



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 18 MAY 2016, 4.30 PM
Venue	COMMITTEE ROOM 3, COUNTY HALL, ATLANTIC WHARF, CARDIFF
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.	
3	Minutes (Pages 1 - 8) To approve as a correct record the minutes of the meeting held on 22 March 2016.	4.35 pm
4	Standards and Ethics Committee Annual Report 2015/16 Discussion on draft format and content.	4.40 pm
5	Planning Committee Protocol (Pages 9 - 58) Report of the Interim Monitoring Officer	5.00 pm
6	Social Media Guidance - Review (Pages 59 - 76) Report of the Interim Monitoring Officer	5.20 pm

- 7 **Observation of Council Meetings** 5.35 pm
Report of the Interim Monitoring Officer
- 8 **Monitoring Officer's Verbal Update** 5.45 pm
 • Community Council's Charter
- 9 **Forward Plan 2016/17 (Pages 77 - 84)** 5.55 pm
Report of the Interim Monitoring Officer attached.
- 10 **Date of next meeting - Wednesday 20 July 2016 @ 4.30pm in
Committee Room 4**

David Marr
Interim Monitoring Officer

Date: Thursday, 12 May 2016

Contact: Gill Nurton

Tel 029 2087 2432 Email: G.Nurton@cardiff.gov.uk

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