

Cyngor Sir
Ddinbych

Denbighshire
County Council

To: All Members of the
Standards Committee

Date: 19 March 2008

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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, 28th MARCH, 2008** 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 21st December, 2007 (copy enclosed) and to note any matters arising therefrom.

3 ATTENDANCE AT MEETINGS

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

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

To consider a report by the Monitoring Officer and the Report of the President of the Adjudication Panel (both previously circulated).

5 MONITORING THE CODE OF CONDUCT

To consider a report by the Monitoring Officer on the latest position regarding the proposed new Code of Conduct (copy enclosed).

6 FUTURE MEETINGS

To consider the arrangements for meetings following the election of a new Council on 1st May 2008.

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 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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