

## AGENDA

### STANDARDS COMMITTEE (SPECIAL)

#### 9.30 AM - THURSDAY, 17 JANUARY 2019

\*COMMITTEE ROOM 1/2 - PORT TALBOT CIVIC CENTRE \*PLEASE NOTE VENUE

#### <u> PART 1</u>

- 1. Declarations of Interest
- Urgent Items
   Any urgent items at the discretion of the Chairperson pursuant to Section 100B(4)(b) of the Local Government Act 1972

#### <u> PART 2</u>

3. 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

4. Referral From the Ombudsman (Exempt under Paragraph 18c) (Pages 3 - 152)

Private Report of the Head of Legal Services and Monitoring Officer

#### S.Phillips Chief Executive

Civic Centre Port Talbot

18 December, 2018

#### **Committee Membership:**

Chairperson:	C.L.Jones
Vice Chairperson:	B.Richards
Independent Members:	L.Fleet and T.Ward
NPTCBC Members:	Councillors A.L.Thomas and S.E.Freeguard
Community Committee Member:	A.Carter
Substitute:	
NPTCBC Substitutes:	R.W.Wood

- 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.

# Agenda Item 4

By virtue of paragraph(s) 18c of Part 4 of Schedule 12A of the Local Government Act 1972.

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