



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 MERCHER, 12 MAWRTH, 2014 am 2.00 o'r gloch	WEDNESDAY, 12 MARCH 2014 at 2.00 pm	
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI	
Swyddog Pwyllgor	Mrs. Mairwen Hughes (01248) 752516	Committee Officer

Aelodau Annibynnol / Independent Members

Denise Harris Edwards
Islwyn Jones (**Is-Gadeirydd/Vice-Chair**)
Leslie Lord
Dilys Shaw
Michael Wilson (**Cadeirydd/Chair**)

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 - 8)

To confirm the minutes of the meeting held on 12 December, 2013.

(ENCLOSURE 'A')

3 STANDARDS COMMITTEE FORUM (Pages 9 - 20)

3A To confirm the minutes of the Standards Committee Forum held on 21 October, 2013.

(ENCLOSURE 'B')

3B To approve the letter to be sent to OWW and WLGA dealing with the development of :-

(i) web copy for Town and Community Councils, and

(ii) a 'Toolkit for Town and Community Councils.

(ENCLOSURE 'C')

3C To approve the letter to be sent to the Ombudsman requesting that decisions made by Standards' Committees should be published on the Ombudsman's website.

(ENCLOSURE 'CH')

4 DECLARATIONS OF INTEREST IN MEETINGS AND REGISTER OF GIFTS AND HOSPITALITY

To receive an oral update from the Solicitor (Corporate Governance) on where we are up to with the three registers.

5 CONDUCT COMPLAINTS TO THE PUBLIC SERVICES OMBUDSMAN FOR WALES (Pages 21 - 28)

5A A report by the Solicitor (Corporate Governance) in the form of an up-dated matrix for County Councillors. For information and any questions.

(ENCLOSURE 'D')

5B A report by the Solicitor (Corporate Governance) in the form of an up-dated matrix for Town and Community Councils. For information and any questions.

(ENCLOSURE 'DD')

6 ADJUDICATION PANEL DECISIONS (Pages 29 - 32)

A summary of recent decisions presented by the Solicitor (Corporate Governance).

(ENCLOSURE 'E')

7 TRAINING FOR MEMBERS AND TOWN AND COMMUNITY COUNCILS - TRAINING ON THE CODE OF CONDUCT AND PERFORMANCE REVIEW (STANDARDS COMMITTEE) (Pages 33 - 52)

7A Confirmation that letters were sent to Community Councils and Elected Members within their ward (for those who did not attend) to highlight their attendance record at the training sessions.

(ENCLOSURE 'F')

7B Discussion as to dates for next training event. **(Monitoring Officer)**

7C Confirmation that Training Development Manager wrote to One Voice Wales on standard of training provided last summer. **(Senior HR Development Officer)**

7CH Oral report by Training Development Manager on performance review of the Standards Committee.
(see attached documents – ENCLOSURE ‘FF’)

8 **REVIEW OF REGISTERS** (Pages 53 - 56)

To receive a report from the Solicitor (Corporate Governance) on the findings of the review of registers and discuss next steps.
(ENCLOSURE ‘G’)

9 **MEMBER CHARTER STATUS**

To receive an oral report from the Interim Head of Democratic Services on its status.

10 **WEB CASTING/REMOTE ATTENDANCE AND ICT SUPPORT FOR TOWN AND COMMUNITY COUNCILS** (Pages 57 - 60)

To submit, for information, report considered by Democratic Services Committee on 30 January, 2014.
(ENCLOSURE ‘NG’)