

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the **STANDARDS COMMITTEE** will be held **WEDNESDAY 29<sup>TH</sup> JANUARY 2014** at Fire and Rescue Headquarters, St Asaph at 2pm.

Yours faithfully

Colin Everett  
Clerk

**AGENDA**

**1. Apologies**

**2. Declaration of Interests**

**3. Notice of Urgent Matters**

Notice of items which, in the opinion of the Chairman, 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 meeting held on 10<sup>th</sup> July 2013**

**5. Matters arising**

**6. Update on Code of Conduct for Members (verbal update)**

**7. Publication of Members' Interests Online (verbal update)**

**8. Indemnity Insurance (verbal update)**

**9. Local Resolution Procedure**

**10. Member/Officer Relations Protocol**

**11. Standards Committee Annual Report**

**12. Urgent Matters**

To consider any items which the Chairman has decided are urgent (pursuant to Section 100B (4) of the Local Government Act, 1972) and of which substance has been declared under item 3 above.

**PART II**

It is recommended pursuant to 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 there would be disclosed to them exempt information as defined in Paragraph(s) 12 to 18 of Part 4 of Schedule 12A of the Local Government Act 1972.

**None**