

**AGENDA FOR THE FORMAL MEETING OF THE STANDARDS COMMITTEE ON
WEDNESDAY THE 14th DECEMBER 2011 IN THE COUNCIL CHAMBER AT 6pm**

1. DECLARATION OF INTEREST

2. MINUTES

To confirm the Minutes of the meeting held on the 14th September 2011

(ENCLOSURE A)

3. HOUSING ALLOCATIONS PROCESS

Report from the Head of Service Housing re: Housing Allocations and draft Statement to be issued to the public clarification of the role of the elected Member in relation to housing allocations with particular emphasis on the fact that Councillors no longer have any input into the actual allocation process.

(ENCLOSURE B)

4. CONDUCT COMPLAINTS TO THE OMBUDSMAN

An updated matrix is provided for the Committee's attention from the Customer Care Officer. For information and any questions

(ENCLOSURE C)

5. SUMMARY OF ADJUDICATION PANEL DECISIONS

A report presented by the Customer Care Officer.

(ENCLOSURE CH)

6. MEMBER DEVELOPMENT PLAN

Update report on matters arising from Member Development Plan and the Member Development Group by the Senior Development Officer.

(ENCLOSURE D)

7. INTRODUCTION OF PERSONAL DEVELOPMENT REVIEWS FOR MEMBERS

Report of Personal Development Reviews for Members by the Senior Development Officer.

(ENCLOSURE DD)

8. THE CURRENT POSITION WITH REGARD TO THE ONLINE PUBLISHING OF STATUTORY REGISTERS

A Report regarding extending online publication of Members' Declarations of Interest to include declarations of gifts and hospitality forms along with declarations of interest in meetings forms and to enable the gifts and hospitality forms along with the Standing Registers to be updated interactively.

(ENCLOSURE E)

9. COMPLAINTS MANAGEMENT PROJECT

Report by the Corporate Information Officer to advise the Committee about the Complaints Management Project including Customer Care/Signposting.

(ENCLOSURE F)

10. REVIEW OF THE PROTOCOL FOR MEMBER/OFFICER RELATIONS

To include the outcome of the pilot for Self Regulation Protocol. Report by the Solicitor to the Monitoring Officer.

(ENCLOSURE FF)

11. CORPORATE GOVERNMENT THEMES

Report by the Solicitor to the Monitoring Officer.

(ENCLOSURE G)

12. STANDARDS COMMITTEE CONFERENCE 5/10/2011

Oral report by Councillor Trefor Lloyd Hughes.

13. NORTH WALES STANDARDS COMMITTEES FORUM – MEETING 01/11/2011

Provided are the Minutes of the Meeting of 01/11/2011. An oral report will be given by the Chairperson Jeff Cotterell followed by any discussion.

(ENCLOSURE NG)

14. RECRUITMENT OF THE NEW STANDARDS COMMITTEE

A copy of the Report by the Solicitor to the Monitoring Officer which is to be presented to the Council on the 8th December 2011 is available to the Committee.

(ENCLOSURE H)

15. WORK PROGRAMME

A copy For information.

(ENCLOSURE I)