



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	WEDNESDAY, 9 FEBRUARY 2022, 4.30 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Independent Members: Hollie Edwards-Davies, Jason Bartlett, Arthur Hallett, David Mills 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 - 10*)

To approve as a correct record the minutes of the meeting on 6 October 2021 and Hearings Panel on 12 January 2022

4 **Welcome to the New Independent Member**

5 **Members Code of Conduct Complaints Update - Quarter 3 2021/22** (*Pages 11 - 16*)

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

6 **Observations of Meetings** (*Pages 17 - 24*)

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

7 **Registration of Gifts and Hospitality received by Members** (*Pages 25 - 32*)

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

- 8 **Public Services Ombudsman for Wales - Annual Letter 2020/21; Annual Report 2020/21; and Code of Conduct Casebook 2020/21** *(Pages 33 - 44)*
Report of the Director of Governance and Legal Services & Monitoring Officer
- 9 **Review of the Ethical Standards Framework** *(Pages 45 - 48)*
Report of the Director of Governance and Legal Services & Monitoring Officer
- 10 **Preparation for Local Elections 2022** *(Pages 49 - 70)*
Report of the Director of Governance and Legal Services & Monitoring Officer
- 11 **Member Briefing** *(Pages 71 - 74)*
Report of the Director of Governance and Legal Services & Monitoring Officer
- 12 **Work Programme 2021/22** *(Pages 75 - 78)*
Report of the Director of Governance and Legal Services & Monitoring Officer
- 13 **Urgent Items (if any)**
- 14 **Date of next meeting**

Davina Fiore

Director of Governance and Legal Services and Monitoring Officer

Date: Thursday, 3 February 2022

Contact: Mandy Farnham,

02920 872618, Mandy.Farnam@cardiff.gov.uk

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg