

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

1 July 2014

Co-opted Members

Robert Dewey, Jonathan Duggan-Keen, Phillipa
Ann Earlam, Edward Michael Hughes and Kenneth
Harry Molyneux

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Dear Sir / Madam

A meeting of the **STANDARDS COMMITTEE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **MONDAY, 7TH JULY, 2014** at **6.30 PM** to consider the following items.

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

Yours faithfully

Democracy & Governance Manager

A G E N D A

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting held on 12 May 2014.

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

4 **DISPENSATIONS**

5 **PETER KEITH-LUCAS STANDARDS' COMMITTEE TRAINING**

To receive feedback from the training event held on 1 July 2014.

6 **OFFICERS' CODE OF CONDUCT** (Pages 7 - 20)

To consider a revised and updated officers' code of conduct prior to its consideration by the Council's Constitution Committee.

7 **LOCAL RESOLUTION PROCEDURE** (Pages 21 - 24)

To receive a verbal update on the attached Procedure.

8 **HEESOM V THE PUBLIC SERVICES OMBUDSMAN FOR WALES** (Pages 25 - 28)

To brief Members on the outcome of the recent High Court decision and its implications for the Council.

9 **RETIREMENT FROM THE COMMITTEE**

A verbal report will be provided by the Monitoring Officer.

10 **FORWARD WORK PROGRAMME** (Pages 29 - 30)

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