



County Hall
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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	TUESDAY, 22 MARCH 2016, 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

*Time
approx.*

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 - 8*)

To approve as a correct record the minutes of the meeting held on 15 December 2015

4 **Wales Audit Office Corporate Assessment follow on Report** (*Pages 9 - 36*)

Report of the Interim Monitoring Officer

5 **Hearing Panel Procedures** (*Pages 37 - 52*)

Report of the Interim Monitoring Officer

6 **Monitoring Officer Code of Conduct Complaints Update** (*Pages 53 - 54*)

Report of the Interim Monitoring Officer

7 Whistleblowing (Pages 55 - 58)

Report of the Interim Monitoring Officer

8 Amendment to Members Code & Ethical Framework (Pages 59 - 62)

Report of the Interim Monitoring Officer

9 Monitoring Officer Verbal Update

- Community Council's Charter
- Local Government Wales Bill – Consultation response

10 Forward Plan 2016/17

11 Date of next meeting.

18 May 2016

Marie Rosenthal
Director Governance & Legal Services

Date: Wednesday, 16 March 2016

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