

STANDARDS COMMITTEE

9.30 AM - FRIDAY, 10TH OCTOBER 2014

PORT TALBOT CIVIC CENTRE – COMMITTEE ROOMS 1/2

PART 1

1. To receive any declarations of interest from Members
2. To receive the minutes of the previous meeting held on 25th July 2014
(Pages 1 - 4)

To receive the report of the Head of Legal Services and Monitoring Officer

3. Application for Dispensation (Pages 5 - 6)
4. Report of the Committee for Standards in Public Life (Pages 7 - 10)
5. Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972

PART 2

6. Access to Meetings - to resolve to exclude the public for the following item(s) pursuant to Section 100A(4) and (5) of the Local Government Act 1972 and the relevant Exempt Paragraphs of Part 4 of Schedule 12A to the above Act.

To receive the private report of the Head of Legal Services and Monitoring Officer

7. Potential Referral from Public Services Ombudsman for Wales
(Except under paragraphs 12 and 18C) (Pages 11 - 12)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

3rd October 2014

Committee Membership:

Chairman: Mr G.T.Pullen

Vice Chairman: Mrs J.E.Howells

Independent Members: C.L.Jones and Mrs B.Richards

NPTBC Members D.Keogh and A.L.Thomas

Community Cttee

Member: Town/Community Councillor Mrs S.Davies

Substitutes

NPTCBC S.Jones

Community Cttee

Member: Town/Community Councillor Mrs M.Gunter

*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.