

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



Contact Officer:
Janet Kelly 01352 702301

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

27 February 2024

Dear Sir/Madam

NOTICE OF REMOTE MEETING
STANDARDS COMMITTEE
MONDAY, 4TH MARCH, 2024 at 6.30 PM

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 meetings held on 8 January and 5 February 2024.

ITEMS FOR DECISION

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 REVIEW OF PROTOCOL FOR MEETING CONTRACTORS (Pages 15 - 22)

Purpose: To undertake a rolling review of the Protocol to ensure it is still up to date and pertinent.

6 ROLLING REVIEW OF THE MEMBERS CODE OF CONDUCT (Pages 23 - 26)

Purpose: We check all Codes and Protocols at least once per Council Term to ensure they are pertinent and up to date. This is the check of the Members Code of Conduct.

7 REPORT FROM INDEPENDENT MEMBER VISITS TO COUNTY COUNCIL MEETINGS

Purpose: To receive verbal reports from Independent Members of the Committee on their visits to the following meetings:

- County Council – 23.01.24 (Julia Hughes)
- County Council – 20.02.24 (Gill Murgatroyd)
- Licensing Committee – 21.02.24 (Gill Murgatroyd)

8 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:

- Buckley Town Council (re-visit) – 23.01.24 (Mark Morgan)

ITEMS FOR INFORMATION

9 FEEDBACK FROM THE NATIONAL FORUM FOR STANDARDS COMMITTEES

Purpose: To provide feedback from the National Forum for Standards Committees which took place on 29th January.

10 FORWARD WORK PROGRAMME (Pages 27 - 30)

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