



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Special Standards Committee

**At:** Room 235 (Councillors Meeting Room) - Guildhall, Swansea

**On:** Thursday, 7 February 2019

**Time:** 10.00 am

**Chair:** Jill Burgess

#### Membership:

Councillors: J A Hale, M B Lewis and L G Thomas

Co-opted Members: Gareth Evans, Michaela Jones, Mike Lewis and Margaret Williams

Community / Town Council Representative: P Crayford

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#### Agenda

#### Page No.

- |          |   |                |
|----------|---|----------------|
| <b>1</b> | <b>Apologies for Absence.</b>   |                |
| <b>2</b> | <b>Disclosures of Personal and Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a> |                |
| <b>3</b> | <b>Minutes.</b><br>To approve & sign the Minutes of the previous meeting(s) as a correct record.  | <b>1 - 5</b>   |
| <b>4</b> | <b>Code of Conduct Casebook.</b>  | <b>6 - 15</b>  |
| <b>5</b> | <b>Breach of Code of Conduct - Complaints made to the Public Services Ombudsman for Wales (PSOW).</b>   | <b>16</b>      |
| <b>6</b> | <b>Exclusion of the Public.</b>   | <b>17 - 20</b> |
| <b>7</b> | <b>Requests for Dispensation.</b>   | <b>21 - 25</b> |

**Huw Evans**  
**Head of Democratic Services**  
**Thursday, 31 January 2019**

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**Contact: Democratic Services - (01792) 636923**

## Councillors

### Councillors Labour: 2

Joe A Hale	Mike B Lewis
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### Councillors Liberal Democrat & Independent Group 1

L Graham Thomas	
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### Independent Members

Name	Term of Office	Name	Term of Office
Jill Burgess *	19.10.2012 to 18.10.2018 Re-appointed to 18.10.2022	Michaela Jones	01.10.2017 to 30.09.2023
Philip Crayford *	05.10.2012 to 04.05.2017 Re-appointed until next Local Government Elections	Mike Lewis	01.10.2017 to 30.09.2023
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.
5. Only one Executive Member (except Leader) can sit on Standards Committee.