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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 18 MARCH 2020, 5.30 PM
Venue	COMMITTEE ROOM 3 - COUNTY HALL
Membership	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 - 6*)

To approve as a correct record the minutes of the meeting held on 11 December 2019.

4 **Hearing Panel Report** (*Pages 7 - 134*)

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

Appendices A, B & C to this report are exempt from publication under the Local Government Act 1972, Section 100I & Schedule 12A paragraphs 12, 18A, 18C & 21; and Regulation 26 (2A) of the Standards Committee (Wales) Regulations 2001.

5 **Members Survey 2019 - 2020** (*Pages 135 - 174*)

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

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6 Whistleblowing Reports (Pages 175 - 186)

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

Appendix 1 and 2 of the report is exempt from publication as it contains exempt information of the description contained in paragraph 13 and 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

7 Code of Conduct Complaints - Quarter 3, 2019 - 2020 (Pages 187 - 190)

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

8 Observations of Meetings (Pages 191 - 194)

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

9 Forward Work Plan 2020 - 2021 (Pages 195 - 198)

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

10 Senior Officers' Personal Interests (Pages 199 - 222)

Report of the Deputy Monitoring Officer

11 Urgent Items (if any)

12 Date of next meeting - 8 July 2020

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 12 March 2020

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