

Cyngor Sir  
Ddinbych

Denbighshire  
County Council

To: **All Members of the  
Standards Committee**

Date: 24 February 2009

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 **RUSSELL HOUSE, RHYL** on **TUESDAY, 3<sup>rd</sup> MARCH, 2009** at **2.00 p.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 28<sup>th</sup> March 2008 (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 UPDATE ON CODE OF CONDUCT**

County Clerk to report on the latest position regarding the new Code of Conduct and member training.

#### **5 TIMETABLE OF MEETINGS**

To consider possible dates for future meetings (suggested matrix attached).

#### **6 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  
Ms M Medley

County Council Members

Councillor H LI Jones  
Councillor D A J Thomas

Town/Community Council Member

Councillor D A Thomas

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