

Cyngor Sir  
Ddinbych

Denbighshire  
County Council

To: All Members of the  
Standards Committee

Date: 7<sup>th</sup> December, 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 the **CONFERENCE ROOM, TY NANT, PRESTATYN** on **FRIDAY, 17<sup>th</sup> DECEMBER, 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.

#### **4 MINUTES**

Minutes of a meeting of the Standards Committee held on Friday 5<sup>th</sup> November, 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. The Chairman to give a verbal report on his attendance at the Environment and Regeneration Scrutiny Committee on the 25<sup>th</sup> November, 2010.

#### **6 TOWN AND COMMUNITY COUNCIL MEMBER VACANCY**

To note that the Monitoring Officer has consulted Town and Community Councils and their Associations to seek nominations plus supporting statements for this vacancy.

#### **7 STANDARDS CONFERENCE WALES 2011**

To note that it is proposed that the 2011 Standards Conference Wales is to be hosted by Powys County Council.

#### **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.LI. Jones

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