



STANDARDS COMMITTEE

***9.15 AM - TUESDAY, 1 AUGUST 2017**

COMMITTEE ROOM 3 - PORT TALBOT CIVIC CENTRE

***PLEASE NOTE TIME**

PART 1

1. To receive any declarations of interest from Members
2. To receive the minutes of the previous meeting held on 10 March, 2017 (*Pages 5 - 6*)

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

3. Appointment of Independent Members (*Pages 7 - 10*)
4. Grant of Dispensations and Renewal of Grants Under Section 81(4) of the Local Government Act 2000 (*Pages 11 - 22*)
5. Reconstitution of Neath Port Talbot County Borough Council (*Pages 23 - 24*)
6. Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972

PART 2

7. 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 Monitoring Officer

8. Referral from the Ombudsman (Exempt under Paragraph 18c)
(Pages 25 - 492)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

24 July, 2017

Committee Membership:

Chairman: G.T.Pullen

Vice Chairman: J.E.Howells

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

NPTBC Members: Councillors D.Keogh and A.L.Thomas

Community Cttee Member: A.Carter

Substitutes

NPTCBC: Councillor S.E.Freeguard

Community Cttee Member: Vacant Post

*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.