STANDARDS COMMITTEE

Decision Notice – Remote Meeting, 27th January, 2022.

The Committee agenda is available <u>here</u>.

The Meeting recording is available <u>here</u>.

<u>Present</u>: R. Hendicott (Chair); L. Tinsley (Vice-Chair); R. Alexander, P. Hallett and G. Watkins (Independent Members); and Councillors R.M. Birch and B.T. Gray.

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors M. Cuddy (Town and Community Council Representative) and A.R. Robertson (Vale of Glamorgan Council).

AGENDA ITEM 2. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 25th November, 2021 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 4. APPLICATIONS FOR DISPENSATION (MO / HLDS) -

RESOLVED – T H A T it be noted that no applications had been received.

Reason for decision

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 5. STANDARDS CONFERENCE WALES: FEBRUARY 2022 (MO / HLDS) –

RESOLVED – T H A T it be noted that the Standards Conference would be held on 9th February, 2022.

Reason for decision

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 6. MONITORING OFFICER MEETINGS WITH CLERKS OF TOWN AND COMMUNITY COUNCILS (MO / HLDS) –

RESOLVED – T H A T the report and the Monitoring Officer's verbal update in respect of the Clerks meeting held on 24th November, 2021 be noted.

Reason for decision

Having regard to the contents of the report, the verbal update provided by the Monitoring Officer and discussions at the meeting.

AGENDA ITEM 7. DRAFT MEMBER INDUCTION AND DEVELOPMENT PROGRAMME 2022 (MO / HLDS) –

RESOLVED – T H A T the draft Member Induction and Development Programme, attached at Appendix A to the report, be noted.

Reason for decision

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 8. CORRESPONDENCE WITH THE PUBLIC SERVICES OMBUDSMAN FOR WALES (MO/HLDS) –

RESOLVED -

- (1) T H A T the Monitoring Officer's verbal update relating to the decisions of the Standards Committee meeting on 26th January, 2022 be noted.
- (2) T H A T the contents of the report be noted and having regard to the fact that an update on the correspondence received from the Public Services Ombudsman for Wales and any matters arising under Part II of the report would be considered under Part II of the agenda.

Reason for decisions

(1&2) To apprise Members of the Committee.

EXCLUSION OF PRESS AND PUBLIC -

RESOLVED – T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

AGENDA ITEM 10. CORRESPONDENCE WITH THE PUBLIC SERVICES OMBUDSMAN FOR WALES (MO/HLDS) (EXEMPT INFORMATION – PARAGRAPHS 12, 13 AND 14) –

RESOLVED – T H A T the confidential information provided by the Monitoring Officer at the meeting be noted.

Reason for decision

Having regard to correspondence received from the Ombudsman, noting that it was confidential at this stage.