

STANDARDS COMMITTEE - TUESDAY, 9 APRIL 2024

MINUTES OF A MEETING OF THE STANDARDS COMMITTEE HELD REMOTELY - VIA MICROSOFT TEAMS ON TUESDAY, 9 APRIL 2024 AT 10:00

Present

S Maughan – Chairperson

Present Virtually

MJ Williams
P Baker

G Thomas
R Lynch

P Clarke

G Walter

Apologies for Absence

None.

Officers:

Kelly Watson
Laura Griffiths
Rachel Keepins
Oscar Roberts

Chief Officer Legal, Regulatory and Human Resources and Monitoring Officer
Group Manager Legal & Democratic Services
Democratic Services Manager
Democratic Services Business Administrative Apprentice

Declarations of Interest

Cllr Martin Williams declared a personal interest in item 7, as the Complainant was a member of his political group.

Cllr Martin Williams declared a personal and prejudicial interest in item 8, as the subject of the report was a friend. Cllr Williams left the meeting while this item was being considered.

Cllr Graham Walter declared a prejudicial interest in item 9, as the report mentions both himself and his partner. Cllr Walter left the meeting while this item was being considered.

142. Approval of Minutes

Decision Made	<u>RESOLVED:</u> That the minutes of a meeting of the Standards Committee dated 07/03/2024 be approved as a true and accurate record.
Date Decision Made	9 April 2024

143. Appointment Of Chair

Decision Made	<u>RESOLVED:</u> The Committee elected Sue Maughan from amongst the Independent Members as Chairperson for a term to be determined noting any appointments will be reported to full Council for information. The need for a vice-chair was noted and the appointment for that post was postponed to the next meeting.
Date Decision Made	9 April 2024

144. Appointment to the Committee

Decision Made	<u>RESOLVED:</u> The Committee noted the report, also noting a high level of interest previously from candidates who can potentially be contacted to see if they would re-apply alongside opening the post out to others who may be interested in the role.
Date Decision Made	9 April 2024

145. Exclusion of the Public

Decision Made	<u>RESOLVED:</u> 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 was excluded from the meeting during consideration of the following items of business as they contained exempt information as defined in Paragraph 12 of Part 4 and/or 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
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	referred to above, to consider the following items in private, with the public excluded from the meeting, as it was considered that in all the circumstances relating to the item, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, because the information would be prejudicial to the applicant so mentioned.
Date Decision Made	9 April 2024

146. Referral by the Ombudsman of Investigation under S69 of the Local Government Act 2000

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149. Urgent Items

To observe further debate that took place on the above items, please click this [link](#)

The meeting closed at 10:59.