



Contact Officer:
Maureen Potter 01352 702322

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

28 January 2020

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 February, 2020 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

Please note that an introductory session for the Standards Committee members to welcome the new independent member 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 meetings held on 2 December 2019 and 6 January 2020.

4 **DISPENSATIONS**

Purpose: To receive any requests for dispensations.

Members of the press/public will be able to remain in the room whilst an application for dispensation is presented to the Committee and will be able to return to hear the Committee's decision. However, under Paragraph 18C Schedule 12A Local Government Act 1972 the Committee will exclude the press and public from the meeting whilst it deliberates on any application for a dispensation.

5 **LIAISON ON ETHICAL ISSUES WITH THE COUNCIL** (Pages 11 - 14)

Purpose: To receive feedback from the meeting between the Chair and Leader of Council with the Chair and Vice Chair of the Committee.

6 **STANDARDS COMMITTEE FORUM FOR NORTH AND MID WALES** (Pages 15 - 16)

Purpose: To respond to the e mail attached.

7 **CONDUCT ISSUES ARISING FROM THE ELECTION** (Pages 17 - 20)

Purpose: To consider any ethical complaints arising from the recent election

8 **FORWARD WORK PROGRAMME** (Pages 21 - 24)

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

9 **HEARING BEFORE THE ADJUDICATION PANEL FOR WALES** (Pages 25 - 28)

Purpose: To receive an update on/the outcome from the recent APW hearing in respect of Councillor A Shotton

Yours faithfully



Robert Robins
Democratic Services Manager