



To: Chair and Members of the
Standards Committee

Date: 15 September, 2011

Direct Dial: 01824 712568

e-mail: dcc_admin@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **STANDARDS COMMITTEE** on **FRIDAY, 23 SEPTEMBER, 2011 at 10.00 A.M.** in the **CONFERENCE ROOM, TY NANT, NANT HALL ROAD, PRESTATYN.**

Yours sincerely

J. 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 OF LAST MEETING

To receive the minutes of the Standards Committee meeting held on 15 July 2011 (copy enclosed).

5. ATTENDANCE AT MEETINGS

To note the attendance by members of the Standards Committee at County, Town and Community Council and to receive their reports.

10.10 a.m.

6. A CHARTER BETWEEN DENBIGHSHIRE'S TOWN AND COMMUNITY COUNCILS AND DENBIGHSHIRE COUNTY COUNCIL

To receive a report (copy enclosed) and presentation on the proposed Charter to be delivered by Denbighshire County Council's Sustainable Assets Project Manager.

10.15 a.m.

7. SELF REGULATORY PROTOCOL

To consider a report by the Monitoring Officer (copy enclosed) regarding the progress of the Members Self Regulatory Protocol.

10.35 a.m.

8. NORTH WALES STANDARDS COMMITTEE MEETING

To receive a verbal report by the Deputy Monitoring Officer and the Chair/Vice Chair on their recent attendance at the North Wales Standards Committee Forum together with a copy of the minutes of the meeting of the Forum held on 10 June 2011 (copy of minutes enclosed).

11.00 a.m.

9. STANDARDS CONFERENCE WALES 2011

To confirm the attendance by members at the Standards Conference to be held at Powys County Council on 5 October 2011.

11.05 a.m.

EXCLUSION OF PRESS AND PUBLIC

It is recommended that, pursuant to Section 100A (4) of the Local Government Act 1972, the Press and Public be excluded from the meeting during consideration of the following item(s) 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

Part 2: Confidential items

10. CODE OF CONDUCT – PART 3 LOCAL GOVERNMENT ACT 2000

To consider a confidential report by the Monitoring Officer (copy enclosed) on complaints against members.

11.20 a.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:

Councillor D.E. Jones

County Councillors:

Councillor G.A. Green

Councillor H.LI. Jones

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