

To: Members of Standards Committee Date: 14 July 2014

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Dear Member of the Committee,

You are invited to attend a meeting of the STANDARDS COMMITTEE to be held at 10.00 am on FRIDAY, 18 JULY 2014 in CONFERENCE ROOM 1A, COUNTY HALL, WYNNSTAY ROAD, RUTHIN LL15 1YN.

Yours sincerely

G. Williams Head of Legal and Democratic Services

#### **AGENDA**

# PART 1: THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING

### 1 APOLOGIES

#### 2 DECLARATION OF INTERESTS

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

### 3 URGENT MATTERS AS AGREED BY THE CHAIR

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act, 1972.

## 4 MINUTES OF THE LAST MEETING (Pages 5 - 12)

To receive the minutes of the Standards Committee meeting held on 9 May 2014 (copy enclosed).





## 5 FORWARD WORK PROGRAMME AND REVIEW (Pages 13 - 20)

To consider a report by the Deputy Monitoring Officer (copy enclosed) for members of the Committee to debate and consider the adoption of a Forward Work Programme.

# 6 PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL REPORT 2013/2014 (Pages 21 - 96)

To consider a report by the Monitoring Officer (copy enclosed) to give Members of the Committee an opportunity to consider the contents of the Annual Report of the Ombudsman.

### 7 ATTENDANCE AT MEETINGS

To note the attendance by members of the Standards Committee at County, Town and Community Council and to receive their reports.

### 8 DATE OF NEXT MEETING

The next meeting of the Standards Committee is scheduled for 10.00 a.m. on Friday 17 October, 2014 in Conference Room 1a, County Hall, Ruthin.

### **PART 2: CONFIDENTIAL ITEMS**

It is recommended in accordance with Section 100A(4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that exempt information (as defined in paragraph "[Insert Number]" of Part 4 of Schedule 12A of the Act would be disclosed.

# 9 CODE OF CONDUCT - PART 3 LOCAL GOVERNMENT ACT 2000 (Pages 97 - 98)

To consider a confidential report by the Monitoring Officer (copy enclosed) providing an overview of complaints against members lodged with the Public Services Ombudsman for Wales.

#### **MEMBERSHIP**

**Independent Members:** 

Rev Wayne Roberts, Mr Ian Trigger (Chair), Ms Margaret Medley and Mrs Paula White

Town/Community Council Member Councillor David E Jones

County Councillors Councillor Bill Cowie Councillor Colin Hughes

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