



County Hall
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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE	
Date and Time of Meeting	WEDNESDAY, 22 MARCH 2017, 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 and Phillips (1 vacancy) Community Councillors John Hughes.	
1	Apologies for Absence To receive apologies for absence.	<i>Time approx.</i> 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 (<i>Pages 1 - 4</i>) To approve as a correct record the minutes of the meeting 30 November 2016.	4.35 pm
4	Adjudication Panel for Wales - Notice of Decision (<i>Pages 5 - 28</i>) <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	4.40 pm
5	Members' Code of Conduct Complaints - Quarter 3, 2016/17 (<i>Pages 29 - 32</i>) <i>Report of the Director of Governance and Legal Services and Monitoring Officer.</i>	4.50 pm

- 6 **Local Resolution Protocol** (*Pages 33 - 40*) 5.05 pm
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 7 **Whistleblowing Update** (*Pages 41 - 42*) 5.20 pm
Report of the Director of Governance and Legal Services and Monitoring Officer
- 8 **Member Exit Survey 2017** (*Pages 43 - 52*) 5.35 pm
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 9 **Member Induction 2017** (*Pages 53 - 70*) 5.55 pm
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 10 **Observations of Council and Committee Meetings** 6.10pm
Item for discussion

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 16 March 2017

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