

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



Contact Officer:
Nicola Gittins 01352 702345

To: Julia Hughes (Chair)

Councillors: Ian Hodge, Antony Wren and Teresa Carberry

Co-opted Members:

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

25 June 2024

Dear Sir/Madam

NOTICE OF REMOTE MEETING
STANDARDS COMMITTEE
MONDAY, 1ST JULY, 2024 at 6.30 PM

Please note that a training session 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 **DISPENSATIONS** (Pages 5 - 6)

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.

One request has been submitted from Councillor Sam Swash.

ITEMS FOR DECISION

4 **REPORTS FROM INDEPENDENT MEMBERS ON VISITS TO COUNTY COUNCIL MEETINGS AND A COMMUNITY COUNCIL MEETING**

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

- Bagillt Community Council – 08.11.23– re-visit (Jacqueline Guest)
- Planning Cttee – 25.10.23 (Jacqueline Guest)
- Governance & Audit Cttee - 22.11.23 (Jacqueline Guest)
- County Council – 14.05.24 (David Davies)

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO
CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

The following item is considered to be exempt by virtue of Paragraph(s) 18a of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains information from a report by Public Services Ombudsman for Wales in relation to a forthcoming hearing, which was received by the council in confidence. The public interest in withholding the information outweighs the interest in disclosing it until such time as the information is revealed during the hearing.

5 CODE OF CONDUCT COMPLAINT: PRE-HEARING REVIEW (Pages 7 - 558)

Purpose: To hold a pre-hearing review in order to consider practical details in advance of a hearing relating to a complaint of alleged breach of Flintshire County Council's Code of Conduct for members, in accordance with the procedure adopted by the Council for dealing with complaints referred by the Public Services Ombudsman.

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