

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: All Members of the
Standards Committee

Date: 10th October 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 **CONFERENCE ROOM 3, COUNTY HALL, RUTHIN** on **FRIDAY, 20th OCTOBER, 2006** 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

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 14th July, 2006 (copy enclosed).

3 ATTENDANCE AT MEETINGS

To note the attendance by members at County, Town and Community Council meetings and to receive their reports.

4 MONITORING THE CODE OF CONDUCT

- (a) To note the increase in size of the Standards Committee by the appointment of one further Independent member, Mrs P M White and one further County Councillor, Councillor R LI Williams.
- (b) Revised Code of Conduct – to note present position as set out in the attached letter from the Welsh Assembly Government.
- (c) All Wales Standards Committee Conference 2006 – 22nd September 2006 – to note the holding of this conference.

5 ANNUAL REPORTS 2005/06 OF THE COMMISSIONER FOR LOCAL ADMINISTRATION IN WALES AND THE ADJUDICATION PANEL FOR WALES

To consider reports by the Monitoring Officer (copies enclosed) summarising the main aspects of (a) the Ombudsman's Annual Report and (b) the Adjudication Panel's Annual Report.

6 FUTURE MEETINGS

To note the next meeting is due to be held at 10.00 a.m. on Friday 24th November 2006.

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
Mr C.B. Halliday (Chair)
Mr I. Lawson
Mr G.F. Roberts (Vice-Chair)
Mrs P White

County Councillor
Councillor P.A. Dobb
Councillor R LI Williams

Town/Community Council Member
Councillor P. Glynn

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