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**SUPPLEMENTARY PAPERS**

**STANDARDS & ETHICS COMMITTEE**

**20 JULY 2016**

The following papers were marked 'to follow' on the agenda circulated previously.

- 8      **Hospitality Provision and Conference Attendance - Review of Procedures – Appendix C** (*Pages 1 - 4*)

**David Marr**

**Interim Monitoring Officer**

Date: Thursday, 14 July 2016

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***This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg***

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**CONFERENCE APPROVAL RECORD SYSTEM**

Unique Reference	Event Details	Event Date	Location	Application Tracking				By (Initials)	Proposed attendance		Approved Cost details		Notes - Please include any updated costs here
				Application received	Submitted to Clerk to the Council	Form Returned	Member Informed		Member (1)	Member (2)	Per Person	Total	
15-16 1	Policy Forum for Wales Keynote Seminar: Waste Policy in Wales	09 June 2015	Cardiff	22/05/15	02/06/15	04/06/15	04/06/15	A.T	Cllr Derbyshire		252.00	252.00	Cost to be met by Environment
15-16 2	Annual Social Services Conference	24-25 June 2015	Llandudno	26/05/15	12/06/15	12/06/15	12/06/15	CD	Cllr Lent	Cllr Elsmore	645.20	1,290.40	
15-16 3	Attachment Network Wales - Attachment, Adolescents & Adolescence Looked After, Adopted or Edge of Care	17 June 2015	Newport	28/05/15	02/06/15	02/16/15	02/06/15	MJ	Cllr Lent			75.00	
15-16 4	An opportunity to learn and share good practice in leeds	26 June 2015	Leeds	16/06/15	16/06/15	16/06/15	16/06/15	GP	Cllr Lent			84.00	
15-16 5	UEFA Champions League Final 2015	5-7 June 2015	Berlin	04/06/15	04/06/15	04/06/15	04/16/15	DS	Cllr Bale			15.00	Other costs met by FAW
15-16 6	WLGA Annual Conference 2015 & WLGA Council AGM	18-19 June 2015	Swansea	16/06/15	16/06/16	16/06/16	16/06/16	GP	Cllr Bale	Cllr Lent	133.00	266.00	
15-16 7	Chairing Scrutiny	26 June 2015	Birmingham	15/06/15				GP	Cllr McGarry		195.00	195.00	
15-16 8	Stuttgart 60th Anniversary Celebrations	26-28 June 2015	Stuttgart, Germany	24/06/15	24/06/16	24/06/16	24/06/16	MJ	Cllr Bale			299.40	Hotel costs met by Stuttgart
15-16 9	International Fair for Investment and Trade 2015	7-10 Sept 2015	Xiamen, China	03/09/15	04/09/15	04/09/15	04/09/15	MJ	Cllr Bale			910.00	Cost met by Cardiff Business Council
15-16 10	National Children & Adult Services Conference	14-16 Oct 2015	Bournemouth	07/10/15	14/10/15	14/10/15	14/10/15	CD	Cllr Elsmore	Cllr Lent	393.75	787.50	
15-16 11	APSE Seminar A Changing Environment New Game - New Rules	20-21 Oct 2015	Stratford-upon-Avon	13/10/15				AT	Cllr Derbyshire			408.00	Cost met by Environment
15-16 12	City Lab	18-20 Oct 2015	London	16/10/15	16/10/15	16/10/15	16/10/15	MJ	Cllr Bale			Nil	Cost met by Bloomberg
15-16 13	MIPIM UK	21 October 2015	London	16/10/15	16/10/15	16/10/15	16/10/15	MJ	Cllr Bale			Nil	Cost met by Cardiff
15-16 14	Core Cities Cabinet Meeting	26 January 2016	Sheffield	11/01/16	11/01/16	11/01/16	11/01/16	NE	Cllr Bale		118.20	118.20	
15-16 15	Legal & General Housing Event & visit to Phoenix TV	07 March 2016	London	03/03/16	03/03/16	03/03/16	03/03/16	NE	Cllr Bale			245.50	
15-16 16	Ready for 20mph	26 February 2016	London	28/01/16	17/02/16	17/02/16	17/02/16	GP	Cllr Patel			268.03	
15-16 17	APSE Seminar Parks 2016 Protecting the Nations Green Heritage	17 March 2016	Tatton Park, Cheshire	10/03/16	16/03/16			AT	Cllr Derbyshire			169.00	Cost met by Environment - Parks
15-16 18	Core Cities Cabinet Meeting	29-30 March 2016	Nottingham	24/03/16	24/03/16	24/03/16	24/03/16	NE	Cllr Bale			120.80	
15-16 19	RSA Growth Commission and GWR Annual Stakeholder Conference	27-28 April 2016	London	27/04/16	27/04/16	27/04/16	27/04/16	NE	Cllr Bale			314.67	
15-16 20	Somaliland 25th Independence Day Celebration	18 May 2016	Somaliland					GP	Cllr Ahmed			Nil	

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## OFFICERS' CONFERENCE ATTENDANCE 2015/16

	<b>OFFICER</b>	<b>CONFERENCE / EVENT</b>	<b>EVENT DATE</b>	<b>LOCATION</b>	<b>COST £</b>	<b>DETAILS – Delegate fee / Travel / Accommodation / Subsistence / Other</b>
1.	Director Health and Social Care	ADSS Conference	25/06/15	Llandudno	35	Train fare
2.	Assistant Director Children's Services	ADSS National Social Services Conference 2015	24-25/06/15	Llandudno	472.50	Delegate fee, accommodation and subsistence
3.	Head of Cabinet Office and Principal Corporate Policy Officer	WPGA Annual Conference 2015	18 June 2015	Swansea	100 + VAT	Delegate fees
4.	Corporate Director, Resources	CIPFA Annual Conference 2015	7-9 July 2015	London	1,212.00	Delegate fee + accommodation
5.	Director Health and Social Care	WPGA/SSIA New Directors Programme in Wales	2 February 2015	London	71.90	Train fare
6.	Director, Sport, Leisure and Culture; OM Parks Sport and Harbour; and Harbour Master	Volvo Ocean Race, Lorient Stopover	12 <sup>th</sup> to 14 <sup>th</sup> June 2015	Lorient, France	1253.98	Accommodation, travel and subsistence
7.	OM Economic Development	Corporate Peer Challenge	26-30 <sup>th</sup> January 2015	Belfast	NIL	

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