

STANDARDS COMMITTEE (SPECIAL)

9.30AM – FRIDAY, 6th AUGUST, 2010

NEATH CIVIC CENTRE – MEETING ROOMS A/B

PART 1

1. To receive any declarations of interests from Members.
2. To receive the minutes of the previous meeting of the Committee:
- 9th July, 2010
3. To receive the Report of the Head of Legal and Democratic Services/Monitoring Officer
4. Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972.
5. Next scheduled meeting –
Friday 9.30am in Port Talbot – 26th November, 2010
6. 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

7. To receive the Private Report of the Head of Legal Services/
Monitoring Officer

S.Phillips
Chief Executive

Civic Centre
Port Talbot

30TH July, 2010

(List of Members attending this meeting – see overleaf)

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 E.Loaring
(substitute *Cllr A.J.Taylor)**

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

(Substitutes: Councillors H.Thomas and
Mrs S.Davies)

***Members attending**

- 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.*