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**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. Apologies for Absence  
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. Exclusion of the Public  
The Minutes and Report relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4, and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as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

MINUTES OF A MEETING OF THE STANDARDS COMMITTEE HELD IN COMMITTEE ROOMS 2/3, CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON THURSDAY, 18 JUNE 2015 AT 10.00 AM

Present

Councillor M Powell – Chairperson

Mr J Bevan  
Mrs B Heller  
Ms M Powell  
Councillor R D Jenkins  
Councillor DRW Lewis

Officers:

Andrew Jolley	Assistant Chief Executive Legal & Regulatory Services and Monitoring Officer
Laura Griffiths	Senior Lawyer
Sarah Daniel	Democratic Services Officer - Committees

90. APOLOGIES FOR ABSENCE

Apologies for absence were received from the following Member for the reason so stated:

Councillor RJ Hancock – prior commitment

91. DECLARATIONS OF INTEREST

none

92. APPROVAL OF MINUTES

RESOLVED: That the minutes of the meeting of the Standards Committee of 21 May 2015 were approved as a true and accurate record

93. URGENT ITEMS

There were no urgent items

94. EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, the public be excluded from the meeting during consideration of the following item of business, as the report contains exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A and Paragraph 5 of Schedule 12A of the Act:-

Following the application of the public interest test it was resolved that pursuant to the provisions of the Act referred to above, to consider the under-mentioned item in private with the public being excluded from the meeting as it would involve the disclosure to them of exempt information as stated above

Minute No

Summary of Items

- 95. Confidential Minutes of a meeting of the Standards Committee dated the 21 May 2015
- 96. Interviews of shortlisted candidates for Independent representative on the Standards Committee

By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

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