

Cyngor Sir Ddinbych

Denbighshire County Council

To: All Members of the
Standards Committee

Date: 6th July 2006

Ask for: C.I. Williams

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Dear Sir/Madam

You are summoned to a meeting of the **STANDARDS COMMITTEE** which is to be held in **TY NANT, PRESTATYN** on **FRIDAY, 14th JULY, 2006** at **10.00 a.m.**

[Members are requested to bring with them papers submitted for the cancelled 23rd June meeting. One additional paper is enclosed]

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

1 URGENT MATTERS

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act, 1972.

2 MINUTES

To receive and approve the minutes of the Standards Committee held on Friday 24th March, 2006 .

3 ATTENDANCE AT MEETINGS

To note the attendance by members at County, Town and Community Council meetings and to receive their reports. Copies of the reports of the Chairman's attendance at County Council on 4th April 2006 and Henllan Community Council on 2nd May 2006.

4 MONITORING THE CODE OF CONDUCT

(a) To note that the Corporate Governance Committee and Council supported the Committee's request to increase the size of the Standards Committee by one further Independent member and one further County Councillor.

Recruitment is presently underway.

(b) Revised Code of Conduct – to note present position.

5 DISPENSATIONS

(i) REVIEW OF RHYL TOWN COUNCIL ELECTORAL ARRANGEMENTS

To consider a report by the Monitoring Officer regarding dispensations sought by County Councillors who are also Rhyl Town Councillors.

(ii) HELICON PROJECT BOARD

To consider a report (copy enclosed) by the Monitoring Officer regarding dispensations sought by County Councillors who are also Project Board members.

6 FUTURE MEETINGS

To consider cancellation of the next meeting due to be held at 10.00 a.m. on Friday 28th July.

7 URGENT ITEMS

To consider any items which the Chair has decided are urgent (pursuant to Section 100(B)(4) of the Local Government Act, 1972) and of which the substance has been declared under item 1 above.

MEMBERSHIP

Independent Members
C.B. Halliday (Chair)
I. Lawson
G.F. Roberts (Vice-Chair)

County Councillor
Cllr P.A. Dobb

Town/Community Council Member
Cllr P. Glynn

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