

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Special Meeting of the

STANDARDS COMMITTEE

At: Cabinet Conference Room, Guildhall, Swansea

On: Friday, 13 November 2015

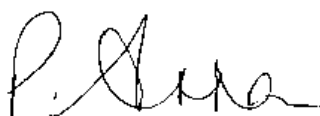
Time: 9.30 am

AGENDA

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- | | | |
|----------|--|---------------|
| 1 | Apologies for Absence | |
| 2 | Disclosures of Personal and Prejudicial Interests | 1 - 2 |
| 3 | Annual Meetings with Political Group Leaders | 3 - 4 |
| | 09.40 am Councillor Chris Holley | |
| | 10.10 am Councillor Wendy Fitzgerald | |
| | 10.40 am Councillor Paxton Hood-Williams | |
| 4 | Exclusion of the Public. | 5 - 8 |
| 5 | Interview Community / Town Councillors to sit on the Standards Committee. | 9 - 24 |

Next Meeting - Friday, 4 December 2015 at 9.30 am



Patrick Arran
Head of Legal and Democratic Services
Friday, 6 November 2015

Contact: Democratic Services
07192 636923

STANDARDS COMMITTEE (4)

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.