

Contact Officer: Sharon Thomas 01352 702324 sharon.b.thomas@flintshire.gov.uk

To: Robert Dewey (Chairman)

Councillors: Patrick Heesom, Paul Johnson and Arnold Woolley

Co-opted Members:

Jonathan Duggan-Keen, Phillipa Earlam, Julia Hughes and Kenneth Molyneux (+ 1 vacancy for a co-opted member)

25 June 2019

Dear Sir/Madam

You are invited to attend a meeting of the Standards Committee which will be held at 6.30 pm on Monday, 1st July, 2019 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 6pm until 6.30pm

AGENDA

1 APOLOGIES

Purpose: To receive any apologies.

2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 3 - 8)

Purpose: To confirm as a correct record the minutes of the meeting on

3 June 2019.

4 **DISPENSATIONS** (Pages 9 - 12)

Purpose: To receive any requests for dispensations.

5 <u>UPDATE ON THE COMMUNITY ASSET TRANSFER PROGRESS</u> (Pages 13 - 16)

Purpose: To provide an update on the Community Asset Transfer

Progress.

6 REPORTS FROM INDEPENDENT MEMBER VISITS TO TOWN/ COMMUNITY COUNCILS

Purpose: To receive verbal reports from independent members of the Committee on their visits to the following councils:

- Connah's Quay Town Council (Julia Hughes 28.05.19 and 05.06.19)
- Whitford Community Council (Jonathan Duggan-Keen 06.06.19)
- Hawarden Community Council (Jonathan Duggan-Keen 10.06.19)
- Gwernaffield and Pantymwyn Community Council (Jonathan Duggan-Keen - 12.06.19)
- Flint Town Council (Julia Hughes 24.06.19)

7 FEEDBACK FROM THE NORTH AND MID WALES STANDARDS FORUM

Purpose: To receive a verbal report from Julia Hughes.

8 **FORWARD WORK PROGRAMME** (Pages 17 - 20)

Purpose: For the Committee to consider topics to be included on the

attached Forward Work Programme.

Yours faithfully

Robert Robins
Democratic Services Manager