



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	TUESDAY, 9 MAY 2023, 5.00 PM
Venue	CR 4, COUNTY HALL - MULTI LOCATION MEETING
Membership	Independent Members: Jason Bartlett (Chair) Chrissie Nicholls, Arthur Hallett, David Mills and Rashpal Singh County 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 3 - 8*)

To approve as a correct record the minutes of the meeting on 14 February 2023.

4 **Group Leaders Reports to Standards & Ethics Committee; and potential changes to the Members' Code of Conduct (Mandatory Training) and the Cardiff Undertaking** (*Pages 9 - 72*)

Appendices B1B, B2B, B3B and B4B of the report are exempt from publication as they contain 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 Director of Governance and Legal Services and Monitoring Officer

5 South East Wales Corporate Joint Committee - Standards Sub-Committee (Pages 73 - 78)

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

6 Welsh Government Consultation - Response to the Recommendations of the Independent Review of the Ethical Standards Framework (Richard Penn Report) (Pages 79 - 90)

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

7 Members Code of Conduct Complaints Update - Quarter 4 of 2022/2023 (Pages 91 - 96)

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

8 Work Programme 2023 - 2024 (Pages 97 - 102)

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

9 Urgent Items (if any)

10 Date of next meeting

The date of the next meeting of the Committee will be confirmed after the Council's Annual Meeting on 25 May 2023.

David Marr

Interim Monitoring Officer

Date: Tuesday 2 May 2023

Contact: Mandy Farnham,

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

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