpose: To agree the precise drafting of in principle changes that were

agreed as part of the rolling review of the Constitution at the

November 2022 meeting.

6 ROLLING REVIEW OF THE EMPLOYEES CODE OF CONDUCT (Pages 53 - 80)

Purpose: As part of the rolling review of the Constitution, we need to

consider whether the Employees Code of Conduct needs any

amendments to keep it up to date.

7 REPORTS FROM INDEPENDENT MEMBER VISITS TO TOWN & COMMUNITY COUNCILS

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

- Gwernaffield Community Council (David Davies -09.11.2022)
- Whitford Community Council (Gill Murgatroyd -10.11.2022)
- Holywell Town Councii (Gill Murgatroyd 15.11.2022)
- Mostyn Community Council (David Davies 21.11.2022)
- Connah's Quay Town Council (Ian Papworth -28.11.2022)
- Mold Town Council (Julia Hughes 30.11.22)

ITEMS FOR INFORMATION

8 **OVERVIEW OF ETHICAL COMPLAINTS** (Pages 81 - 88)

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

9 **FORWARD WORK PROGRAMME** (Pages 89 - 90)

Purpose: For the Committee to consider topics to be included on the

attached Forward Work Programme.

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