Flintshire County Council – Decisions taken by the Standards Committee on Monday, 11 January 2021

Agenda Item No	Topic	Decision

A1	Attendance and Apologies	<u>Membership</u> : Rob Dewey (Chairman), Jonathan Duggan-Keen, Phillipa Earlam, Councillor Patrick Heesom, Julia Hughes, Councillor Paul Johnson, Mark Morgan and Councillor Arnold Woolley
		<u>In attendance</u> : Monitoring Officer, Deputy Monitoring Officer, Democratic Services Officer and Democratic Services Support Officer
A2	Declarations of Interest	None.
A2	Minutes	That subject to the amendment, the minutes be approved as a correct record.
А3	Dispensations	None.
A4	Independent Member attendance at Committee Meetings	That the Committee agrees a rota of attendance and the guidelines for how they should be undertaken.
A5	Recruitment of Independent Members to the Standards Committee	That the Committee accepts the report and nominates Councillors Patrick Heesom and Paul Johnson, Julia Hughes and Mark Morgan (or Phillipa Earlam if not available) to the proposed appointment panel.
A6	Standards Forum & Ethical Liaison Pre-briefing	That an item on the suggested topics for discussion with the Chair and Leader of the Council be considered at the March meeting, following feedback from Independent Members attending formal committee meetings.
A7	Review Protocol on the Production of Councillor Newsletters	(a) That the current protocol is not amended; and(b) That a report on the results of a further survey of Councillor newsletters be scheduled for later in the year.
A8	Forward Work Programme	That the Forward Work Programme be amended.