#### Gareth Owens LL.B Barrister/Bargyfreithiwr

Head of Legal and Democratic Services Pennaeth Gwasanaethau Cyfreithiol a Democrataidd



To: Patricia Jones (Chair)

Councillors: David Cox, Hilary McGuill and

Arnold Woolley

CS/NG

30 October 2013

01352 702322

**Co-opted Members** 

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

Dear Sir / Madam

A meeting of the <u>STANDARDS COMMITTEE</u> will be held in the <u>CLWYD</u> <u>COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA</u> on <u>MONDAY, 4TH</u> <u>NOVEMBER, 2013</u> at <u>6.00 PM</u> 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

AGENDA

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

County Hall, Mold. CH7 6NA
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Neuadd y Sir, Yr Wyddgrug. CH7 6NR
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# 3 <u>MINUTES</u> (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting held on 14 October 2013.

## 4 <u>DISPENSATIONS</u>

#### 5 **AUDIT OF DECLARATIONS OF INTEREST** (Pages 7 - 12)

To report to committee on the audit of the declarations of interest process.

# 6 **ANNUAL REPORT** (Pages 13 - 18)

To approve the Annual Report for publication (copy enclosed). Once approved the Report will be sent to all County Councillors, Town and Community Councils and other public bodies for information. The Committee will be asked to comment on:

- (i) the content of the Report
- (ii) the intended circulation list

## 7 **FORWARD WORK PROGRAMME** (Pages 19 - 20)

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