



County Hall
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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	TUESDAY, 25 JULY 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 Councillors: Brown-Reckless, Cunnah and Latif Community Councillor Julia Charles

1 Apologies for Absence

To receive apologies for absence.

2 Committee Membership

To note that the Council, at its Annual meeting on 25 May 2023, approved the appointment of Councillors Brown-Reckless, Cunnah and Latif to the Committee for the year 2023-2024.

Jason Bartlett (Chair), Chrissie Nicholls (Vice Chair), Arthur Hallett, David Mills and Rashpal Singh are the Independent Members of the Committee and Julia Charles is the Community Council Member.

3 Terms of Reference

To note that the Council, at its Annual meeting on 25 May 2023 approved the Terms of Reference as set out in Appendix A.

4 Declarations of Interest

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

5 Minutes (Pages 5 - 8)

To approve as a correct record the minutes of the previous meeting on 9 May

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2023.

- 6 **Amendment of the Members' code of Conduct - Attendance at Mandatory Training** *(Pages 9 - 28)*
- 7 **Welsh Government and Non-Statutory Guidance for Principals Councils in Wales (including guidance on standards of conduct)** *(Pages 29 - 32)*
- 8 **Standards Committee Forum - Wales** *(Pages 33 - 60)*
- 9 **Members' Code of Conduct Complaints Update - Quarter 1 of 2023/2024** *(Pages 61 - 64)*
- 10 **Observations of Meetings** *(Pages 65 - 74)*
- 11 **Work Programme 2023-2024** *(Pages 75 - 78)*
- 12 **Senior Officers Personal Interests Declarations** *(Pages 79 - 152)*

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

- 13 **Urgent Items (if any)**
- 14 **Date of next meeting**

The next meeting of the Committee is on Tuesday 7 November 2023 at 5.00 pm

Davina Fiore
Director Governance & Legal Services
Date: Wednesday, 19 July 2023
Contact: Mandy Farnham,
02920 872618, Mandy.Farnham@cardiff.gov.uk

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