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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 6 MARCH 2019, 5.00 PM
Venue	COMMITTEE ROOM 2, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Richard Tebboth (Chair) Councillors Cunnah, Sandrey and Williams. Independent Members James Downe, Holly Edwards Davies, Lizz Roe and Hugh Thomas. 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** (*Pages 3 - 8*)

To approve as a correct record the minutes of the meeting 5 December 2018.

4 **Elected Member Role Descriptions** (*Pages 9 - 18*)

Report of the Head of Democratic Services.

5 **Officers' Personal Interests** (*Pages 19 - 38*)

Report of the Director of Governance and Legal Services and Monitoring Officer.

6 **Officers' Gifts and Hospitality** (*Pages 39 - 52*)

Report of the Director of Governance and Legal Services and Monitoring Officer.

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- 7 Members' Code of Conduct Complaints - Quarter 3 of 2018/19** (Pages 53 - 56)
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 8 Observation of meetings** (Pages 57 - 62)
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 9 Work Programme 2019 - 2020** (Pages 63 - 66)
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 10 Urgent Items (if any)**
- 11 Future Meetings**

Davina Fiore
Director Governance & Legal Services
Date: Thursday, 28 February 2019
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