

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



Contact Officer:
Maureen Potter 01352 702322

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

9 May 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING
STANDARDS COMMITTEE
MONDAY, 15TH MAY, 2023 at 6.30 PM

Please note that between 6.00pm to 6.30pm there will be a private briefing for members of the Committee to review the recent meetings with group leaders.

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**

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 5 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 6 March 2023.

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 **ROLLING REVIEW OF THE EMPLOYEES CODE OF CONDUCT** (Pages 13 - 42)

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.

6 **RESPONSE TO THE WELSH GOVERNMENT CONSULTATION ON IMPLEMENTING THE PENN REVIEW** (Pages 43 - 58)

Purpose: To respond to the consultation paper issued by Welsh Government with their proposals for implementing the Penn Review.

7 **DRAFT ANNUAL REPORT** (Pages 59 - 70)

Purpose: To approve the Committee's first draft of the Annual Report

8 ITEMS FOR THE FORUM

Purpose: Do Members have any suggestions for items they would like to see discussed at the National Standards Forum in June.

9 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:

- Llanasa Community Council (David Davies – 26.01.23)
- Hope Community Council (Ian Papworth – 01.03.23)
- Leeswood & Pontblyddyn Community Council (Ian Papworth – 07.03.23)
- Bagillt Community Council (Jacqueline Guest – 08.03.23)

ITEMS FOR INFORMATION

10 FORWARD WORK PROGRAMME (Pages 71 - 74)

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