



County Hall
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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	TUESDAY, 22 SEPTEMBER 2015, 4.30 PM
Venue	COMMITTEE ROOM 1, COUNTY HALL, COUNTY HALL, ATLANTIC WHARF
Membership	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>
1	Apologies for Absence To receive apologies for absence.	4.30 pm
2	Declarations of Interest To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.	4.30 pm
3	Minutes (<i>Pages 1 - 6</i>) To approve as a correct record the minutes of the meeting of 21 April 2015.	4.35 pm
4	Code of Conduct Complaints - Quarters 1 and 2 (<i>Pages 7 - 8</i>)	4.40 pm
5	Inquiry into Powers of Public Services Ombudsman for Wales (<i>Pages 9 - 106</i>)	5.05 pm
6	Gifts and Hospitality (<i>Pages 107 - 126</i>)	5.20 pm
7	Member Protocol on Child Protection Casework (<i>Pages 127 - 152</i>)	5.30 pm
8	Standards Conference 2015 (<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