

Cyngor Sir  
Ddinbych

Denbighshire  
County Council

To:

Eich Cyf/Your ref

Ein Cyf/Our ref

IKH/JAR

Dyddiad/Date

Gofynner am/Ask for

I K Hearle

Rhif Union/Direct Dial

01824 706384

Dear Sir/Madam,

You are summoned to a meeting of the **SPECIAL APPOINTMENTS PANEL** which is to be held at the **COUNCIL CHAMBER, TOWN HALL, RUTHIN** on **THURSDAY 26 SEPTEMBER 2002** at **10.00 A.M.**

Yours faithfully,

I.K. Hearle  
County Clerk

**AGENDA**

The Agenda for the meeting is divided into two parts. Items in Part I will be discussed in the presence of the Press and Public unless Members resolve to exclude the Press and Public during consideration of an item because it is likely that otherwise exempt information would be disclosed to them. Where however there are items in Part II, Members are recommended on the grounds stated to resolve to exclude the Press and Public during consideration thereof.

**APOLOGIES**

**PART II**

**1. EXCLUSION OF PRESS AND PUBLIC**

It is recommended pursuant to Section 100A(4) of the Local Government Act, 1972 that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

**2. APPOINTMENT OF INDEPENDENT MEMBERS OF THE STANDARDS COMMITTEE**

To consider the recommendations of the Advisory Panel following interviews held on 20th September 2002 (copy enclosed).

**3. APPOINTMENT OF TOWN/COMMUNITY COUNCIL MEMBER OF THE STANDARDS COMMITTEE**

To consider the nominee proposed by the Denbighshire Association of Local Councils (copy letter attached).

## **PART I**

### **4. APPOINTMENT OF DENBIGHSHIRE COUNTY COUNCIL MEMBER OF THE STANDARDS COMMITTEE**

To appoint one Denbighshire County Councillor other than the Leader to the Standards Committee.

#### **MEMBERSHIP**

Councillor M.LI. Davies

Councillor P. Dobb

Councillor E.C. Edwards

Councillor M.A. German

Councillor D. Holder

Councillor R.W. Hughes

Councillor G. Kensler

Councillor D.M. Morris

Councillor E.A. Owens

Councillor J. Smith

Councillor W.R. Webb

Councillor E.W. Williams

Councillor G. Williams

#### **Copies to**

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Press and Libraries