

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, 4 April 2014

Time: 9.30 am

AGENDA

	Page No.
1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interests.	1 - 2
3 Minutes. To approve as a correct record the minutes of the Standards Committee held on 21 February 2014 and the Special Meeting of the Standards Committee held on 18 March 2014.	3 - 9
4 Update on Cases.	10
5 Matters Arising from the Minutes (For Information).	
6 Annual Meeting with Political Group Leaders and Chief Executive. 9.45p.m. – Chief Executive 10.15p.m. – The Leader of the Council	11 - 13
7 Exclusion of the Public.	14 - 17
8 Application for Dispensation.	18 - 20



Patrick Arran
Head of Legal, Democratic Services & Procurement
28 March 2014

Contact: Jane Tinker 636820

STANDARDS COMMITTEE (4)

Councillors

Labour Councillors: 3

Bob A Clay	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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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.