



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING	
PWYLLGOR SAFONAU	STANDARDS COMMITTEE	
DYDD IAU, 12 RHAGFYR, 2013 am 2 o'r gloch	THURSDAY, 12 DECEMBER 2013 at 2.00 pm	
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI	
Swyddog Pwyllgor	Mrs. Mairwen Hughes (01248) 752515	Committee Officer

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 Dafydd Rhys Thomas

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 - 6)

To confirm the minutes of the meeting held on 12 September, 2013.
(ENCLOSURE 'A')

3 COMPLAINTS MANAGEMENT PROJECT - AUDIT REVIEW (Pages 7 - 8)

To consider and discuss the draft Audit Assignment Planning Sheet – to be presented by the Monitoring Officer.
(ENCLOSURE 'B')

4 DECLARATIONS OF INTEREST IN MEETINGS AND REGISTER OF GIFTS AND HOSPITALITY (Pages 9 - 10)

To receive a report from the Corporate Web & Information Manager on progress to enable Members to complete the registers on-line.
(ENCLOSURE 'C')

5 WEB CASTING/REMOTE ATTENDANCE AND ICT SUPPORT FOR TOWN AND COMMUNITY COUNCILS (Pages 11 - 16)

To receive an update report from the Head of Democratic Service.
(ENCLOSURE 'CH')

6 CONDUCT COMPLAINTS TO THE PUBLIC SERVICES OMBUDSMAN FOR WALES
(Pages 17 - 20)

6A A report by the Customer Care Officer in the form of an up-dated matrix for County Councillors. For information and any questions.
(ENCLOSURE 'D')

6B A report by the Customer Care Officer in the form of an up-dated matrix for Town and Community Councils. For information and any questions.
(ENCLOSURE 'DD')

7 ADJUDICATION PANEL DECISIONS (Pages 21 - 44)

A report by the Customer Care Officer for information and a Paper by the Solicitor (Corporate Governance) containing a summary of recent decisions.
(ENCLOSURE 'E')

8 PRE-REGISTRATION OF INTERESTS - UPDATES BY COUNTY COUNCILLORS
(Pages 45 - 46)

To receive a report by the Customer Care Officer.
(ENCLOSURE 'F')

9 TOWN AND COMMUNITY COUNCILS - CODE OF CONDUCT AND UNDERTAKINGS UPDATE REPORT (Pages 47 - 48)

To receive a report by the Customer Care Officer.
(ENCLOSURE 'FF')

10 **TRAINING FOR MEMBERS AND TOWN AND COMMUNITY COUNCILS- TRAINING ON THE CODE OF CONDUCT**

10A To receive a report from the Senior Development Officer on the current situation with member training to include progress re: Members Annual Report.
(ENCLOSURE 'G' – **TO FOLLOW**)

10B To receive a report from the Senior Development Officer on the Training offered to Town and Community Councils and the feedback received.
(ENCLOSURE 'NG' – **TO FOLLOW**)

11 **TOWN AND COMMUNITY COUNCILS - TRAINING ON THE CODE OF CONDUCT**
(Pages 49 - 54)

To receive a report from the Monitoring Officer on future training needs following the sessions held in September.
(ENCLOSURE 'H')

12 **REVIEW OF REGISTERS** (Pages 55 - 62)

To receive a report and guidance from the Solicitor (Corporate Governance) and discuss the annual review of registers.
(ENCLOSURE 'I')

13 **INDEPENDENT REMUNERATION PANEL CONSULTATION** (Pages 63 - 76)

To receive a report from the Monitoring Officer as to the outcome of the consultation discussed at the September meeting.
(ENCLOSURE 'L')