



To: Members of Standards  
Committee

Date: 27 October 2011

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Dear Member

You are invited to attend a meeting of the **STANDARDS COMMITTEE** to be held at **10.00 am** on **FRIDAY, 4 NOVEMBER 2011** in **CONFERENCE ROOM 1B, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams  
Head of Legal & Democratic Services

## **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 THE LAST MEETING**

To receive the minutes of the Standards Committee meeting held on 23 September 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.

#### **6 STANDARDS CONFERENCE WALES 2011**

To receive a verbal report by the Monitoring Officer regarding attendance by members at the Standards Conference Wales 2011. [Copies of the Conference papers will be provided to those members of the Standards Committee who were unable to attend the Conference.]

#### **7 SELF REGULATORY PROTOCOL**

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

#### **8 NORTH WALES STANDARDS COMMITTEE MEETING**

To receive a verbal report by the Monitoring Officer on the recent attendance at the North Wales Standards Committee Forum on 1 November 2011 (copy of agenda attached).

#### **PART 2: CONFIDENTIAL ITEMS**

It is recommended in accordance with Section 100A(4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that exempt information (as defined in paragraphs 13 and 14 of Part 4 of Schedule 12A of the Act) would be disclosed.

#### **9 CODE OF CONDUCT - PART 3 LOCAL GOVERNMENT ACT 2000**

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

#### **MEMBERSHIP**

Independent Members:

Mr Clive B Halliday  
Ms Margaret Medley  
Mrs Paula White

Town/Community Council Member:

Councillor D.E. Jones

County Councillors:

Councillor George A Green  
Councillor H LI Jones

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