

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



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To: Julia Hughes (Chair)

Councillors: Teresa Carberry, Ian Hodge and Antony Wren

Co-opted Members:

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

28 May 2024

Dear Sir/Madam

NOTICE OF REMOTE MEETING
STANDARDS COMMITTEE
MONDAY, 3RD JUNE, 2024 at 6.30 PM

Please note that an introductory session for members of the Standards Committee to welcome the new Town and Community Council representative will be held from 6.00pm until 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 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 4 March 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 DRAFT ANNUAL REPORT (Pages 13 - 26)

Purpose: To approve the Committee's draft Annual Report.

6 NOTIFICATION OF THE DECISION OF THE ADJUDICATION PANEL FOR WALES (Pages 27 - 50)

Purpose: To receive the outcome of the hearing that took place on 26th April in respect of Councillor Bernie Attridge.

7 REVIEW OF MEMBER/OFFICER PROTOCOL (Pages 51 - 74)

Purpose: To consider the changes recommended by the Standards Committee to the Member / Officer Protocol as part of its rolling review of the Constitution.

8 REVIEW OF THE FLINTSHIRE STANDARD (Pages 75 - 84)

Purpose: To review the expected standards of behaviour contained within the Flintshire Standard/Local Resolution Procedure.

9 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:

- Social & Health Care – 18.01.24 (Mark Morgan)
- Climate Change Committee – 19.03.24 (Gill Murgatroyd)

ITEMS FOR INFORMATION

10 OVERVIEW OF ETHICAL COMPLAINTS (Pages 85 - 98)

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

11 FORWARD WORK PROGRAMME (Pages 99 - 104)

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