# Cyngor Sir **Ddinbych**

To: All Members of the Standards Committee

## **Denbighshire**

### **County Council**

Date: 15 May 2009

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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, 29<sup>th</sup> MAY, 2009 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 Tuesday 3<sup>rd</sup> March 2009 (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 DISPENSATIONS

To consider a request to grant Dispensations received from Members of Rhyl Town Council (copy enclosed).

#### 5 TIMETABLE OF MEETINGS

To consider possible dates for future meetings to end of municipal year.

#### **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 E Medley **County Council Members** 

Councillor G A Green Councillor H LI Jones

Town/Community Council Member

Councillor D A Thomas

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