Bridgend County Borough Council Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr



Civic Offices, Angel Street, Bridgend, CF31 4WB / Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB

Legal and Regulatory Services /
Gwasanaethau Cyfreithiol a Rheoleiddiol
Direct line / Deialu uniongyrchol: 01656 643148
Ask for / Gofynnwch am: Mark Anthony Galvin

Our ref / Ein cyf: Your ref / Eich cyf:

Date / Dyddiad: Friday, 26 June 2015

Dear Councillor/Lay Member,

STANDARDS COMMITTEE

A meeting of the Standards Committee will be held in Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Thursday, 2 July 2015** at **2.00 pm**.

AGENDA

1. <u>Apologies for Absence</u>

To receive apologies for absence (to include reasons, where appropriate) from Members/Officers)

2. Declarations of Interest

To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council on 1 September 2008.

3. Approval of Minutes

3 - 4

To receive for approval the Minutes of a meeting of the Standards Committee dated 18 June 2015.

4. Urgent Items

To consider any item(s) of business in respect of which notice has been given in accordance with Rule 4 of the Council's Procedure Rules, and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

5. <u>Exclusion of the Public</u>

The Minutes and Report relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4, and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

If following the application of the public interest test the Committee resolves pursuant to the Act to consider these items in private, the public will be excluded from the meeting during such consideration.

6. Approval of Exempt Minutes

5 - 6

To receive for approval the exempt Minutes of a meeting of the Standards Committee dated 18 June 2015

7. Process for Interview of Shortlisted Candidates for Town and Community Council representative on the Standards Committee

7 - 8

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Independent Members
Mr J Bevan

Mrs B Heller Ms M Powell * County Borough Councillors
Councillor R D Jenkins
Councillor D R W Lewis

Town/Community Councillors

Councillor R J Hancock