

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, 17 April 2015

Time: 9.30 am

AGENDA

Page No.

- 1 Appointment of Chairman for the Ensuing Municipal Year.
- 2 Appointment of Vice - Chairman for the ensuing municipal year.
- 3 Apologies for Absence.
- 4 Disclosures of Personal and Prejudicial Interests. 1 - 2
- 5 Minutes. 3 - 5
To approve the Minutes of the Standards Committee held on 13 February 2015 as a correct record.
- 6 Standards Committee and Code of Conduct Training.
- 7 Merger - Verbal.
- 8 Workplan 2015 - 2016. 6 - 7



Patrick Arran
Head of Legal, Democratic Services & Procurement
Thursday 9 April 2015

Contact: Democratic Services (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	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	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.