



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)

27 August 2019

Dear Sir/Madam

You are invited to attend a meeting of the Standards Committee which will be held at **6.00 pm** on Monday, 2nd September, 2019 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

Members are asked to note the start time of the meeting at 6.00pm

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 5 - 10)

Purpose: To confirm as a correct record the minutes of the meeting on 1 July 2019.

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 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:

- Mold Town Council (Robert Dewey – 26.06.19)
- Shotton Town Council (Julia Hughes – 08.07.19)
- Queensferry Community Council (Phillipa Earlam – 09.07.19)

6 REVIEW OF THE FLINTSHIRE STANDARD (Pages 11 - 20)

Purpose: To review the expected standards of behaviour contained within the Flintshire Standard/Local Resolution Procedure.

7 STANDARDS COMMITTEE FORUM FOR NORTH AND MID WALES (Pages 21 - 82)

Purpose: To provide feedback from the Standards Committee Forum for North and Mid Wales

8 PUBLIC SERVICES OMBUDSMAN FOR WALES (PSOW) CASEBOOK ISSUE 20 (JANUARY 2019 – MARCH 2019) (Pages 83 - 86)

Purpose: To inform the Committee of the latest publication of the Public Services Ombudsman's Code of Conduct Casebook.


9 UPDATE ON THE COMMUNITY ASSET TRANSFER PROGRESS (Pages 87 - 90)

Purpose: To provide an update on the Community Asset Transfer Progress.

10 **FORWARD WORK PROGRAMME** (Pages 91 - 94)

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager