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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE – APPOINTMENT PANEL FOR INDEPENDENT MEMBER
Date and Time of Meeting	MONDAY, 20 NOVEMBER 2017, 2.00 PM
Venue	ROOM 515, LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Independent Members: Richard Tebboth (Chair) Hollie Edwards-Davies Councillor Cunnah Community Councillor Stuart Thomas Lay Member: Jackie Griffiths

1 Apologies (if any)

To receive apologies for absence.

2 Declarations of Interest (if any)

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

3 Terms of Reference

To interview candidates for Independent Member of the Standards & Ethics Committee and make a recommendation to Council.

4 Appointment Panel Process (Pages 1 - 2)

5 Exclusion of the Public

Information included in the following item is not for publication of paragraphs 12 and 13 of Part 4, Schedule 12A of the Local Government Act 1972.

6 Appointment of Independent Member to the Standards & Ethics Committee (Pages 3 - 32)

Schedule of candidates and papers attached

7 Panel Decision - Appointment of Independent Member to the Standards &

Ethics Committee

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 14 November 2017

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

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