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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	TUESDAY, 25 OCTOBER 2022, 5.00 PM
Venue	CR 4, COUNTY HALL - MULTI LOCATION MEETING
Membership	Independent Members: Jason Bartlett (Chair) Arthur Hallett, David Mills, Chrissie Nicholls and Rashpal Singh Councillors Cowan, Cunnah and Latif Community Councillor Julia Charles

1 **Committee Membership**

2 **Apologies for Absence**

To receive apologies for absence.

3 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

4 **Minutes** (*Pages 5 - 10*)

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

5 **Group Leaders New Duties in relation to Standards of Conduct** (*Pages 11 - 22*)

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

6 Elected Member Exit Survey Comparison 2017 & 2022 *(Pages 23 - 38)*

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

7 Observation of Meetings *(Pages 39 - 42)*

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

8 Members' Code of Conduct Complaints Update, Quarters 1 & 2 2022-23 *(Pages 43 - 48)*

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

9 Annual Report 2021-22 *(Pages 49 - 54)*

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

10 Members' Use of Council IT for Political Group Meetings *(Pages 55 - 60)*

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

11 Member Briefing *(Pages 61 - 64)*

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

12 National Standards Committee Forum *(Pages 65 - 68)*

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

13 Public Services Ombudsman for Wales - Consultation on draft Strategic Plan 2023-26 *(Pages 69 - 70)*

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

14 Work Programme 2022-23 *(Pages 71 - 74)*

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

15 Senior Officers' Personal Interests Declarations (Pages 75 - 148)

Appendix B of the report is exempt from publication as it contains exempt information of the description contained in paragraph 12 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

Report of the Deputy Monitoring Officer

16 Urgent Items (if any)

17 Date of next meeting.

14 February 2023 at 4.30 pm

Davina Fiore

Director of Governance and Legal Services

Date: Wednesday, 19 October 2022

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