

Flintshire County Council – Decisions taken by the Standards Committee on Monday, 3 November 2014

Agenda Item No	Topic	Decision
Part A – Items considered in public		
3	Minutes	That subject to the suggested amendment, the minutes be approved as a correct record and signed by the Chair.
4	Dispensations	<p>That Councillor Carolyn Thomas be granted dispensation under paragraphs (d), (e) and (f) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001:-</p> <p>(a) to contact officers in writing and to speak on the specific issue of the Music Service when it is considered in the Lifelong Learning Overview & Scrutiny Committee meeting but not vote and to leave the room when the voting takes place.</p> <p>(b) to speak and vote when the general budget is discussed</p>
5	Public Services Ombudsman’s Annual Letter 2013/14	<p>(a) That the report and the reduction in the number of complaints be noted;</p> <p>(b) That congratulations be passed on about the progress made in dealing with complaints; and</p> <p>(c) Report back the findings on the procedures put in place following the two complaints on unauthorised development and noise & other nuisance issues to the next meeting of the Standards Committee.</p>
6	Declarations of Interest	<p>(a) That the results of the audit be noted; and</p> <p>(b) That congratulations on the results be passed on to the relevant officers.</p>

Flintshire County Council – Decisions taken by the Standards Committee on Monday, 3 November 2014

Agenda Item No	Topic	Decision
7	Review of Protocol on Member/Officer Relations	<p>(a) That the following additional amendments be made to the protocol:-</p> <p><u>Sentence 4.2 (g)</u> Move the word 'improperly' to before the word 'influence'</p> <p><u>Sentence 4.1 (c) and 4.2 (b)</u> Add in the word 'differing' before the word 'pressures'</p> <p>(b) That the proposed amendments be submitted to the Constitution Committee for consideration.</p>
8	Forward Work Programme	<p>(a) That the Forward Work Programme be noted;</p> <p>(b) That the Chief Officer (Governance) and Democracy and Governance Manager determine topics for future meetings; and</p> <p>(c) That the Forward Work Programme be updated to include training on the following items:-</p> <ul style="list-style-type: none"> - Customer Service Policy - Updates on restructure once the budget discussions had taken place - Ombudsman's role regarding maladministration