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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 5 DECEMBER 2018, 5.00 PM
Venue	COMMITTEE ROOM 3, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Independent Members: Richard Tebboth (Chair) James Downe (Vice Chair); Hollie Edwards-Davies, Hugh Thomas and Lizz Roe. Councillors: Cunnah, Sandrey and Williams. Community Councillor: Stuart Thomas

1 Apologies for Absence

To receive apologies for absence.

2 Committee Membership

To confirm that Council on 21 June 2018 re-appointed Hollie Edwards Davies as Independent Member for a further term of office.

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 Agenda Standards & Ethics Committee 13 June 2018 (Pages 3 - 4)

To approve items included on the Agenda of the scheduled meeting on 13 June 2018 which was inquorate.

4a Terms of Reference (Pages 5 - 6)

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

4b Minutes (Pages 7 - 12)

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

4c 2017 Member Annual Survey (Pages 13 - 62)

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- 4d Member Code of Conduct Complaints - Quarter 4 (*Pages 63 - 66*)
 - 4e R (Harvey) v. Ledbury Town Council (2018) - Case Law Update (*Pages 67 - 70*)
 - 5 **Adjudication Panel for Wales - Sanctions Guidance** (*Pages 71 - 94*)
 - 6 **Public Service Ombudsman for Wales - Annual Letter 2017/18 for Cardiff Council** (*Pages 95 - 110*)
 - 7 **Members' Code of Conduct Complaints - Quarters 1 and 2 of 2018/19** (*Pages 111 - 114*)
 - 8 **Registration of Gifts and Hospitality Received by Elected Members** (*Pages 115 - 128*)
 - 9 **Social Media Guidance for Elected Members** (*Pages 129 - 184*)
 - 10 **Feedback from observation of Council meetings**
 - 11 **Work Programme 2018/ 19** (*Pages 185 - 188*)
 - 12 **Frequency and Programming of Future Meetings**
- The next scheduled meeting of the Committee is 6 March 2019 at 5.00pm.
- 13 **Urgent Items (if any)**
 - 14 **Date of next meeting - 6 March 2019 at 5.00 pm**

Davina Fiore
Director Governance & Legal Services
Date: Thursday, 29 November 2018
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