

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraidaidd



To: Patricia Jones (Chair)

CS/NG

Councillors: David Cox, Hilary McGuill and
Arnold Woolley

2 July 2013

Co-opted Members

Edward Michael Hughes, Chris Bretherton-Watt,
Robert Dewey, Phillipa Ann Earlam and Jonathan
Duggan-Keen

01352
702345/702350/702324/702331/7
02322

Dear Sir / Madam

A meeting of the **STANDARDS COMMITTEE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **MONDAY, 8TH JULY, 2013** at **6.00 PM** to consider the following items.

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

Yours faithfully

Democracy & Governance Manager

A G E N D A

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

3 **MINUTES** (Pages 1 - 6)

To confirm as a correct record the minutes of the last meeting.

4 **DISPENSATIONS**

5 **ETHICAL ADVICE ON COLLABORATION** (Pages 7 - 10)

To approve the attached Protocol on how ethical advice will be given in respect of collaboration between authorities.

6 **FORWARD WORK PROGRAMME** (Pages 11 - 12)

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