



County Hall  
Cardiff  
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## AGENDA

<b>Committee</b>	STANDARDS & ETHICS COMMITTEE
<b>Date and Time of Meeting</b>	TUESDAY, 14 FEBRUARY 2023, 5.00 PM
<b>Venue</b>	CR 4, COUNTY HALL - MULTI LOCATION MEETING
<b>Membership</b>	Independent Members: Jason Bartlett (Chair), Arthur Hallett, David Mills, Chrissie Nicholls and Rashpal Singh  Councillors Cowan, Cunnah, and Latif  Community Councillor Julia Charles

### 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 5 - 12*)

To approve as a correct record the minutes of the previous meeting, 25 October 2022.

### 4 **Revision of the Elected Member Survey** (*Pages 13 - 30*)

### 5 **Local Resolution Protocol and Procedure** (*Pages 31 - 44*)

### 6 **Registration of Gifts and Hospitality received by Elected Members** (*Pages 45 - 64*)

### 7 **Whistleblowing Reports 2021-2022** (*Pages 65 - 72*)

Appendix A and B of the report are exempt from publication as they contain exempt information of the description contained in paragraphs 13 and 14 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

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pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

- 8 Public Services Ombudsman for Wales - Updated Code of Conduct Guidance and Process; and Equality and Human Rights Casebook 2022-23** *(Pages 73 - 118)*
- 9 Members' Code of Conduct, Complaints Update - Quarter 3 2022-23** *(Pages 119 - 126)*
- 10 Cardiff Undertaking** *(Pages 127 - 130)*
- 11 Observation of Meetings** *(Pages 131 - 136)*
- 12 Forward Work Programme 2022-23** *(Pages 137 - 140)*
- 13 Urgent Items (if any)**
- 14 Date of next meeting**

The date of the next meeting is 9 May 2023.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 8 February 2023

Contact: Mandy Farnham,

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