AGENDA

Committee STANDARDS & ETHICS COMMITTEE

Date and Time of Meeting

WEDNESDAY, 28 MARCH 2018, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Richard Tebboth (Chair)

Councillors Cunnah, Sandrey, Williams,

Independent Members: James Downe, Lizz Roe, Hugh Thomas and

Thora Lewis

Community Councillor Stuart Thomas

- 1 Welcome to new Independent Member
- 2 Apologies for Absence

To receive apologies for absence.

3 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

4 Minutes (Pages 3 - 10)

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

- 5 Cardiff Bus Travel Passes (Pages 11 30)
- **Functions in Respect of Community Councils** (Pages 31 32)
- **Social Media Guidance for Members** (Pages 33 62)
- 8 Whistleblowing Reports 2017 (Pages 63 64)
- 9 Member Briefing (Pages 65 68)
- Members Code of Conduct Complaints Quarter 3 of 2017/18 (Pages 69 72)

- 11 Work Plan (Pages 73 76)
- 12 Date of next meeting.

13 June 2018.

Davina Fiore
Director Governance & Legal Services

Date: Thursday, 22 March 2018

Contact: Kate Rees, 029 2087 2427, KRees@cardiff.gov.uk

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