

# AGENDA



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

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

**Committee**                    **STANDARDS & ETHICS COMMITTEE**

**Date and Time of Meeting**            **TUESDAY, 27 JANUARY 2015, 4.30 PM**

**Venue**                            **COMMITTEE ROOM 4 - COUNTY HALL**

**Membership**                    Independent Members: Richard Tebboth (Chairperson) James Downe,  
(Vice-Chair) Hollie Edwards-Davies, Lizz Roe, and Hugh Thomas  
  
County Councillors Lloyd, Phillips and Rees  
  
Community Councillor John Hughes

*Time  
approx.*

- |          |  |         |
|----------|--|---------|
| <b>1</b> | Apologies  | 4.30 pm |
| <b>2</b> | Declarations of Interest   | 4.35 pm |
|          | To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct. |         |
| <b>3</b> | Minutes ( <i>Pages 1 - 6</i> )   | 4.40 pm |
|          | To approve as a correct record the minutes of the meeting held on 21 October 2014 - attached             |         |
| <b>4</b> | Politically Restricted Posts - Review - report attached ( <i>Pages 7 - 10</i> )                          | 4.45 pm |
| <b>5</b> | Code of Conduct Complaints - Update - report attached ( <i>Pages 11 - 12</i> )                           | 5.00 pm |
| <b>6</b> | Community Councils Charter - Update - report attached ( <i>Pages 13 - 32</i> )                           | 5.20 pm |
| <b>7</b> | Monitoring Officer's Verbal Update   | 5.40 pm |
|          | (i) The All-Wales Standards Conference 2015  |         |
|          | (ii) Officers' Personal Interests Policy   |         |
|          | (iii) Member Development Programme   |         |
|          | (iv) Whistleblowing Policy   |         |

8 Forward Plan 2014/15 - report attached (*Pages 33 - 42*)

5.50 pm

9 **Date of Next Meeting**

The next meeting is due to be held on Tuesday 21 April 2015.

**Marie Rosenthal**  
**County Clerk & Monitoring Officer**

Date: 21 January 2015  
Contact: Paul Burke  
02920872412  
PaBurke@cardiff.gov.uk

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