## 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: Wednesday, 16 March 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 **Thursday, 24 March 2016** at **1.00 pm**.

## **AGENDA**

- 1. <u>Apologies for Absence</u> To receive apologies for absence from Members.
- <u>Declarations of Interest</u> 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.
- <u>Approval of Minutes</u>
  3 6
  To receive for approval the Minutes of a meeting of the Standards Committee of 11
  February 2016.
- 4.Appointment of Chairperson7 85.Amendments to Legislation9 24
- 6. 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.

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The Minutes and Report relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4, and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as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

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Text relay: Put 18001 before any of our phone numbers for the text relay service		

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

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.

- Approval of Exempt Minutes 25 26 To receive for approval the exempt minutes of the Standards Committee of 11 February 2016.
- 9. <u>Shortlisting of Candidates for the Position of Independent Member on the</u> 27 36 Standards Committee

Yours faithfully **P A Jolley** Assistant Chief Executive Legal and Regulatory Services

Mrs J Kiely

Distribution:<br/>Independent MembersCounty Borough CouncillorsTown/Community CouncillorsMr J Baker<br/>Mr C JonesCouncillor R D Jenkins<br/>Councillor D R W LewisCouncillor A Davies<br/>Councillor R J Hancock

Rydym yn croesawu gohebiaeth yn y Gymraeg. Rhowch wybod i ni os yw eich dewis iaith yw'r Gymraeg.

We welcome correspondence in Welsh. Please let us know if your language choice is Welsh.