

AGENDA

STANDARDS COMMITTEE

9.30 AM - THURSDAY, 27 OCTOBER 2016

COMMITTEE ROOMS 1/2 - PORT TALBOT CIVIC CENTRE

<u> PART 1</u>

- 1. To receive any declarations of interest from Members
- 2. To receive the minutes of the previous meeting held on 29 July, 2016 (Pages 3 6)
- 3. Guidance/Information (Pages 7 158)
 - September 2012, Ombudsman's Code of Conduct
 - March 2015, Ombudsman's Code of Conduct
 - August 2016, Ombudsman's Code of Conduct
 - NPT Constitution, Part 5 Codes and Protocols Members' Code of Conduct
- 4. Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972

<u> PART 2</u>

 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 Deputy Monitoring Officer

6. Referral From the Ombudsman (Exempt under Paragraph 18c) (Pages 159 - 182)

S.Phillips Chief Executive

Civic Centre Port Talbot

14 October, 2016

Committee Membership:

- Chairman: G.T.Pullen
- Vice Chairman: Mrs J.E.Howells
- Independent C.L.Jones and Mrs.B.Richards Members:
- **NPTBC** D.Keogh and A.L.Thomas

Members:

Community Mrs S.Davies **Cttee Member:**

Substitutes

NPTCBC: M.Crowley

Community Mrs M.Gunter **Cttee Member:**

- 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.