



County Hall  
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## AGENDA

<b>Committee</b>	<b>STANDARDS &amp; ETHICS COMMITTEE</b>	
<b>Date and Time of Meeting</b>	<b>TUESDAY, 21 APRIL 2015, 4.30 PM</b>	
<b>Venue</b>	<b>COMMITTEE ROOM 4 - COUNTY HALL</b>	
<b>Membership</b>	Independent Members: Richard Tebboth (Chairperson) James Downe, Hollie Edwards-Davies, Lizz Roe and Hugh Thomas  County Councillors Lloyd, Phillips and Dianne Rees  Community Councillor John Hughes	
		<i>Time approx.</i>
<b>1</b>	<b>Apologies for Absence</b>  To receive apologies for absence.	4.35pm
<b>2</b>	<b>Declarations of Interest</b>  To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.	4.40pm
<b>3</b>	<b>Minutes</b> ( <i>Pages 1 - 6</i> )  To approve as a correct record the minutes of the meeting of 27 January 2015.	
<b>4</b>	<b>Code of Conduct Complaints - Update - report attached</b> ( <i>Pages 7 - 8</i> )	4.45pm
<b>5</b>	<b>Revised Guidance on Member Code of Conduct - report attached</b> ( <i>Pages 9 - 60</i> )	4.45pm
<b>6</b>	<b>Local Government (Democracy) (Wales) Act 2013 - Update</b> ( <i>Pages 61 - 64</i> )	5.00pm
<b>7</b>	<b>Feedback from Independent Members' observation of Council Meetings</b>	5.20pm
<b>8</b>	<b>Monitoring Officer's Verbal Update:</b>	5.40pm

The All-Wales Standards Conference 2015

Community Councils Charter – Update

Inquiry into powers of the Public Services Ombudsman for Wales

Annual Committee report to Council 2014/15

Annual Meeting with Group Leaders

**9 Date of Next Meeting**

To be confirmed.

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

Date: 15 April 2015

Contact: Paul Burke, 02920872412, PaBurke@cardiff.gov.uk

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