

STANDARDS COMMITTEE (SPECIAL)

2.00PM – THURSDAY, 28TH JANUARY, 2010

PORT TALBOT CIVIC CENTRE – COMMITTEE RM 3

PART 1

1. To receive any declarations of interests from Members.
2. To receive the minutes of the previous meeting of the Committee:
- 4th December, 2009
3. To receive the Report of the Head of Legal and Democratic Services/Monitoring Officer
(Doc Code: STDS-280110-REP-FS-DM).
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 - 16th April, 2010
6. Access to Meetings – to resolve to exclude the public for the following items 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. Private Report of the Head of Legal Services/Monitoring Officer.

S.Phillips
Chief Executive

Civic Centre
Port Talbot

21st January, 2010

- 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.*

Committee Membership:

Chairman: Mr.G.T.Pullen (Chairman)
Vice Chairman: Mrs.L.J.Rees (Vice Chairman)

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
(substitute Councillor H.Thomas)