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



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

*Rydym yn croesawu gohebiaeth yn Gymraeg.  
Rhowch wybod i ni os mai Cymraeg yw eich  
dewis iaith.*

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



**Cyfarwyddiaeth y Prif Weithredwr / Chief  
Executive's Directorate**

Deialu uniongyrchol / Direct line /: 01656 643696

Gofynnwch am / Ask for: Julie Ellams

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date:** Wednesday, 3 October 2018

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 **Wednesday, 10 October 2018 at 14:00.**

**AGENDA**

1. Apologies for Absence  
To receive apologies for absence from Members.
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 20/09/18
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The Minutes and Report relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4, and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as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

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To receive for approval the Exempt Minutes of meetings of the Standards Committee dated 20/09/18

7. Process for Interview of Shortlisted Candidates for Town and Community Councillor Representative on the Standards Committee 7 - 8

Yours faithfully

**K Watson**

Head of Legal and Regulatory Services

Councillors:

Mr P Clarke

MC Clarke

Mrs J Kiely

Councillors

Mr C Jones OBE

DRW Lewis

Mr J Baker

Councillors

Mr G Walter

MINUTES OF A MEETING OF THE STANDARDS COMMITTEE HELD IN COMMITTEE ROOMS 2/3, CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON THURSDAY, 20 SEPTEMBER 2018 AT 14:00

Present

Councillor Mr C Jones OBE – Chairperson

Mr P Clarke  
Mr G Walter

MC Clarke

Mrs J Kiely

DRW Lewis

Apologies for Absence

Mr J Baker  
Mrs K Watson

Officers:

Laura Griffiths  
Michael Pitman

Principal Solicitor  
Business & Administrative Apprentice

33. DECLARATIONS OF INTEREST

Cllr David Lewis declared a Personal Interest in item 6 of the agenda as he knew three of the Town & Community Councillors applying for the vacant position on the Standards Committee.

Cllr Graham Walter also declared a Personal Interest in item 6 as he knew one of the candidates.

34. APPROVAL OF MINUTES

RESOLVED:

That the minutes of Standards Committee dated 14/06/2018 be amended to include Mr Philip Clarke in attendance.

35. URGENT ITEMS

None

36. 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 it contained exempt information as defined in Paragraph 12 of Part 4 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 Act referred to above, to consider the item in private, with the public excluded from the meeting as it would involve the disclosure to them of exempt information as stated above.

37. SHORTLISTING OF CANDIDATES FOR THE POSITION OF TOWN & COMMUNITY COUNCILLOR ON THE STANDARDS COMMITTEE

The meeting closed at 14:30

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

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