



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

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

RHYBUDD O GYFARFOD	NOTICE OF MEETING	
PWYLLGOR SAFONAU	STANDARDS COMMITTEE	
DYDD IAU, 11 MEDI, 2014 am 2.00 o'r gloch	THURSDAY, 11 SEPTEMBER 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

Mrs. Denise Harris Edwards
Mr. Islwyn Jones
Mr. Leslie Lord
Mrs. Dilys Shaw
Mr. 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**

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

2 **MINUTES OF MEETING** (Pages 1 - 6)

To submit for confirmation the Minutes of the meeting held on 11th June, 2014.
(ENCLOSURE 'A')

3 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 7 - 10)

To consider adoption of the following :-

“Under Section 100(A) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”
(ENCLOSURE 'B')

4 **INTERIM HEARING** (Pages 11 - 414)

The Standards Committee to receive a report from the Public Service Ombudsman for Wales (PSOW) in relation to alleged breaches of the Members' Code of Conduct, and to hold an interim hearing in order to decide whether the matter should be referred for a full hearing and, if so, to authorise Officers to fix such a hearing and to issue directions for the conduct of such hearing.
(ENCLOSURE 'C')

5 **REGISTER OF GIFTS AND HOSPITALITY AND BRIEFING NOTES** (Pages 415 - 434)

To receive an update on work that has been done in relation to the Gifts and Hospitality Register since the Standards Committee's Review of the Registers and subsequent advice to Members.
(ENCLOSURE 'CH')

6 **CONDUCT COMPLAINTS TO THE PUBLIC SERVICE OMBUDSMAN FOR WALES**
(Pages 435 - 438)

6A 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')

6B 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')