



## ***STANDARDS COMMITTEE (SPECIAL)***

***9.30 AM - WEDNESDAY, 10 APRIL 2019***

***COMMITTEE ROOM 3 - PORT TALBOT CIVIC CENTRE***

### **PART 1**

1. Declarations of Interest
2. Minutes of Previous Meeting (*Pages 3 - 4*)
3. Grant of Dispensations (*Pages 5 - 8*)  
*Report of the Head of Legal Services and Monitoring Officer*
4. Urgency Action - 0317 - School Admissions Dispensation  
(*Pages 9 - 12*)  
*Report of the Assistant Chief Executive and Chief Digital Officer*
5. Urgent Items  
Any urgent items at the discretion of the Chairperson 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
7. Report of the Ombudsman  
(Exempt under Paragraph 18c) (*Pages 13 - 378*)  
*Private Report of the Head of Legal Services and Monitoring Officer*

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**25 March 2019**

**Committee Membership:**

**Chairperson: C.Jones**

**Vice  
Chairperson: B.Richards**

**Independent  
Members: L.Fleet and T.Ward**

**NPTCBC  
Members: A.L.Thomas and S.E.Freeguard**

**Community  
Committee  
Member: A.Carter**

**Substitutes**

**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.*