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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 643385  
Ask for / Gofynnwch am: Andrew Rees

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

**Date / Dyddiad:** 8 September 2015

Dear Councillor,

**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, 17 September 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 of 2 July 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The Minutes and Report relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4, and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as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

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Cyfnwidi testun: Rhwyd 18001 o flaen unrhyw un o'n rhifau ffon ar gyfer y gwasanaeth trosglwyddo testun

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 the Standards Committee of 2 July 2015.
7. Process for Interview of Shortlisted Candidates for Independent 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, 2 JULY 2015 AT 2.00 PM

Present

Ms. M Powell – Chairperson (Independent Member)

Independent Members:

Mr J Bevan  
Mrs B Heller

Town/Community Council Member:

Councillor R J Hancock

County Borough Council Members:

Councillor D R W Lewis  
Councillor R D Jenkins

Officers:

Laura Griffiths	Senior Lawyer
Andrew Jolley	Assistant Chief Executive Legal & Regulatory Services and Monitoring Officer
Mark Galvin	Senior Democratic Services Officer Committees

97. APOLOGIES FOR ABSENCE

None

98. DECLARATIONS OF INTEREST

The following declarations of personal interest were made by Committee Members:-

- Councillor R J Hancock – In that he knew one of the candidates that had been shortlisted for interview
- J Bevan – In that he knew one of the candidates that had been shortlisted for interview
- Councillor D R W Lewis - In that he knew both of the candidates that had been shortlisted for interview
- Councillor R D Jenkins - In that he knew one of the candidates that had been shortlisted for interview

99. APPROVAL OF MINUTES

RESOLVED: That the Minutes of a meeting of the Standards Committee dated 18 June 2015 be approved as a true and accurate record, subject to the title of the Chairperson being changed from Councillor to Ms. in the list of attendees at the meeting.

100. URGENT ITEMS

None

101. 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 items of business, as the minutes/report contains exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A and Paragraph 21 of Part 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 items 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:

- |     |   |
|-----|---|
| 102 | Confidential Minutes of a meeting of the Standards Committee dated the 18 June 2015                       |
| 103 | Interviews of shortlisted candidates for Town/Community Council 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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# Agenda Item 7

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

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