

County Hall Cardiff CF10 4UW Tel: (029) 2087 2000

Neuadd y Sir Caerdydd CF10 4UW Ffôn: (029) 2087 2000

## AGENDA

### Committee STANDARDS & ETHICS COMMITTEE

# Date and Time TUESDAY, 6 FEBRUARY 2024, 5.00 PM of Meeting

Venue CR 4, COUNTY HALL - MULTI LOCATION MEETING

Membership Independent Members: Jason Bartlett (Chair) Arthur Hallett, David Mills, Chrissie Nicholls and Rashpal Singh

Councillors Catriona Brown Reckless, Stephen Cunnah and Imran Latif

Community Councillor Julia Charles

#### 1 Apologies for Absence

To receive apologies for absence.

#### 2 Declarations of Interest

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

**3** Minutes (Pages 3 - 10)

To approve as a correct record the minutes of the previous meeting held on 7 November 2023

- 4 Member's Code of Conduct Complaints Update, Quarter 3 of 2023/24; and Mandatory Training Completion (*Pages 11 - 14*)
- 5 Independent Review of the Ethical Standards Framework Welsh Government's Summary of Consultation Responses (Pages 15 - 24)
- 6 National Standards Committee Chairs Forum, Wales Update (Pages 25 32)
- 7 Work Programme 2024/2025 (Pages 33 38)
- 8 Urgent Items (if any)
- 9 Date of next meeting

The date of the next meeting of the Committee is to be confirmed.

## D Marles

#### **Interim Monitoring Officer**

Date: Wednesday, 31 January 2024 Contact: Mandy Farnham, 02920 872618, Mandy.Farnham@cardiff.gov.uk

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