Neath Port Talbot Castell-nedd Port Talbot County Borough Council Cyngor Bwrdeistref Sirol

AGENDA

STANDARDS COMMITTEE

9.30 AM - THURSDAY, 16 MAY 2019

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

PART 1

- Declarations of Interest
- 2. Minutes of Previous Meeting (Pages 3 4)
- 3. 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

- 4. Access to Meetings
 To resolve to exclude the public for the following item pursuant to
 Section 100A(4) and (5) of the Local Government Act 1972 and
 Exempt Paragraph 18c of Part 4 of Schedule 12A to the above Act
- 5. Referral from the Ombudsman (*Pages 5 40*) Private Report of the Head of Legal Services.

S.Phillips Chief Executive

Civic Centre Port Talbot

7 May, 2019

Committee Membership:

Chairperson: C.Jones

Vice

Chairperson: B.Richards

Independent Members:

L.Fleet and T.Ward

NPTCBC

A.L.Thomas and S.E.Freeguard

Members:

Community

A.Carter

Committee Member:

<u>Substitutes</u>

NPTCBC R.W.Wood

Substitutes:

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.