

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

STANDARDS COMMITTEE

At: Committee Room 5, Guildhall, Swansea

On: Friday, 4 December 2015

Time: 9.30 am

AGENDA

Page No.

- 1 **Apologies for Absence**
- 2 **Disclosures of Personal and Prejudicial Interests** 1 - 2
- 3 **Minutes** 3 - 10
To approve and sign as a correct record the minutes of the previous meetings.
- 4 **Annual Meeting with Political Group Leaders, Chairs of Committees and Chief Executive** 11 - 12

09.40 am Councillor Rob Stewart
10.10 am Jack Straw, Chief Executive
10.40 am Councillor Mary Jones, Chair of Scrutiny Programme Committee
11.10 am Councillor Paul Lloyd, Chair of Planning Committee
- 5 **Response to the PSOW Code of Conduct Casebook - July 2015 (Verbal)**
- 6 **Consideration of the PSOW approach to Code of Conduct complaints and recent decisions (Verbal)**
- 7 **Workplan 2015-2016**

Next Meeting - Friday, 4 March 2016 at 9.30 am



Patrick Arran
Head of Legal and Democratic Services

25 November 2015

Contact: Democratic Services
01792 636923

STANDARDS COMMITTEE

Councillors

Labour Councillors: 3

Joe A Hale	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	Jennifer Gomes*	05.12.2008 to 04.12.2016
Gareth Evans	01.04.2015 to 31.03.2021	Margaret Williams	01.04.2015 to 31.03.2021
Meirion Howells*	01.08.2008 to 31.07.2016		

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
Democratic Services	1 Copy
Archives	
Councillor M H Jones	Chair of Scrutiny Programme Committee – public agenda pack

Total Copies Needed – 20

NOTE:

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.