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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 9 DECEMBER 2020, 5.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Independent Members: James Downe (Chair) Jason Bartlett, Hollie Edwards-Davies, Chrissie Nicholls and Arthur Hallett 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 - 8*)

To approve as a correct record the minutes of the previous meeting.

4 **Members' Gifts and Hospitality Register** (*Pages 9 - 14*)

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

5 **Officers' Gifts and Hospitality Guidance** (*Pages 15 - 32*)

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

6 **Annual Report 2019/20** (*Pages 33 - 36*)

7 **Member Briefing** (*Pages 37 - 40*)

Report of Director, Governance & Legal Services & Monitoring Officer

8 Code of Conduct Complaints Update - Quarter 2 of 2020/21
(Pages 41 - 44)

Report of Director, Governance & Legal Services & Monitoring Officer

9 Forward Work Plan 2020/21 *(Pages 45 - 48)*

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

10 Observations of Meetings *(Pages 49 - 56)*

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

11 Urgent Items (if any)

12 Date of next meeting.

The next meeting of the Standards & Ethics Committee is on Wednesday 3 March 2020 at 5.00 pm via MS Teams.

DAVINA FIORE
Director of Governance and Legal Services

Date: Thursday, 3 December 2020
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This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg