

Cyngor Sir
Ddinbych

Denbighshire
County Council

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

Date: 17 September 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, 25th SEPTEMBER, 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 29th May 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 MEETING WITH INDEPENDENT REMUNERATION PANEL

To note the attendance and receive the report of the Chair of the above meeting.

5 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.

EXCLUSION OF PRESS AND PUBLIC

It is recommended pursuant to Section 100A(4) of the Local Government Act, 1972 that the Press and Public be excluded from the meeting during consideration of the following item of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

6 CODE OF CONDUCT

To consider a report by the Monitoring Officer in accordance with Part III Local Government Act 2000 (copy enclosed).

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

COPIES TO: All Councillors for information, Press and Libraries, Town and Community Councils