

# 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, 4 September 2015

**Time:** 9.30 am

## AGENDA

Page No.

- 1 **Apologies for Absence**
- 2 **Disclosures of Personal and Prejudicial Interests** 1 - 2
- 3 **Minutes** 3 - 5  
To approve the Minutes of the Standards Committee held on 5 June 2015 as a true record.
- 4 **Dispensation Regime (Verbal)**
- 5 **Measures to address attendance at Councillor Training** 6 - 8
- 6 **Standards Committee Annual Report 2014-2015** 9 - 21
- 7 **Discussion on questions for future Group Leaders / Chairs meeting (Verbal)**
- 8 **Discussion on Joint Community Town Councils Forum & Standards Committee (Verbal)**
- 9 **Standards & Ethics Conference Wales 2015 - 20 October 2015 (Verbal)**
- 10 **Workplan 2015-2016**



**Patrick Arran**  
Head of Legal, Democratic Services & Procurement  
26 August 2015

Contact: Democratic Services - 01792 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 – 25**

#### 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.