



To: Chair and Members of the
Standards Committee

Date: 2nd March, 2011

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Dear Sir/Madam

You are invited to attend a meeting of the **Standards Committee** on **Friday, 11th March, 2011 at 10.00 a.m.** in **Conference Room 1b, County Hall, Ruthin.**

Yours sincerely

Jane Kennedy
Acting Head of Corporate Governance

AGENDA

Part 1: The press and public are invited to attend this part of the meeting

- 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 as agreed by the Chair**

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 17th December 2010 (copy enclosed).

5. Attendance at Meetings

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

10.05 a.m.

6. Town and Community Council Member Vacancy

To note the present position regarding the Monitoring Officer's consultation of the Town and Community Councils and their Associations to seek nominations plus supporting statements for this vacancy.

10.35 a.m

COMFORT BREAK

7. Adjudication Panel for Wales Annual Report 2010

To note any observations Members have regarding the annual Report circulated at the Committee's meeting on the 17th December, 2010.

11.10 a.m

8. Standards Conferences 2011

- (i) To note the date of the Standards Conference Wales 2011 hosted by Powys County Council on the 5th October 2011
- (ii) To inform Members of the proposed meeting at Conwy County Borough Council on the 15th April 2011 to be attended by Monitoring Officers, Chairs and Vice Chairs of North Wales Standards Committees to discuss the potential for a North Wales Standards Committee event and to note any observations Members may have on the content of a North Wales specific event.

11.40 a.m

9. The Members Code of Conduct and Register of Interests

To inform Members of the recent correspondence sent to all County Council Members regarding the Register of Interests and to provide all County Council Members with a copy of a pocket guide to the Code of Conduct.

12.05 p.m

MEMBERSHIP

Independent Members:

Mr C.B. Halliday (Chair), Mr G.F. Roberts (Vice-Chair), Mrs P White, Ms M E Medley

Town/Community Council Member:

Vacancy

County Councillors:

Councillor G A Green

Councillor H LI Jones

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Town and Community Councils