# RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

# **COMMITTEE SUMMONS**

P J Lucas Director of Legal and Democratic Services Rhondda Cynon Taf County Borough Council The Pavilions Cambrian Park Clydach Vale CF40 2XX

Tel. No. (01443) 424099 – Mrs.Z.Maisey

A meeting of the **STANDARDS COMMITTEE** will be held at the County Borough Council Offices, The Pavilions, Clydach Vale (Committee Room 2) on **Friday, 10 July 2015** at **10 a.m.** 

#### AGENDA

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#### 1 <u>Declarations of Interest</u>

To receive disclosures of personal interests from Members in accordance with the Code of Conduct

(Note: Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest, they <u>must</u> notify the Chairman when they leave)

- 2 To elect a Chairman of the Standards Committee
- **3** To appoint a Vice-Chairman of the Standards Committee

#### 4 Minutes

To approve as accurate records, the minutes of the following meetings:

- (i) Standards Committee 13 April 2015 **1 2**
- (ii) Special Standards Committee 13 April 2015 **3 6**

## 5 Standards Conference 2015

To receive an oral update from the Monitoring Officer in respect of the Standards Conference 2015

### 6 Annual Report of the Public Services Ombudsman for Wales 2014-15 – Code of Conduct Complaints

To consider the report of the Monitoring Officer 7 – 1	To consider the	report of the	Monitoring	Officer	7 – 1
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# 7 Public Services Ombudsman for Wales – 2<sup>nd</sup> Code of Conduct Casebook

To consider the report of the Monitoring Officer 13 – 27

### 8 Standards Committee – Work Programme

To consider the Standards Committee's Work Programme for 2015-16

### 9 Urgent Items

To consider any item, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency

### **Circulation:**

Independent Members – M.Jehu, A.Jones and G.Smith County Borough Councillor C.Davies and G.Stacey Community Councillor R.Butler

Mr.P.J.Lucas, Monitoring Officer Mr.C.B.Jones, Deputy Monitoring Officer Mr.A.Wilkins, Head of Legal - Corporate & Democratic Services

## 3 July 2015