

Mr Richard Parry Jones, BA, MA. Rheolwr Gyfarwyddwr Dros Dro – Interim Managing Director

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

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

RHYBUDD O GYFARFOD		NOTICE OF MEETING	
PWYLLGOR SAFONAU		STANDARDS COMMITTEE	
DYDD IAU, 12 MEDI, 2013 am 2.00 o'r gloch		THURSDAY, 12 SEPTEMBER 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

<u>Aelodau Annibynnol / Independent Members</u>

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

AGENDA

1 DECLARATION OF INTEREST

2 MINUTES OF MEETING (Pages 1 - 4)

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

3 <u>CONDUCT COMPLAINTS TO THE PUBLIC SERVICES OMBUDSMAN FOR</u> WALES (Pages 5 - 8)

- **3A** A report by the Customer Care Officer in the form of an up-dated matrix for County Councillors. For information and any questions. **(ENCLOSURE 'B')**
- **3B** A report by the Customer Care Officer in the form of an up-date matrix for Town and Community Councils. For information and any questions. **(ENCLOSURE 'C')**

4 ADJUDICATION PANEL DECISIONS (Pages 9 - 30)

A report by the Customer Care Officer for information. **(ENCLOSURE 'CH')**

5 <u>PRE-REGISTRATION OF INTERESTS - UPDATES BY COUNTY</u> COUNCILLORS (Pages 31 - 34)

To receive a report by the Customer Care Officer and to decide what, if any, further action may be required. (ENCLOSURE 'D')

6 TOWN AND COMMUNITY COUNCILS - CODE OF CONDUCT AND UNDERTAKINGS (Pages 35 - 38)

To receive a report by the Customer Care Officer and to decide what, if any, further action may be required. (ENCLOSURE 'DD')

7 TOWN AND COMMUNITY COUNCILS - TRAINING ON THE CODE OF CONDUCT (Pages 39 - 48)

To receive a report from the Customer Care Officer regarding take up for training on the 23 September, 2013 and the 26 September, 2013 and to decide what, if any, further action is required.

(ENCLOSURE 'E')

PLANNING PROCEDURE RULES (Pages 49 - 78)

To receive a report from the Deputy Monitoring Officer/Senior Solicitor (Planning) for recommendation to the Executive/Council. (ENCLOSURE 'F')

9 <u>INDEPENDENT REMUNERATION PANEL CONSULTATION</u> (Pages 79 - 98)

To receive a report from the Monitoring Officer and to decide on a consultation response.

(ENCLOSURE 'FF')

10 LOCAL GOVERNMENT (DEMOCRACY) (WALES) ACT 2013 (Pages 99 - 116)

To receive a report from the Monitoring Officer, for information. **(ENCLOSURE 'G')**

11 GENERIC DISPENSATION - INDEMNITIES (Pages 117 - 124)

To receive a report from the Monitoring Officer and to decide on whether or not to grant a generic dispensation to all County Councillors. **(ENCLOSURE 'NG'**

12 EXCLUDE THE 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 1 of Schedule 12A of the said Act and the attached Public Interest Test."

13 PIT TEST - ITEM 14 (Pages 125 - 126)

14 OUTCOME OF AN INVESTIGATION BY THE PUBLIC SERVICES OMBUDSMAN FOR WALES IN RELATION TO A COMPLAINT AGAINST A COUNTY COUNCILLOR (Pages 127 - 138)

To receive a report, for information, from the Customer Care Officer. **(ENCLOSURE 'H')**

15 PIT TEST - ITEM 16 (Pages 139 - 140)

16 OUTCOME OF AN INVESTIGATION BY THE PUBLIC SERVICES OMBUDSMAN FOR WALES IN RELATION TO A COMPLAINT AGAINST A COMMUNITY COUNCILLOR (Pages 141 - 148)

To receive a report, for information, from the Customer Care Officer. **(ENCLOSURE 'I')**

17 <u>MEETING/S BETWEEN CHAIR OF THE STANDARDS COMMITTEE AND GROUP LEADERS</u>

To receive a verbal report by the Chair of the Standards Committee and to identify any standards issues for the next Group Leader's meeting.