



To: Chair and Members of the  
Standards Committee

Date: 4th July, 2011

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Dear Sir/Madam

You are invited to attend a meeting of the **Standards Committee** on **Friday, 15<sup>th</sup> July, 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 6<sup>th</sup> May 2011 (copy enclosed).

#### **5. Code of Conduct Complaints**

To inform the Committee of observations made by the Standards Committee of Powys County Council regarding referrals to its Committee regarding upheld complaints.

#### **6. Self Regulatory Protocol**

To provide the Standards Committee with the draft Self Regulatory Protocol currently under development.

#### **7. North Wales Standards Committee meeting**

A verbal report by the Monitoring Officer to advise the Standards Committee of the North Wales Standards Committee meeting on the 10<sup>th</sup> June 2011.

### **Part 2: Exclusion of Press and Public**

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

#### **8. Attendance at meetings**

To note the attendance by Members of the Standards Committee at County and Town and Community Councils. (To receive a verbal report)

COMFORT BREAK

**Following the meeting there will be an informal refresher training session to Members of the Standards Committee on the Members Code of Conduct.**

### **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: Councillor D E Jones

County Councillors: Councillor G A Green, Councillor H LI Jones

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