



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	TUESDAY, 30 JULY 2019, 5.30 PM
Venue	COMMITTEE ROOM 3- COUNTY HALL
Membership	Independent Members: Richard Tebboth (Chair) Dr James Downe, Hugh Thomas & Hollie Edwards-Davies 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 **Notes** (*Pages 3 - 10*)

To note the record of the informal meeting of the 6 March 2019 and to ratify the decision in relation to the Member Conduct – Hearing Panel and Procedures taken on 1 July 2019.

4 **Independent Members and Chair of the Committee - Update** (*Pages 11 - 20*)

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

5 **Urgent Items (if any)**

6 **Date of next meeting - 2 October 2019**

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 24 July 2019

Contact: Kate Rees, 02920 872427, KRees@cardiff.gov.uk

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