



County Hall  
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## AGENDA

<b>Committee</b>	STANDARDS & ETHICS COMMITTEE
<b>Date and Time of Meeting</b>	TUESDAY, 15 DECEMBER 2015, 4.30 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Independent Members: Richard Tebboth (Chair), James Downe, Hollie Edwards-Davies, Lizz Roe and Hugh Thomas  Councillors Cowan and Margaret Jones  Community Councillor John Hughes

### 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 1 - 6*)

To approve as a correct record the minutes of the meeting on 22 September 2015.

### 4 **Standards Conference Wales 2015** (*Pages 7 - 16*)

Report of the Director Governance & Legal Services

### 5 **Members' Code of Conduct Complaints - Quarter 3** (*Pages 17 - 20*)

Report of the Director Governance & Legal Services

### 6 **Community Council Charter** (*Pages 21 - 36*)

Report of the Director Governance & Legal Services

**7 Member Protocol on Safeguarding Vulnerable Children & Adults**  
*(Pages 37 - 48)*

Report of the Director Governance & Legal Services

**8 Members' Planning Code of Good Practice** *(Pages 49 - 70)*

Report of the Director Governance & Legal Services

**9 Draft Local Government (Wales) Bill - Welsh Government Consultation** *(Pages 71 - 90)*

Report of the Director Governance & Legal Services

**10 Local Government Ethical Framework - Welsh Government Consultation on Amendments to Subordinate Legislation** *(Pages 91 - 118)*

Report of the Director Governance & Legal Services

**11 Date of next meeting.**

The next meeting of the Standards & Ethics Committee is on Tuesday 22 March 2015 @ 4.30 pm.

**Marie Rosenthal**  
**Director Governance & Legal Services**

Date: Wednesday, 9 December 2015

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