# **STANDARDS COMMITTEE**

(Civic Centre - Neath)

Members Present:	<u>10<sup>th</sup> October, 2014</u>
Chairman:	G.T.Pullen
Vice Chairman:	Mrs J.E.Howells
Independent Members:	C.L.Jones and B.Richards
NPTBC Members:	Councillors D.Keogh and A.L.Thomas
<b>Community Committee</b> <b>Member:</b>	Councillor Mrs S.Davies
Officers In Attendance:	Mr D.Michael and Mrs T.Davies

#### 1. MINUTES OF THE PREVIOUS MEETING

**RESOLVED:** that the Minutes of the previous meeting held on the  $25^{th}$  July 2014, be confirmed as a correct record.

#### 2. <u>APPLICATION FOR DISPENSATION</u>

The Standards Committee received an overview of the circulated report which sought Members approval to consider granting a dispensation to a Member in relation to School Reorganisation matters.

**RESOLVED:** that the application for school reorganisation dispensation by Councillor D.W.Davies, be approved, in the circumstances set out in Regulation 2 (d) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 to speak, but not vote, and that the dispensation run to the Standards Committee which follows the Annual Meeting of Council in 2015.

## 3. <u>REPORT OF THE COMMITTEE FOR STANDARDS IN PUBLIC</u> <u>LIFE</u>

**RESOLVED:** that the report be noted.

## 4. ACCESS TO MEETINGS

**RESOLVED:** that pursuant to Section 100A(4) and (5) of the Local Government Act 1972, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraphs 12 and 18C of Part 4 of Schedule 12A to the above Act.

#### 5. <u>POTENTIAL REFERRAL FROM PUBLIC SERVICES</u> <u>OMBUDSMAN FOR WALES</u>

**RESOLVED:** that the private report be noted.

## CHAIRMAN