



County Hall  
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## AGENDA

<b>Committee</b>	STANDARDS & ETHICS COMMITTEE
<b>Date and Time of Meeting</b>	TUESDAY, 22 SEPTEMBER 2015, 4.30 PM
<b>Venue</b>	COMMITTEE ROOM 1, COUNTY HALL, COUNTY HALL, ATLANTIC WHARF
<b>Membership</b>	Independent Members: Richard Tebboth (Chair), James Downe, Hollie Edwards-Davies, Lizz Roe and Hugh Thomas  Councillors Cowan, Margaret Jones and Phillips  Community Councillor John Hughes

		<i>Time approx.</i>
<b>1</b>	<b>Apologies for Absence</b>  To receive apologies for absence.	4.30 pm
<b>2</b>	<b>Declarations of Interest</b>  To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.	4.30 pm
<b>3</b>	<b>Minutes</b> ( <i>Pages 1 - 6</i> )  To approve as a correct record the minutes of the meeting of 21 April 2015.	4.35 pm
<b>4</b>	<b>Code of Conduct Complaints - Quarters 1 and 2</b> ( <i>Pages 7 - 8</i> )	4.40 pm
<b>5</b>	<b>Inquiry into Powers of Public Services Ombudsman for Wales</b> ( <i>Pages 9 - 106</i> )	5.05 pm
<b>6</b>	<b>Gifts and Hospitality</b> ( <i>Pages 107 - 126</i> )	5.20 pm
<b>7</b>	<b>Member Protocol on Child Protection Casework</b> ( <i>Pages 127 - 152</i> )	5.30 pm
<b>8</b>	<b>Standards Conference 2015</b> ( <i>Pages 153 - 160</i> )	5.50 pm

**9 Monitoring Officer's Verbal Update** 6.05 pm

- i) Independent Member Re-Appointment;
- ii) Committee's Annual Report 2014/15;
- iii) Whistleblowing Policy;
- iv) Officers' Interests Policy;
- v) Community Councils Charter.

**10 Forward Plan** (*Pages 161 - 168*) 6.25 pm

**11 Date of Next Meeting**

The next meeting is due to be held on Tuesday 15 December at 4.30pm.

**Marie Rosenthal**  
**County Clerk & Monitoring Officer**

Date: Wednesday, 16 September 2015

Contact: **Paul Burke 02920872412** [PaBurke@cardiff.gov.uk](mailto:PaBurke@cardiff.gov.uk)