



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Mr Richard Parry Jones, BA, MA.  
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
LLANGFNI  
Ynys Môn - Anglesey  
LL77 7TW

Ffôn / tel (01248) 752500  
Ffacs / fax (01248) 750839

<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>	
<b>PWYLLGOR SAFONAU</b>	<b>STANDARDS COMMITTEE</b>	
<b>DYDD MAWRTH 11 RHAGFYR, 2012 am 2.00 o'r gloch</b>	<b>TUESDAY, 11 DECEMBER 2012 at 2.00 pm</b>	
<b>YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI</b>	
<b>Swyddog Pwyllgor</b>	<b>John Gould (01248) 752 515</b>	<b>Committee Officer</b>

#### **Aelodau Annibynnol / Independent Members**

Denise Harris Edwards  
Islwyn Jones  
Leslie Lord  
Dilys Shaw  
Michael Wilson

#### **Yn cynrychioli'r Cyngor Sir / Representing the County Council**

Councillor Trefor Lloyd Hughes  
Councillor Ieuan Williams

#### **Yn cynrychioli'r Cynghorau Tref/Cymuned / Representing the Town/Community Councils**

William Raymond Evans  
John Roberts

## A G E N D A

**1     DECLARATION OF INTEREST**

**2     MINUTES OF MEETING (Pages 1 - 8)**

To confirm the minutes of the meetings held on:-

(i) 31st October meeting at 2pm

(ii) 31st October at 4pm, Dispensation Hearing

**3     COMPLAINT AGAINST A COMMUNITY COUNCILLOR (Pages 9 - 42)**

To receive a report from the Monitoring Officer

(i) to consider a complaint against a Councillor alleging breach of the Members' Code of Conduct following an investigation by the Public Service Ombudsman for Wales

(ii) to determine whether such complaint should proceed to a local hearing.

**4     CONDUCT COMPLAINTS TO THE PUBLIC SERVICES OMBUDSMAN FOR WALES (Pages 43 - 46)**

4.(a) A Report by the Customer Care Officer in the form of an up-dated matrix for County Councillors is provided for the Committee's attention. For information and any questions.

4.(b) A Report by the Customer Care Officer in the form of an up-dated matrix for Town and Community Councils is provided for the Committee's attention. For information and any questions.

**5     ADJUDICATION PANEL DECISIONS (Pages 47 - 64)**

Summary Report by the Customer Care Officer.

**6     DECISION OF THE ADJUDICATION PANEL REGARDING THE APPEAL OF COUNCILLOR HEFIN THOMAS**

Verbal Report by the Chair of the Standards Committee on his reflections on the decision of the Adjudication Panel and his proposed meeting with the Group Leaders.

**7     (A) STATUS OF MEMBER DEVELOPMENT PLAN (Pages 65 - 104)**

(a) Update Report by the Senior Development Officer on matters arising from Member Development Plan and the Member Development Working Group.

(b) Introduction of Personal Development Reviews for Members

**8**      **NORTH WALES STANDARDS COMMITTEE'S FORUM** (Pages 105 - 106)

To discuss the agenda for the National Conference to be held at Venue Cymru, Llandudno on 19 April 2013 (copy attached) and for the Standards Committee to make recommendations on the draft agenda.

**9**      **PROPOSED CHANGES TO THE CONSTITUTION** (Pages 107 - 122)

(a) Protocol for Members and Officers and Multi-Member Wards

Report back by the Panel of 3 Members with their proposals regarding "The Relationship between Members and Officers : Multi Member Wards", contained in Section 5.3.6 of the Relationship Protocol for Members and Officers.

**10**     **PLANNING MATTERS PROCEDURE RULES (PART 4.6 OF THE CONSTITUTION), TO MAKE CHANGES PERMANENT** (Pages 123 - 162)

A report to the Executive and the Council by the Head of Service (Planning and Public Protection) and the Legal Services Manager regarding making permanent changes to the Constitution, Section 4.6 Planning Matters Procedure Rules, following the end of a 12 month trial period.

- The decision of the Executive of 3/12/2012.
- The decision of the Council of 6/12/2012 - will be provided at the meeting.
- For the Standards Committee's information.