



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, 20 JULY 2016, 4.30 PM
Venue	COMMITTEE ROOM 4, 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

*Time
approx.*

- | | | |
|----------|---------------------------------|---------|
| 1 | 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.

Items Deferred from Committee Meeting 18 May 2016

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| 3 | Minutes (<i>Pages 1 - 8</i>) | 4.35 pm |
| | To approve as a correct record the minutes of the meeting held on 22 March 2016. | |
| 4 | Planning Committee Protocol (<i>Pages 9 - 58</i>) | 4.40 pm |
| | Report of the Interim Monitoring Officer. | |
| 5 | Social Media Guidance - Review (<i>Pages 59 - 76</i>) | 5.00 pm |
| | Report of the Interim Monitoring Officer. | |
| 6 | Observation of Council Meetings | 5.15 pm |
| | Item for discussion. | |

- 7 **Standards and Ethics Committee Annual Report 2015/16** 5.25 pm
Discussion on draft report format and content.

Additional Items of Business for this meeting

- 8 **Hospitality Provision and Conference Attendance - Review of Procedures** (*Pages 77 - 98*) 5.55 pm
Report of the Interim Monitoring Officer.

- 9 **Member Code of Conduct Complaints Update** (*Pages 99 - 100*) 6.15 pm
Report of the Interim Monitoring Officer.

- 10 **Biannual Member Briefing** (*Pages 101 - 104*) 6.30 pm
Report of the Interim Monitoring Officer.

- 11 **Monitoring Officer's Verbal Update** 6.50 pm
11.1 Appointment of Director of Governance and Legal Services;
11.2 Community Council's Charter;
11.3 Revised Members' Code of Conduct.

- 12 **Forward Plan 2016/17** (*Pages 105 - 112*) 7.10 pm
Report of the Interim Monitoring Officer.

- 13 **Dates of Future Meetings** 7.25 pm
The Council on 28 June 2016 agreed the following meeting dates:

Tuesday 25 October 2016 @ 4.30pm in Committee Room 4
Tuesday 1 February 2017 @ 4.30pm in Committee Room 4
Tuesday 21 March 2017 @ 4.30pm in Committee Room 4

David Marr
Interim Monitoring Officer
Date: Thursday, 14 July 2016
Contact: Gill Nurton,
Tel: 029 2087 2427 Email: g.nurton@cardiff.gov.uk

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