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

Co-opted Members

Robert Dewey, Jonathan Duggan-Keen, Phillipa Ann Earlam and Kenneth Harry Molyneux Nicola Gittins / 01352 702345 nicola.gittins@flintshire.gov.uk

1 September 2015

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 SEPTEMBER, 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

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Democracy & Governance Manager

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

3 <u>MINUTES</u> (Pages 3 - 6)

To confirm as a correct record the minutes of the meeting held on 6 July 2015.

- 4 **<u>DISPENSATIONS</u>** (Pages 7 10)
- 5 **FORWARD WORK PROGRAMME** (Pages 11 12)

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