

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, Kenneth Molyneux and Mark Morgan

5 January 2021

Dear Sir/Madam

# NOTICE OF REMOTE MEETING STANDARDS COMMITTEE MONDAY, 11TH JANUARY, 2021 at 6.30 PM

\* Please note that a training session for the Standards Committee members will be held from 6.00pm to 6.30pm

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Committee Members. The meeting will be recorded.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

#### AGENDA

#### 1 APOLOGIES

**Purpose:** To receive any apologies.

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

**Purpose:** To receive any Declarations and advise Members accordingly.

#### 3 **MINUTES** (Pages 5 - 14)

**Purpose:** To confirm as a correct record the minutes of the meetings

held on 20 October, 2 November and 30 November 2020.

#### 4 **DISPENSATIONS**

**Purpose:** To receive any requests for dispensations.

Members of the press/public will be able to remain at the meeting 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 <u>INDEPENDENT MEMBER ATTENDANCE AT COMMITTEE MEETINGS</u> (Pages 15 - 20)

**Purpose:** That the Committee agrees a rota of attendance at Committee

meetings and the guidelines for how they should be

undertaken.

### 6 RECRUITMENT OF INDEPENDENT MEMBERS TO THE STANDARDS COMMITTEE (Pages 21 - 24)

**Purpose:** To agree the timetable and process for recruiting Independent

Members to the Committee.

### 7 <u>STANDARDS FORUM & ETHICAL LIAISON PRE-BRIEFING</u> (Pages 25 - 28)

**Purpose:** To seek the Committee's views on issues to be raised at the

forthcoming meetings of the Mid and North Wales Standards Forum and biennial meeting with the Chair and Leader of

Council.

## 8 REVIEW PROTOCOL ON THE PRODUCTION OF COUNCILLOR NEWSLETTERS (Pages 29 - 34)

**Purpose:** This is part of the rolling review of codes and protocols

conducted by the Committee to ensure that they remain up-to-

date and pertinent.

### 9 **FORWARD WORK PROGRAMME** (Pages 35 - 38)

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

attached Forward Work Programme.