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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 13 JUNE 2018, 5.00 PM
Venue	COMMITTEE ROOM 2 - COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor Richard Tebboth (Chair) Independent Members James Downe (Vice Chair); Lizz Rowe and Hugh Thomas (1 vacancy) Councillors Cunnah, Sandrey and Williams Community Councillor Stuart Thomas

1 **Membership and Terms of Reference** (*Pages 3 - 4*)

Membership

The Annual Council on 24 May 2018 re-appointed the following Councillors to this Committee: -

Councillors Stephen Cunnah, Emma Sandrey and Joel Williams

Terms of Reference

The Annual Council on 24 May 2018 agreed the terms of reference as attached.

2 **Apologies for Absence**

To receive apologies for absence.

3 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

4 **Minutes** (*Pages 5 - 10*)

To approve as a correct record the minutes of the 28 March 2018.

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- 5 **Independent Member Vacancy** *(Pages 11 - 12)*
- 6 **2017 Member Annual Survey** *(Pages 13 - 60)*
- 7 **Member Code of Conduct Complaints - Quarter 4** *(Pages 61 - 64)*
- 8 **R (Harvey) v. Ledbury Town Council (2018) - Case Law Update**
(Pages 65 - 68)
- 9 **Standards & Ethics Annual Report 2017 - 2018** *(Pages 69 - 72)*
- 10 **Work Plan 2018 - 2019** *(Pages 73 - 76)*
- 11 **Frequency and Programming of Future Meetings**

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 7 June 2018

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