

**Flintshire County Council – Decisions taken by the Standards Committee on Monday, 3 December 2018**

Agenda Item No	Topic	Decision
<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	None.
<b>A2</b>	Minutes	That the minutes be approved and signed by the Chairman as a correct record.
<b>A3</b>	Dispensations	<p>(a) That the dispensation request from Buckley Town Councillors Dennis and Jeannie Hutchinson in respect of discussion on local bus services at Buckley Town Council be refused; and</p> <p>(b) That Flintshire County Councillor and Saltney Town Councillor Veronica Gay be granted dispensation under paragraphs (d) (e) (f) and (h) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 to make verbal and written representations to Saltney Town Council and Flintshire County Council on matters relating to the Saltney Dementia support group and the monthly Memory Café. For public meetings, Councillor Gay is to leave the meeting after speaking, before the application is debated and voted on. For private meetings with County Council officers, there is a requirement for at least one witness to be present, to ensure that there are at least three people involved in the conversation, and that the discussion be minuted. The dispensation to be granted for 12 months, ceasing on 3 December 2019.</p>
<b>A4</b>	Visits by Members to Town and Community Councils	<p>(a) That the number of feedback reports from visits to Town and Community Councils considered at each meeting is adjusted so that agendas are not overloaded, unless urgent issues need to be fed back when these will be placed on the agenda for the next meeting. The reports are to be considered in chronological order;</p> <p>(b) That the written notes (using the agreed template) form background papers to agendas. Verbal reports to be made at each meeting to enable the Committee to resolve what feedback is to be given to Town and Community Councils that have been visited; and</p> <p>(c) That Members inform the Monitoring Officer of a visit to a Town or Community Council and send their written notes of the visit to him, as soon as possible after a visit has taken place, for the purposes of agenda planning for the Committee.</p>
<b>A5</b>	Forward Work Programme	That the Forward Work Programme be noted.