

Gareth Owens LL.B Barrister/Bargyfreithiwr
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, Gill Murgatroyd and Ian Papworth

28 February 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING
STANDARDS COMMITTEE
MONDAY, 6TH MARCH, 2023 at 6.30 PM

A private introductory session will take place at 6.00 pm for the new Co-opted member

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 - 14)

Purpose: To confirm as a correct record the minutes of the meeting held on 9th January 2023.

4 DISPENSATIONS (Pages 15 - 16)

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 SURVEY ON THE PRODUCTION OF COUNCILLOR NEWSLETTERS (Pages 17 - 24)

Purpose: Each Council term we survey Members to see whether they need/want to use Council resources to publish their Ward Newsletters. This report is to seek approval to do this for this term.

6 ROLLING REVIEW OF THE EMPLOYEES CODE OF CONDUCT (Pages 25 - 54)

Purpose: As part of the rolling review of the Constitution, we need to consider whether the Employees Code of Conduct needs any amendments to keep it up to date.

7 REPORTS FROM INDEPENDENT MEMBER VISITS TO TOWN & COMMUNITY COUNCILS

Purpose: **Purpose:** To receive verbal reports from independent members of the Committee on their visits to the following councils:

- Penyffordd Community Council (Mark Morgan – 14.12.22)
- Llanfynydd Community Council (Julia Hughes – 16.01.23)
- Ysceifiog Community Council (David Davies – 16.01.23)
- Nannerch Community Council (David Davies – 01.02.23)
- Gwernymynydd Community Council (David Davies – 16.02.23)

ITEMS FOR INFORMATION

8 FEEDBACK FROM THE NATIONAL FORUM FOR STANDARDS COMMITTEES (Pages 55 - 64)

Purpose: To provide feedback from the National Forum for Standards Committees which took place on 8th December.

9 FORWARD WORK PROGRAMME (Pages 65 - 66)

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