

# 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: Sarah Daniel

**Date / Dyddiad:** Wednesday, 20 January 2016

Dear Councillor,

### **STANDARDS COMMITTEE**

A meeting of the Standards Committee will be held in the Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Tuesday, 26 January 2016 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 public minutes of a meeting of the Standards Committee of 17 September 2015
4. Welsh Government Consultation Document - Conduct of Local Government Members 5 - 8
5. Ombudsman's Casebook 9 - 74
6. Standards Conference Wales 2015 75 - 84
7. Appointment of Vice Chair 85 - 86
8. 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.
9. Exclusion of the Public

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Website/Gwefan: [www.bridgend.gov.uk](http://www.bridgend.gov.uk)

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

The Minutes and Report relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4, and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as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

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|-----|--|----------|
| 10. | <u>Approval of Exempt Minutes</u><br>To receive for approval the exempt minutes of a meeting of the Standards Committee of 17 September 2015 | 87 - 88  |
| 11. | <u>Shortlisting of Candidates for the Position of Independent Member on the Standards Committee</u>  | 89 - 100 |

Yours faithfully

**P A Jolley**

Assistant Chief Executive Legal and Regulatory Services

**Distribution:**

Independent Members

Mrs B Heller  
Ms M Powell  
Mrs J Kiely  
Mr C Jones

County Borough Councillors

Cllr R D Jenkins  
Cllr D R W Lewis

Town/ Community Councillors

Mrs A Davies  
Mr R J Hancock