

**MINUTES OF A MEETING OF THE STANDARDS COMMITTEE HELD REMOTELY - VIA MICROSOFT TEAMS ON THURSDAY, 23 JUNE 2022 AT 10:00**

Present

C Jones – Chairperson

Members

MJ Williams

G Thomas

Mr P Clarke

G Walter

Apologies for Absence

J Kiely and J Baker

Officers:

Mark Galvin

Senior Democratic Services Officer - Committees

Kelly Watson

Chief Officer Legal, HR and Regulatory Services

Michael Pitman

Democratic Services Officer – Committees

98. DECLARATIONS OF INTEREST

Cllr G Walter declared a prejudicial interest in Item 8 of the agenda as the subject of the referral was a close personal friend. He therefore left the meeting when this item was being considered.

99. APPROVAL OF MINUTES

RESOLVED: This item was adjourned as the Committee was inquorate.

100. ADJUDICATION PANEL FOR WALES - CODE OF CONDUCT DECISION

This item was adjourned as the Committee was inquorate.

101. AMENDMENTS TO THE STANDARDS COMMITTEE TERMS OF REFERENCE

This item was adjourned as the Committee was inquorate.

102. URGENT ITEMS

None

103. 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 the 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 item in private with the

**STANDARDS COMMITTEE - THURSDAY, 23 JUNE 2022**

public being excluded from the meeting, as it would involve the disclosure to them of exempt information as stated above.

104. REFERRAL BY OMBUDSMAN OF INVESTIGATION UNDER S69 OF THE LOCAL GOVERNMENT ACT 2000