



County Hall  
Cardiff  
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Ffôn: (029) 2087 2000

## AGENDA

<b>Committee</b>	STANDARDS & ETHICS COMMITTEE
<b>Date and Time of Meeting</b>	WEDNESDAY, 11 DECEMBER 2019, 5.00 PM
<b>Venue</b>	COMMITTEE ROOM 2 - COUNTY HALL
<b>Membership</b>	Independent Members: James Downe (Chair), Jason Bartlett, Hollie Edwards Davies, Arthur Hallett and Chrissie Nicholls  Councillors Cunnah, Sandrey and 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** (*Pages 3 - 4*)

To approve as a correct record the minutes of the meeting held on 30 July 2019.

### 4 **Welcome to the new Chairperson and Vice Chairperson**

### 5 **Welcome to the new Independent Members**

### 6 **Observation of Meeting** (*Pages 5 - 18*)

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

### 7 **Members' Gifts and Hospitality Register** (*Pages 19 - 24*)

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

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- 8 Code of Conduct Complaints Quarter 2018/19, Quarter 1 & Quarter 2 2019/20** *(Pages 25 - 28)*  
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 9 Standards and Ethics Committee Annual Report 2018/19** *(Pages 29 - 32)*  
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 10 Forward Work Plan 2019/20** *(Pages 33 - 36)*  
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 11 Senior Officers' Personal Interests** *(Pages 37 - 60)*  
Report of the Deputy Monitoring Officer
- 12 Urgent Items (if any)**
- 13 Date of next meeting - 18 March 2020**

**Davina Fiore**  
**Director Governance & Legal Services**  
Date: Thursday, 5 December 2019  
Contact: Kate Rees,  
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