



STANDARDS COMMITTEE

***1.00 PM - MONDAY, 9 SEPTEMBER 2024**

**MULTI-LOCATION MEETING - COUNCIL CHAMBER, PORT TALBOT
& MICROSOFT TEAMS**

**PLEASE NOTE TIME*

**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. Town and Community Council Code of Conduct Matters (*Pages 147 - 152*)

11. Forward Work Programme (*Pages 153 - 154*)

12. 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

Date Not Specified

Committee Membership:

Chairperson: L.Fleet

**Vice
Chairperson:** T.Ward

**Independent
Members:** A.Davies and D.Lewis

**NPTCBC
Members:** S.Thomas and W.Carpenter

**Community
Committee
Member:** C.Edwards

Substitutes

**NPTCBC
Substitutes:** A.Lodwig and S.Grimshaw

**Community
Committee
Substitute:** Vacant

- 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.*