



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

AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 22 NOVEMBER 2017, 4.30 PM
Venue	COMMITTEE ROOM 2 - COUNTY HALL
Membership	Independent Members: Richard Tebboth (Chair), Hollie Edwards-Davies, James Downe, Lizz Roe and Hugh Thomas County Councillors: Stephen Cunnah, Emma Sandrey and Joel Williams Community Councillor: Stuart Thomas

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 and Matters Arising** *(Pages 1 - 6)*

To approve as a correct record the minutes of the previous meeting.

4 **Welcome to new Community Council member**

5 **Functions in respect of Community Councils** *(Pages 7 - 10)*

6 **Registration of Gifts and Hospitality Received by Members** *(Pages 11 - 20)*

7 **Members Code of Conduct Complaints - Quarter 2 of 2017/18** *(Pages 21 - 24)*

8 **Personal and Prejudicial Interest Dispensations** *(Pages 25 - 38)*

9 **Work Plan 2017/18** *(Pages 39 - 42)*

10 **Date of next meeting.**

Davina Fiore
Director Governance and Legal Services
Date: Thursday, 16 November 2017
Contact: Kate Rees,
029 2087 2427, KRees@cardiff.gov.uk

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