

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, 3 June 2016

Time: 9.35 am

Chair: Meirion Howells

Membership:

Councillors: J A Hale, C E Lloyd and L G Thomas

Co-opted Members: J Burgess, P Crayford, G Evans, J Gomes and M Williams

AGENDA

	Page No.
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 - 3
4 New Model Code of Conduct.	4 - 27
5 Local Government Ethical Framework - New Statutory Provision.	28 - 56
6 Public Services Ombudsman for Wales Code of Conduct Casebook (For Information) <i>Issue 6 – October 2015</i> <i>Issue 7 – January 2016</i>	57 - 73
7 Process for Appointment of Independent Member to Standards Committee (Verbal). <i>Huw Evans, Head of Democratic Services</i>	
8 Workplan 2016-2017.	

Next Meeting: Friday, 2 September 2016 at 9.35 am



Patrick Arran
Head of Legal and Democratic Services
Friday, 27 May 2016

Contact: Democratic Services: (01792) 636923

STANDARDS COMMITTEE (4)

Councillors

Labour Councillors: 3

Joe A Hale	Clive E Lloyd
------------	---------------

Liberal Democrat Councillor: 1

L Graham Thomas	
-----------------	--

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
Philip Crayford	26.11.2015 to 25.11.2019	Meirion Howells*	01.08.2008 to 31.07.2016
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.