## Appendix 2

The following are suggested areas for discussion in relation to developing a Forward Work Programme and this list is not definitive.

Item	Suggested	Resource/cost	Achieved/Date to be
	approaches/detail	implication (if known)	achieved
Training members on the Code of Conduct	Face to face training by the Monitoring Officer	Cost neutral but limited capacity to deliver in house throughout the year.	Partly achieved via ongoing 'roadshows'
	E-learning	Code training has been filmed, possible to send copies of training to all clerks to disseminate.	
	Co-ordinated training via NW Standards Committee for City/Town and Community Councils	Cost could be shared across region .	
	Train the Trainer ie training for Clerks only who can then deliver the sessions to their members.	Cost neutral if local authority venue is used. Training will be delivered by the Monitoring Officer.	
Raising awareness of the Code	Code of Conduct leaflets published	Cost of printing	A limited amount (200) were printed and distributed following last local government elections. All county council members received a copy. Electronic copy of leaflets send to all clerks to print off and circulate.
	Other 'user – friendly' materials ie quick reference or pocket guide?		

	Standards Committee Report from the Chair to	Cost neutral.	
	all City, Town and Community Councils with reference to PSOW case studies.		
Review Standards Committee Terms of	Current Terms of Reference is set	Members attendance	
Reference	out below this table for information.	costs may increase.	
	Extension of terms, some Councils Standards committees cover whistleblowing and PSOW Maladministration Complaints, in addition to complaints about members.	These areas are currently covered by the Councils Corporate Governance Committee	
Annual Report to Full Council	Annual report by the Chair to Full Council on behalf of the Committee	Raise awareness. Attendance costs only.	
Monitoring of complaints across the County at community and county level.	Standing item	Is the Committee happy with the content ? Any observations .	Ongoing
Attendance at meetings	Standing item	Standards members already proactive, but do we need a strategic approach ?	Ongoing

Mandatory Code	Already adopted at	Standards Committee	
training	County level within	previously written to	
	the Code and the	councils to recommend	
	Council	similar adoption.	
	Constitution.		
Publicly promoting	Reports /minutes	Is this sufficient?	
work of Standards	already published		
Committee	on the Council		
	website, copies		
	sent to the press.		
Use of social media	Protocol in place		

## Standards Committee (current) terms of reference

## **Role and Function**

The Standards Committee will have the following roles and functions:

- (a) promoting and maintaining high standards of conduct by councillors, co-opted members and church and parent governor representatives;
- (b) assisting the councillors, co-opted members and church and parent governor representatives to observe the Members' Code of Conduct;
- (c) advising the Council on the adoption or revision of the Members' Code of Conduct;
- (d) monitoring the operation of the Members' Code of Conduct;
- (e) advising, training or arranging to train councillors, co-opted members and church and parent governor representatives on matters relating to the Members' Code of Conduct;
- (f) granting dispensations to councillors, co-opted members and church and parent governor representatives from requirements relating to interests set out in the Members' Code of Conduct;
- (g) dealing with any reports from a case tribunal or interim case tribunal,

and any report from the monitoring officer on any matter referred to that officer by the Public Services Ombudsman for Wales.

- (h) the exercise of (a) to (f) above in relation to the County Council and the Community Councils wholly or mainly in the area of the County Council.
- (i) in consultation with the Monitoring Officer, considering such other matters as are appropriate and necessary to maintain the highest standards of conduct by the Council, its members and co-opted members. (This includes approved roles under the Protocol for Member/Officer relations, the Self Regulatory Protocol or any other protocol.)
- (j)undertaking an Annual Review of findings of breaches of the Members Code of Conduct by the Public Services Ombudsman for Wales and reporting its views (if any) to the Council.
- (k) to receive references from the Councils Corporate Governance Committee regarding issues of attendance by Members at training on the Code of Conduct.