

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: All Members of the  
Standards Committee

Date: 20 June 2007

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 the **CONFERENCE ROOM, TY NANT, PRESTATYN** on **FRIDAY, 29<sup>th</sup> JUNE, 2007** 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 100(B)(4) of the Local Government Act, 1972.

**2 MINUTES**

To receive and approve the minutes of the Standards Committee held on Friday 2<sup>nd</sup> March, 2007 (copy enclosed).

**3 MEMBERSHIP**

To note that due to work commitments Independent Member Ian Lawson has resigned from the Committee and that Council has agreed the mechanisms to recruit a new Independent Member.

#### **4 ATTENDANCE AT MEETINGS**

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

#### **5 DISPENSATIONS**

To consider a report by the Monitoring Officer seeking dispensations for County Councillors in respect of education matters (copy enclosed).

#### **6 COMMITTEE ON STANDARDS IN PUBLIC LIFE: ANNUAL REPORT 2006**

To note receipt of this report and to consider the attached extracts setting out the Nolan Seven Principles of Public Life, Chairman's foreword, overview of Follow-up to report on Local Government ethical standards and the Committee's terms of reference. The full report is available at [www.public-standards.gov.uk](http://www.public-standards.gov.uk).

#### **7 MONITORING THE CODE OF CONDUCT**

The County Clerk will report verbally on the latest position regarding the Revised Code of Conduct following an update due to be provided to Monitoring Officers on 22 July 2007.

#### **8 FUTURE MEETINGS**

To note the next meeting is due to be held at 10.00 a.m. on Friday 14<sup>th</sup> September 2007 with subsequent meetings to be held on 2<sup>nd</sup> November 2007, 14<sup>th</sup> December 2007, 25<sup>th</sup> January 2008, 7<sup>th</sup> March 2008 and 18<sup>th</sup> April 2008.

#### **9 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 G.F. Roberts (Vice-Chair)  
Mrs P White  
Vacancy

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

Town/Community Council Member  
Councillor P. Glynn

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