

# 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, 9 January 2015

**Time:** 9.30 am

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## AGENDA

Page No.

- 1 Apologies for Absence.
- 2 Disclosures of Personal and Prejudicial Interests. 1 - 2
- 3 Minutes. 3 - 5  
To approve as a correct record the minutes of the Standards Committee Meeting held on 21 November 2014.
- 4 Standards Committee Workplan 2015 - 2016. 6 - 8
- 5 Swansea Councillor Pledge on Standards. 9 - 13



**Patrick Arran**  
Head of Legal, Democratic Services & Procurement  
18 December 2014

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Contact: Jane Tinker ( 01792) 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 * <b>(Chair)</b>	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	
Councillor	Chair of Scrutiny Programme Committee – public agenda pack

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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.