

# **STANDARDS COMMITTEE**

**9.30AM – FRIDAY, 1<sup>st</sup> JULY, 2011**

**PORT TALBOT CIVIC CENTRE – COMMITTEE ROOM 3**

## **PART 1**

1. To receive any declarations of interests from Members.
2. To receive the minutes of the previous meeting held on 8<sup>th</sup> April, 2011 (enclosed).
3. To receive the Report of the Head of Legal Services/Monitoring Officer (enclosed).
4. Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972.
5. Access to Meetings – to resolve to exclude the public for the following item pursuant to Section 100A(4) & (5) of the Local Government Act 1972 and Exempt Paragraphs 12, 13 and 18C of Part 4 of Schedule 12A to the above Act.

## **PART 2**

6. To receive the Private Report of the Head of Legal Services/Monitoring Officer (enclosed).

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**24<sup>TH</sup> June, 2011**

**Committee Membership:**

**Chairman:** Mr.G.T.Pullen

**Vice Chairman:** Mrs.L.J.Rees

**Independent Member:** Mrs.J.E.Howells

**NPTBC Members:** Councillors Mrs L.H.James and A.J.Taylor

**Community Cttee Member:** Councillor M.Evans

**Substitutes:**

**NPTCBC:** Councillor P.D.Richards

**Community Cttee Member:** Councillors H.Thomas and Mrs S.Davies

- Notes
- (a) *The Quorum for the Standards Committee is at least three Members including the Chairman (or in absence Vice Chairman). At least half the Members present (including the Chair) must be Independent Members. (e.g. if only two Independent Members attend, there must **only** be two other Members of the Committee present.)*
  - (b) *In view of the above, can all Members please inform the Monitoring Officer as soon as possible, if there is a problem with attendance.*