

STANDARDS COMMITTEE

9.30AM – FRIDAY, 13TH APRIL, 2012

NEATH CIVIC CENTRE – MEETING ROOM C

PART 1

1. To receive any declarations of interests from Members.
2. To receive the Minutes of the previous meeting held on 25th November, 2011 (enclosed).
3. To receive the Report of the Head of Legal Services/Monitoring Officer (enclosed).
4. (a) **Future Meetings of the Committee** on Fridays at 9.30am in Committee Room 3, Port Talbot:-
 - (i) 1st June, 2012 - Training for Standards Committee Members to follow the meeting (Substitutes to be invited);
 - (ii) 12th October, 2012;
 - (iii) 22nd February, 2013.
- (b) **Members Induction Programme - May 2012:**
All Member Seminar - Members' Code of Conduct/Interests/Standards Issues
on Thursday, 24th May, 2012 at 10am - Port Talbot Civic Centre Council Chamber (Independent & Community Committee Members and Substitute Members invited to attend).
5. Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972.

6. Access to Meetings – To resolve to exclude the public for the following item pursuant to Section 100A(4) and (5) of the Local Government Act 1972 and Exempt Paragraph 16 of Part 4 of Schedule 12A to the above Act.
7. To receive the Private Report of the Head of Legal Services/ Monitoring Officer (enclosed).

S.Phillips
Chief Executive

Civic Centre
Port Talbot

4th April, 2012

Committee Membership:

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

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

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

NPTBC Members: **Councillors A.J.Taylor and W.D.Walters**

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.*