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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 30 SEPTEMBER 2020, 5.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
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 Outcome & Recommended Amendments to Procedural and Administrative Arrangements for Hearings** (*Pages 7 - 124*)

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

5 **Member Protocol on Safeguarding Vulnerable Children and Adults** (*Pages 125 - 142*)

Report of Director of Governance & Legal Services and Director of Social Services.

6 **Cardiff Undertaking** (*Pages 143 - 150*)

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

- 7 Members Survey 2019 - 2020** (Pages 151 - 190)
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 8 Senior Officers' Personal Interests** (Pages 191 - 214)
Report of the Deputy Monitoring Officer
- 9 Whistleblowing Reports 2018/19** (Pages 215 - 226)
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.**
- 10 Code of Conduct Complaints - Quarters 3 & 4 of 2019/2020 and Quarter 1 of 2020/21** (Pages 227 - 230)
Report of the Director of Governance and Legal Services and Monitoring Officer
- 11 Adjudication Panel for Wales - Presidential Guidance** (Pages 231 - 246)
- 12 Observations of Meetings** (Pages 247 - 250)
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 13 Forward Work Plan 2020 - 2021** (Pages 251 - 254)
Report of the Director of Governance and Legal Services and Monitoring Officer.
- 14 Urgent Items (if any)**
- 15 Date of next meeting - to be confirmed.**

Davina Fiore
Director Governance & Legal Services
Date: Thursday, 24 September 2020
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