

STANDARDS COMMITTEE

*** 9.30AM – FRIDAY, 2ND AUGUST, 2013**

PORT TALBOT CIVIC CENTRE – COMMITTEE ROOMS 1/2

*** Please note time and venue**

PART 1

1. To receive any declarations of interests from Members.
2. To receive the minutes of the previous meeting held on 31st May, 2013 (enclosed).
3. Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972.
4. 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 and 13 of Part 4 of Schedule 12A to the above Act.

PART 2

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

S.Phillips
Chief Executive

Civic Centre
Port Talbot

3rd July, 2013

Committee Membership:

Chairman: **G.Pullen**

Vice Chairman: **Mrs.J.E.Howells**

**Independent
Members:** **C.L.Jones and Mrs.B.Richards**

NPTBC Members: **Councillors S.Jones and A.L.Thomas**

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

Substitutes:

NPTCBC: Vacant Post

**Community Cttee
Member:** **Councillor 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.*