

Agenda for the formal meeting of the Standards Committee on Wednesday the 8th of June 2011 in the Council Chamber at 6pm

1. Declaration of interest

2. Minutes of meeting

To confirm the minutes of the meeting held on the 9th of March 2011.
(Enclosure A)

3. Conduct complaints to the Ombudsman

An updated matrix is provided for the Committee's attention by Beryl Jones the Customer Care Officer.
(Enclosure B)

4. Training for members – Member Development Plan – membership of Member Development Working Group

Report and presentation by Miriam Williams, Senior Development Officer.
(Enclosure C)

5. Presentation of the Standards Committee's Annual Report to the County Council – deferred from the March meeting

Mr R H Gray Morris will make a verbal presentation.

6. Work Programme

Copy of the Work Programme for 2011/2012 which was endorsed by the County Council on the 8th of March 2011. For information only.
(Enclosure CH)

7. Reporting back and providing information on outcomes of matters in the Work Programme

An updating report by the Solicitor to the Monitoring Officer regarding Gifts and Hospitality, Indemnities, Planning Matters Procedure Rules (public speaking and review), Member Information Protocol, Access Rights and Data Protection issues, CRB Policy, Training for Community and Town Councils and Political Management Protocols.
(Enclosure D)

8. Recruitment of the new Standards Committee and the membership of the new Standards Committee

Report by the Solicitor to the Monitoring Officer.
(Enclosure DD)

9. Review of registers

A reminder letter has been be sent to Members in May (in accordance with the Standards Committee's Work Programme) and the review is to take place in September. A copy of the letter sent to the Members is provided for information.
(Enclosure E)

10. North Wales Standards Committees – next meeting 10/06/2011

Presentation of a verbal report by Ms Sue Morris regarding the meeting on the 15th of April and to discuss the Agenda of the next meeting (copies of the relevant Minutes and Agenda will be circulated when received).

11. Minister's Direction 16/03/11 – Appointment of Commissioners

A copy of the Minister's Memorandum and Direction of 16/03/2011 is provided. For information only.
(Enclosure F)

12. Agenda items for meeting 14th September 2011