



STANDARDS COMMITTEE

10.00 AM - MONDAY, 22 JULY 2024

**MULTI-LOCATION MEETING VIA MICROSOFT TEAMS/HYBRID AT
COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE**

**ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR THE
DURATION OF THE MEETING**

PART 1

1. Welcome and Chair's Announcements
2. Declarations of Interest
3. Minutes of Previous Meetings *(Pages 5 - 10)*
4. Internal Audit in respect of Members Ethics *(Pages 11 - 28)*
5. Referral from the Ombudsman *(Pages 29 - 38)*
6. Planning Protocol for Elected Members *(Pages 39 - 68)*
7. Neath Port Talbot Council Whistleblowing Policy *(Pages 69 - 86)*
8. Recent decision of the Adjudication Panel for Wales and Public Service Ombudsman for Wales relating to Members Code of Conduct Breaches *(Pages 87 - 100)*
9. South West Wales Corporate Joint Committee *(Pages 101 - 146)*
10. Forward Work Programme *(Pages 147 - 148)*

11. Urgent Items

Any urgent items at the discretion of the Chairperson pursuant to Section 100BA(6)(b) of the Local Government Act 1972 (as amended).

K.Jones
Chief Executive

Civic Centre
Port Talbot

16 July 2024

Committee Membership:

Chairperson: L.Fleet

Vice T.Ward

Chairperson:

Independent A.Davies and D.Lewis
Members:

NPTCBC W.Carpenter and S.Thomas
Members:

Community C. Edwards
Committee
Member:

Substitutes

NPTCBC A.Lodwig and S.Grimshaw
Substitutes:

Community Vacant
Committee
Substitute:

- Notes: (a) The Quorum for the Standards Committee is at least three Members including the Chairperson (or in absence Vice Chairperson). 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/Democratic Services Officer as soon as possible, if there is a problem with attendance.*