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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	MONDAY, 1 JULY 2019, 5.00 PM
Venue	COMMITTEE ROOM, 3 COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor Richard Tebboth (Chair) Councillors Cunnah, Sandrey and Williams Community Councillor Stuart Thomas Independent Members James Downe, Hollie Edwards-Davies and Hugh Thomas (1 vacancy)

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

Membership

The Annual Council on 23 May 2019 re-appointed the following Councillors to this Committee: -

Councillors Stephen Cunnah, Emma Sandrey and Joel Williams

Terms of Reference

The Annual Council on 23 May 2019 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 - 8*)

To consider the minutes of the informal meeting 6 March 2019 and ratify any decisions.

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- 5 Independent Member Vacancy** *(Pages 9 - 16)*
Report of the Director of Governance and Legal Services
- 6 Member Conduct - Hearing Panel & Procedures** *(Pages 17 - 44)*
Report of Director of Governance and Legal Services
- 7 Urgent Items (if any)**
- 8 Date of next meeting - Wednesday 2 October 2019 @ 5.00pm**

Davina Fiore
Director Governance & Legal Services
Date: Tuesday, 25 June 2019
Contact: Kate Rees,
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