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Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: Julia Hughes (Chair)

Councillors: Teresa Carberry, Andrew Parkhurst and Antony Wren

Co-opted Members:

David Wynn Davies, Jacqueline Guest, Mark Morgan and Gill Murgatroyd

30 August 2022

Dear Sir/Madam

NOTICE OF REMOTE MEETING
STANDARDS COMMITTEE
MONDAY, 5TH SEPTEMBER, 2022 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

Steven Goodrum
Democratic Services Manager

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

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

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 held on 4 July 2022.

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.

ITEMS FOR DECISION

5 FEEDBACK FROM THE ETHICAL LIAISON MEETING (Pages 11 - 18)

Purpose: To provide feedback from the Ethical Liaison Meeting held on 27th June 2022.

6 INDEPENDENT MEMBER VISITS TO TOWN AND COMMUNITY COUNCILS (Pages 19 - 24)

Purpose: To plan and prepare for Independent Member Visits to Town and Community Councils

ITEMS FOR INFORMATION

7 OVERVIEW OF ETHICAL COMPLAINTS (Pages 25 - 28)

Purpose: That the Committee notes the number and type of complaints.

8 UPDATE ON THE RECRUITMENT OF A TOWN AND COMMUNITY COUNCIL REPRESENTATIVE (Pages 29 - 40)

Purpose: To report on progress with the Recruitment of a new Town and Community Council Representative

9 **UPDATE ON THE CREATION OF NATIONAL FORUM FOR INDEPENDENT MEMBERS**

Purpose: To update the Committee on whether there is sufficient support to establish a National Forum for Independent Members.

10 **FORWARD WORK PROGRAMME** (Pages 41 - 42)

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

Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours

Procedural Note on the conduct of meetings

The Chair will open the meeting and introduce themselves.

The meeting will be attended by a number of Councillors. Officers will also be in attendance to present reports, with Democratic Services officers acting as hosts of the meeting.

All attendees are asked to ensure their mobile phones are switched off and that any background noise is kept to a minimum.

All microphones are to be kept muted during the meeting and should only be unmuted when invited to speak by the Chair. When invitees have finished speaking they should go back on mute.

To indicate to speak, Councillors will use the chat facility or use the electronic raise hand function. The chat function may also be used for questions, relevant comments and officer advice and updates.

The Chair will call the speakers, with elected Members addressed as 'Councillor' and officers addressed by their job title e.g. Chief Executive' or name. From time to time, the officer advising the Chair will explain procedural points or suggest alternative wording for proposals, to assist the Committee.

If and when a vote is taken, the Chair will explain that only those who oppose the proposal(s), or who wish to abstain will need to indicate, using the chat function. The officer advising the Chair will indicate whether the proposals are carried.

If a more formal vote is needed, this will be by roll call – where each Councillor will be asked in turn (alphabetically) how s/he wishes to vote

At County Council and Planning Committee meetings speaker's times are limited. A bell will be sounded to alert that the speaker has one minute remaining

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