

## CITY AND COUNTY OF SWANSEA

### NOTICE OF MEETING

You are invited to attend a Meeting of the

### STANDARDS COMMITTEE

**At:** Committee Room 3, Civic Centre, Swansea.

**On:** Friday, 6 June 2014

**Time:** 9.30 am

### AGENDA

	Page No.
1 To appoint a Chairman for the ensuing Municipal Year 2014 - 15.	
2 To appoint a Vice Chairman for the ensuing Municipal Year 2014 - 15.	
3 Apologies for Absence.	
4 To Receive Disclosures of Personal and Prejudicial Interest.	1 - 2
5 To Approve as a Correct Record the Minutes of the Standards Committee held on 4 April 2014.	3 - 7
6 Matters Arising from the Minutes (For Information).	
7 Update on Cases.	8
8 Exclusion of the Public.	9 - 12
9 Application for Dispensation.	13 - 14



**Patrick Arran**  
Head of Legal, Democratic Services & Procurement  
Friday 30 May 2014

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Contact: Democratic Services - 636820

### STANDARDS COMMITTEE (4)

Councillors

**Labour Councillors: 3**

J C Bayliss	Clive E Lloyd
Phil Downing	

**Liberal Democrat Councillor: 1**

L Graham Thomas	
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Name	Term of Office	Name	Term of Office
Jill Burgess	19.10.2012 to 18 10.2018	Clive Walton *	22.02.2005 to 21.02.2015
Meirion Howells *	01.08.2008 to 31.07.2016	Jennifer Gomes *	05.12.2008 to 04.12.2016
Adrian Novis *	22.02.2005 to 21.02.2015		

**Others:**

Executive	One copy
Patrick Arran	Head of Legal, Democratic Services & Procurement – Electronic
Tracey Meredith	Deputy Head of Legal, Democratic Services & Procurement
Huw Evans	Head of Democratic Services
Mike Hawes	Head of Financial Services
Janet Hooper	Directorate Lawyer
Democratic Services	1 Copy
Archives	

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1. \* Denotes that the **period of office cannot be extended further.**
2. The **term of office for Independent Members** can be for not less than 4 nor more than 6 years. They can be reappointed for one further consecutive term but that term cannot be for more than 4 years.
3. **Members of the Local Authority** who are members of the Standards Committee will have a term of office of no more than 4 years or ending at the next ordinary local government election following their election, whichever is the shorter.
4. The Standards Committee **shall not sit if the Independent Members are outnumbered by Councillors.** A Councillor shall remove him/herself from the meeting in order for the business to be transacted.