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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	TUESDAY, 15 DECEMBER 2015, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	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