



County Hall
Cardiff
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AGENDA

| | |
|---------------------------------|---|
| Committee | STANDARDS & ETHICS COMMITTEE |
| Date and Time of Meeting | TUESDAY, 7 NOVEMBER 2023, 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 County Councillors Brown-Reckless, 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 previous meeting.

4 **Committee Membership**

To note Council, at its meeting on the 26 October 2023 approved the re-appointment of Independent Members, Jason Bartlett, Chrissie Nicholls and Arthur Hallett to the Committee.

5 **Welcome to the new Interim Monitoring Officer**

6 **Group Leader's Reports to Standards & Ethics Committee** (*Pages 9 - 40*)

PART OF APPENDICES A1, A2, A3 & A4 IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION OF THE DESCRIPTION IN PARAGRAPHS 12 & 13 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972

- 7 **Members' Code of Conduct Complaints Update - Quarter 2 of 2023/24; and Ombudsman Annual Letter 2022/23** (*Pages 41 - 60*)
- 8 **Annual Report 2022/23** (*Pages 61 - 66*)
- 9 **Observation of Meetings** (*Pages 67 - 72*)
- 10 **South East Wales Corporate Joint Committee - Standards Sub-Committee Update** (*Pages 73 - 78*)
- 11 **Work Programme 2023/24** (*Pages 79 - 82*)
- 12 **Urgent Items (if any)**
- 13 **Date of next meeting**

The date of the next meeting of the Committee is Tuesday 6 February 2024 at 5.00 pm

D Marles

Interim Monitoring Officer

Date: Wednesday, 1 November 2023

Contact: Mandy Farnham,
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This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg