

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



To: Edward Michael Hughes (Chairman)

CS/NG

Councillors: David Cox, Hilary McGuill and  
Arnold Woolley

7 April 2015

**Co-opted Members**

Nicola Gittins 01352 702345

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

Dear Sir / Madam

A meeting of the **STANDARDS COMMITTEE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **MONDAY, 13<sup>TH</sup> APRIL, 2015** 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 3 - 8)

To confirm as a correct record the minutes of the meeting held on 9 February 2015.

4 **DISPENSATIONS**

5 **THE ADJUDICATION PANEL FOR WALES ANNUAL REPORT 2013-2014**  
(Pages 9 - 34)

For the committee to consider the annual report of the Adjudication Panel for Wales (APW) issued in January 2015.

6 **VACANCY ON THE STANDARDS COMMITTEE** (Pages 35 - 40)

To approve the process for filling the vacancy on the committee

7 **FORWARD WORK PROGRAMME** (Pages 41 - 42)

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