



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, 16 November 2018

Time: 10.00 am

Chair: Jill Burgess

Membership:

Councillors: J A Hale, M B Lewis and L G Thomas

Co-opted Members: Gareth Evans, Michaela Jones, Mike Lewis and Margaret Williams

Community / Town Council Rep: Philip Crayford

Agenda

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| 1 | Apologies for Absence. | |
| 2 | Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/disclosuresofinterests | |
| 3 | Minutes.
To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 5 |
| 4 | Annual Meeting with Political Group Leaders, Chairs of Committees and Chief Executive.
10.10 am – Councillor Rob Stewart, Leader;
10.30 am – Phil Roberts, Chief Executive. | |
| 5 | Public Services Ombudsman for Wales Annual Report and Accounts 2017-2018. | 6 - 136 |
| 6 | Code of Conduct Casebook. | 137 - 144 |
| 7 | Breach of Code of Conduct - Complaints made to the Public Services Ombudsman for Wales (PSOW). | 145 |

Next Meeting: Friday, 22 February 2019 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 8 November 2018

Contact: Democratic Services - 01792 636923

STANDARDS COMMITTEE

Councillors

Councillors Labour: 2

Joe A Hale	Mike B Lewis
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Councillors Liberal Democrat & Independent Group 1

L Graham Thomas	
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Independent Members

Name	Term of Office	Name	Term of Office
Jill Burgess *	19.10.2012 to 18.10.2018 Re-appointed to 18.10.2022	Michaela Jones	01.10.2017 to 30.09.2023
Philip Crayford *	05.10.2012 to 04.05.2017 Re-appointed until next Local Government Elections	Mike Lewis	01.10.2017 to 30.09.2023
Gareth Evans	01.04.2015 to 31.03.2021	Margaret Williams	01.04.2015 to 31.03.2021

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/Community Town Councillors** 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.
5. Only one Executive Member (except Leader) can sit on Standards Committee.