

**Flintshire County Council – Decisions taken by the Standards Committee on Monday, 1 July 2019**

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved and signed by the Chairman as a correct record.
A3	Dispensations	<p>(a) That Flintshire County Councillor and Hawarden Community Councillor Clive Carver be granted dispensation under paragraphs (a), (d) and (f) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 to speak at Flintshire County Council and Hawarden Community Council Planning Committee, but leave before the debate and vote on planning application 060060 or any application which, in the opinion of the Monitoring Officer, is similar. This allows for making verbal and written communications on the matter to officers of Flintshire County Council provided there is at least one witness when speaking to officers, thereby ensuring that there are at least three people involved in the conversation which should be minuted. The dispensation to be granted for 12 months, ceasing on 30 June 2020;</p> <p>(b) That Hawarden Community Councillor Cheryl Carver be granted dispensation under paragraphs (a), (d) and (f) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 to speak at Hawarden Community Council Planning Committee, but leave before the debate and vote on planning application 060060 or any application which, in the opinion of the Monitoring Officer, is similar. The dispensation to be granted for 12 months, ceasing on 30 June 2020;</p> <p>(c) That Hawarden Community Councillor Joyce Angell be granted dispensation under paragraphs (a), (d) and (f) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 to speak at Hawarden Community Council Planning Committee, but leave before the debate and vote on planning application 060060 or any application which, in the opinion of the Monitoring Officer, is similar. This allows for making verbal and written communications on the matter to officers of Flintshire County Council provided there is at least one witness when speaking to officers, thereby ensuring that there are at least three people involved in the conversation which should</p>

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		<p>be minuted. The dispensation to be granted for 12 months, ceasing on 30 June 2020;</p> <p>(d) That Hawarden Community Councillor Bob Connah be granted dispensation under paragraphs (a), (d) and (f) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 to speak at Hawarden Community Council Planning Committee, but leave before the debate and vote on planning application 060060 or any application which, in the opinion of the Monitoring Officer, is similar. The dispensation to be granted for 12 months, ceasing on 30 June 2020; and</p> <p>(e) That the Dispensation application form be updated and brought into circulation.</p>
<b>A4</b>	Update on the Community Asset Transfer Progress	Due to time restrictions and to allow for agenda items to be given proper consideration, it was agreed that items 5 (Update on the Community Asset Transfer Progress) and 7 (Feedback from the Standards Forum) be deferred to September.
<b>A5</b>	Reports from Independent Member visits to Town/Community Councils	That the verbal reports be received and feedback given to the Town and Community Councils.
<b>A6</b>	Feedback from the North and Mid Wales Standards Forum	Due to time restrictions and to allow for agenda items to be given proper consideration, it was agreed that items 5 (Update on the Community Asset Transfer Progress) and 7 (Feedback from the Standards Forum) be deferred to September.
<b>A7</b>	Forward Work Programme	That the Forward Work Programme be noted.