

Contact Officer: Maureen Potter / 01352 702322 maureen.potter@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)

28 May 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, 3rd June, 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 6.00 p.m until 6.30 p.m.

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

29 April 2019.

4 DISPENSATIONS

Purpose: To receive any requests for dispensations.

5 PUBLIC SERVICES OMBUDSMAN FOR WALES CASEBOOK ISSUE 19 (OCTOBER – DECEMBER 2018) (Pages 9 - 16)

Purpose: To inform the Committee of the latest publication of the Public

Services Ombudsman's Code of Conduct Casebook.

6 ADJUDICATION PANEL FOR WALES DECISION – BREACH OF THE CODE OF CONDUCT OF MONMOUTHSHIRE COUNTY COUNCIL (Pages 17 - 38)

Purpose: To provide the details of the decision of the Adjudication Panel

for Wales in respect of the Monmouthshire County Council case reported in Issue 18 of the Public Services Ombudsman for Wales Casebook as requested by the Committee.

7 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:

 Northop Community Council (Phillipa Earlam – 14.01.19);

- Buckley Town Council (Phillipa Earlam 26.02.19); and
- Bagillt Community Council (Phillipa Earlam 13.03.19).

8 **FORWARD WORK PROGRAMME** (Pages 39 - 42)

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

attached Forward Work Programme.

Yours faithfully

Robert Robins

Democratic Services Manager