

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

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

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RHYBUDD O GYFARFOD		NOTICE OF MEETING	
PWYLLGOR SAFONAU		STANDARDS COMMITTEE	
DYDD MERCHER, 12 MEHEFIN, 2013 am 2 o'r gloch		WEDNESDAY, 12 JUNE 2013 at 2.00 pm	
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI	
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

Councillor William Raymond Evans Councillor John Roberts

AGENDA

1 DECLARATION OF INTEREST

2 <u>MINUTES OF MEETING</u> (Pages 1 - 6)

To confirm the minutes of the meeting held on 13 March, 2013. (Enclosure 'A')

- 3 <u>CONDUCT COMPLAINTS TO THE PUBLIC SERVICES OMBUDSMAN FOR</u> WALES (Pages 7 - 10)
 - **3A** 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. (*Enclosure* 'B')
 - **3B** 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. (*Enclosure 'C'*)
- 4 ADJUDICATION PANEL DECISIONS (Pages 11 30)

Summary report by the Customer Care Officer. (Enclosure 'CH')

5 NATIONAL STANDARDS COMMITTEE CONFERENCE (Pages 31 - 36)

Verbal report by the Chair of the Standards Committee. (Enclosure 'D')

6 NORTH WALES STANDARDS COMMITTEE FORUM 20TH MAY, 2013 (Pages 37 - 48)

Verbal report by the Chair of the Standards Committee. (Enclosure 'DD')

7 STANDARDS COMMITTEE ANNUAL REPORT 2012/2013 AND WORK PROGRAMME FOR 2013/14 (Pages 49 - 72)

Verbal report from the Chair of the Standards Committee. (Enclosure 'E')

- 8 CHANGES TO THE CONSTITUTION AS RESOLVED BY COUNCIL ON 23 MAY, 2013 (Pages 73 154)
 - **8A** Social Media Protocol (*Enclosure 'F'*)
 - **8B** Planning Procedure Rules (Enclosure 'FF')
 - **8C** Self Regulation Protocol (Enclosure 'G')

8CH New DBS Policy (Enclosure 'NG')

9 <u>WEB CASTING/REMOTE ATTENDANCE AND ICT SUPPORT FOR TOWN AND COMMUNITY COUNCILS</u> (Pages 155 - 158)

Report from the Head of Democratic Services. (Enclosure 'H')

10 MEMBER TRAINING ON THE ETHICAL FRAMEWORK (Pages 159 - 186)

(Papur 'I')

11 EXCLUDE PRESS AND PUBLIC

To consider the following :-

"Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting for the following item(s) on the grounds that it may involve the likely disclosure of exempt information as defined in Paragraph 12, Part I of Schedule 12A of the said Act and the attached Public Interest Test."

12 MINUTES OF THE MEETING AND THE DECISION OF THE 7TH MARCH, 2013

(Pages 187 - 198)

(Papur 'L')