



To: Members of Standards
Committee

Date: 19 January 2012

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Dear Member of the Committee,

You are invited to attend a meeting of the **STANDARDS COMMITTEE** to be held at **10.00 am** on **FRIDAY, 27 JANUARY 2012** in **CONFERENCE ROOM, TY NANT, PRESTATYN.**

Yours sincerely

G. Williams
Head of Legal and 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 4 November 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 TRAINING EVENTS

To receive a verbal report by the Monitoring Officer on the training delivered to County and Community Councillors.

7 SELF REGULATORY PROTOCOL

To receive a verbal report by the Monitoring Officer regarding the progress of the Members Self Regulatory Protocol.

8 SECTION 25 LOCALISM ACT 2011 - PREDETERMINATION

To consider a report by the Monitoring Officer (copy enclosed) informing members of the provisions of Section 25 of the Localism Act 2011 and seeking members' comments on a draft briefing note produced by ACSeS Wales Branch.

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 12 and 13 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 (Chair), Ms Margaret Medley, Mrs Paula White and Mr Geraint F Roberts

Town/Community Council Member
Councillor D E Jones

County Councillors
Councillor George A Green

Councillor H Ll Jones

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