Cyngor Sir **Ddinbych**

To: All Members of the Standards Committee

Denbighshire

County Council

Date:	27 th October, 2010
Ask for:	C.I. Williams
Direct Dial:	01824 706204
e-mail:	dcc_admin@denbighshire.gov.uk

Dear Sir/Madam

You are summoned to a meeting of the **STANDARDS COMMITTEE** which is to be held in **CONFERENCE ROOM 1B, COUNTY HALL, RUTHIN** on **FRIDAY, 5th NOVEMBER, 2010** at **10.00** a.m.

Yours faithfully

I K Hearle Head of Corporate Governance

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.

PART I

1 APOLOGIES

2 DECLARATION OF INTERESTS

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

3 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 100B(4) of the Local Government Act, 1972.

Prif Weithredwr / Chief Executive Mohammed Mehmet PhD BSc Neuadd y Sir / County Hall, Rhuthun / Ruthin, Sir Ddinbych / Denbighshire LL15 1YN. Ffôn/Tel (01824) 706128 Ffacs/Fax (01824) 707446

4 MINUTES

Minutes of a meeting of the Standards Committee held on Friday 24th September, 2010 (copy enclosed).

5 ATTENDANCE AT MEETINGS

To note the attendance by Members of the Standards Committee at meetings of the County, Town and Community Councils.

6 TOWN AND COMMUNITY COUNCIL MEMBER VACANCY

To note that, in view of the passage of time since the last consultation following the 2008 Council Elections, Full Council has requested the Monitoring Officer to re-consult Town and Community Councils and their Associations to seek nominations plus supporting statements for this vacancy.

7 STANDARDS CONFERENCE WALES

To receive the reports of attendees at the 2010 Standards Conference Wales held in Cardiff on the 14th October, 2010.

8 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 3 above.

MEMBERSHIP

Independent Members: C.B. Halliday (Chair), G.F. Roberts (Vice Chair), Mrs P. White, Ms M.E. Medley

Town/Community Council Member: Vacancy

County Councillors: Cllr G.A. Green Cllr H.Ll. Jones

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