

To: Edward Michael Hughes (Chairman)

Councillors: Patrick Heesom, Paul Johnson and Arnold Woolley

**Co-opted Members:**

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

29 August 2017

Dear Sir/Madam

You are invited to attend a meeting of the Standards Committee which will be held at 6.30 pm on Monday, 4th September, 2017 in the Clwyd Committee Room, County Hall, Mold CH7 6NA 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.**

## A G E N D A

### 1 APOLOGIES

**Purpose:** To receive any apologies.

### 2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

**Purpose:** To receive any Declarations and advise Members accordingly.

### 3 MINUTES (Pages 3 - 10)

**Purpose:** To confirm as a correct record the minutes of the previous meeting.

### 4 DISPENSATIONS

**Purpose:** To receive any requests for dispensations.

5 **REVIEW OF DISPENSATIONS** (Pages 11 - 12)

**Purpose:** For Committee to review dispensations in accordance with the requirement to review dispensations annually.

6 **COMMITTEE MEMBERSHIP – VACANCY ON THE COMMITTEE** (Pages 13 - 16)

**Purpose:** To advise as to the need to fill a vacancy on the Committee and the opportunity to advertise for the vacancy on a joint basis with the Fire Authority.

7 **PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL REPORT FOR THE YEAR 2016/17** (Pages 17 - 40)

**Purpose:** To note the matters relating to Code of Conduct Complaints reported in the Public Services Ombudsman for Wales' Annual Report


8 **OMBUDSMAN'S VISIT TO JOINT MEETING OF STANDARDS COMMITTEE AND TOWN AND COMMUNITY COUNCILS**

**Purpose:** To discuss topics and questions received from delegates for the Ombudsman's visit to the Joint meeting of the Standards Committee and Town and Community Councils

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

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

Yours faithfully



Robert Robins  
Democratic Services Manager