



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

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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>	
<b>PWYLLGOR SAFONAU</b>	<b>STANDARDS COMMITTEE</b>	
<b>DYDD MERCHER, 11 MEHEFIN, 2014 am 2 o'r gloch</b>	<b>WEDNESDAY, 11 JUNE 2014 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>Mrs. Mairwen Hughes (01248) 752516</b>	<b>Committee Officer</b>

**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**

To receive any declaration of interest by any Member or Officer regarding any items on the Agenda.

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

To submit for confirmation the minutes of the meeting held on 12 March, 2014.  
**(ENCLOSURE 'A')**

**3 STANDARDS COMMITTEE FORUM** (Pages 9 - 22)

To confirm the minutes of the Standards' Committee Forum held on 29 April, 2014 and to receive an oral report from Mr. Mike Wilson.  
**(ENCLOSURE 'B')**

**4 DECLARATIONS OF INTEREST IN MEETINGS AND REGISTER OF GIFTS AND HOSPITALITY** (Pages 23 - 26)

To receive an update from the Senior Web Manager on where we are up to on the three registers, in particular, the register of declarations of interests in meetings.  
**(ENCLOSURE 'C')**

**5 COMPLAINTS MANAGEMENT PROJECT - AUDIT REVIEW** (Pages 27 - 28)

To receive an update from the Audit Manager on the Council's compliance with its Corporate Concerns and Complaints Policy.  
**(ENCLOSURE 'CH')**

**6 PERFORMANCE REVIEW**

To receive a report from the Senior HR Development Manager on the next stage in the performance review, following on from agreement of the job descriptions.  
**(ENCLOSURE 'D' – TO FOLLOW)**

**7 CONDUCT COMPLAINTS TO THE PUBLIC SERVICES OMBUDSMAN FOR WALES**  
(Pages 29 - 32)

**7A** A report by the Solicitor (Corporate Governance) in the form of an up-dated matrix for County Councillors. For information and any questions.  
**(ENCLOSURE 'DD')**

**7B** 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 'E')**

**8 ADJUDICATION PANEL DECISIONS** (Pages 33 - 42)

**8A** A summary of recent decisions presented by the Solicitor (Corporate Governance).  
**(ENCLOSURE 'F')**

**8B** To receive a summary of the Adjudication Panel for Wales' Annual Report from the Solicitor (Corporate Governance).  
**(ENCLOSURE 'FF')**

**9** **TRAINING FOR COMMITTEE MEMBERS AND TOWN AND COMMUNITY COUNCILS**

(Pages 43 - 54)

**9A** A summary from the Solicitor (Corporate Governance) on the responses received to the letters sent on attendance to training sessions presented by One Voice Wales and a discussion on next training event to be held at Anglesey County Council Offices to Clerks – i.e. what format should it take and what topics should be covered.

**(ENCLOSURE 'G')**

**9B** To receive a report from the Solicitor (Corporate Governance) on the training which is to be presented by Mr. Peter Keith Lucas on the 1<sup>st</sup> July, 2014.

**(ENCLOSURE 'NG')**

**10** **CHAIRMAN'S ANNUAL REPORT AND WORK PROGRAMME** (Pages 55 - 66)

To receive a report from the Chairman on the Annual Report presented to the full Council on the 8<sup>th</sup> May, 2014.

**(ENCLOSURE 'H')**