

Cyngor Sir
Ddinbych

Denbighshire
County Council

To: All Members of the
Standards Committee

Date: 13 December 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 **CONFERENCE ROOM 4, COUNTY HALL, RUTHIN** on **FRIDAY, 21st DECEMBER, 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 29th June, 2007 (copy enclosed) and to note any matters arising therefrom.

3 MEMBERSHIP

To note that the Council has advertised the vacancy for an 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 THE PUBLIC SERVICES OMBUDSMAN FOR WALES' ANNUAL REPORT 2006/07

To consider a report by the Monitoring Officer (copy enclosed).

6 THE ADJUDICATION PANEL FOR WALES – ANNUAL REPORT 2006 - 2007

To consider a report by the Monitoring Officer (copy enclosed).

7 MONITORING THE CODE OF CONDUCT

To consider a report by the Monitoring Officer (copy enclosed).

8 FUTURE MEETINGS

To note the next meeting is due to be held at 10.00 a.m. on Friday 25th January 2008 with subsequent meetings to be held on 7th March 2008 and 18th 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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