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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 MAWRTH, 2014 am 2.00 o'r	gloch	WEDNESDAY, 12 MARCH 2014 at 2.00 pm	
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LL	ANGEFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI	
Swyddog Pwyllgor		en Hughes 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

1 DECLARATION OF INTEREST

2 <u>MINUTES OF MEETING</u> (Pages 1 - 8)

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

3 <u>STANDARDS COMMITTEE FORUM (Pages 9 - 20)</u>

- 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 OVW 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 <u>DECLARATIONS OF INTEREST IN MEETINGS AND REGISTER OF GIFTS AND</u> <u>HOSPITALITY</u>

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

5 <u>CONDUCT COMPLAINTS TO THE PUBLIC SERVICES OMBUDSMAN FOR WALES</u> (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 <u>WEB CASTING/REMOTE ATTENDANCE AND ICT SUPPORT FOR TOWN AND</u> <u>COMMUNITY COUNCILS (Pages 57 - 60)</u>

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

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Agenda Item 2

PAPUR/ENCLOSURE A

STANDARDS COMMITTEE

Minutes of the meeting held on 12 December 2013

PRESENT: Independent Members

Mr. Michael Wilson (Chair) Mr. Islwyn Jones (Vice-Chair)

Mrs. Denise Harris Edwards Leslie Lord Dilys Shaw

Representing Town and Community Councils

Councillor William Raymond Evans John Roberts

Representing the County Council

Councillor Trefor Lloyd Hughes Councillor Dafydd Rhys Thomas

- IN ATTENDANCE: Head of Council Business/Monitoring Officer, Interim Head of Democratic Services (JHJ) (In respect of Item 5), Solicitor – Corporate Governance (AP), Corporate Web & Information Manager (PA) (In respect of Item 4), Customer Care Officer (BJ) (In respect of Items 6, 7, 8 & 9), Senior HR Development Officer (MW) (In respect of Item 10), Committee Officer (MEH).
- ALSO PRESENT: None
- APOLOGIES: None

1 DECLARATION OF INTEREST

No declaration of interest received.

2 MINUTES OF MEETING

The minutes of the meeting held on 12 September, 2013 were confirmed, subject to the correction of the word, in the Welsh version of the minutes at Item 8 from '*Change 2*' to '*Dewis 2*'.

ARISING THEREON

8 – Planning Procedure Rules

The Head of Council Business/Monitoring Officer stated that the changes to the Planning Procedure Rules supported be the Standards Committee was approved by the County Council on 5 December, 2013.

14 – Outcome of an Investigation by the Public Services Ombudsman for Wales in relation to a complaint against a Community Councillor

The Vice-Chair suggested that other Members of the Standards Committee should be involved in respect of outcome of investigation.

3 COMPLAINTS MANAGEMENT PROJECT - AUDIT REVIEW

Submitted – a draft Audit Assignment Planning Sheet in respect of the Council complies with its Corporate Concerns and Complaints Policy and therefore deals effectively with the concerns and complaints of its customers.

RESOLVED to note the report.

ACTION : To invite the Audit Manager to attend the next meeting of the Standards Committee.

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

Submitted – a report by the Corporate Web & Information Manager on the progress to enable Elected Members to complete the above statutory registers on-line.

It was highlighted that Elected Members are still registering their gifts and hospitality within a written register and not on the online version.

RESOLVED to note the report.

ACTION :

- (1) That a letter be sent on behalf of the Standards Committee, reminding the Elected Members that they should be registering their gifts and hospitality online.
- (2) To remind the Elected Members that the paper registering of their gifts and hospitality will cease in due course.
- (3) An update report be presented by the Corporate Web & Information Manager at the next meeting of the Standards Committee.

5 WEB CASTING/REMOTE ATTENDANCE AND ICT SUPPORT FOR TOWN AND COMMUNITY COUNCILS

Submitted – an update report by the Interim Head of Democratic Services in relation to the above.

It was noted that the Democratic Services Committee had recommended proceeding with webcasting of meetings for a 2 year pilot period, to utilise Welsh Government funding. The full Council, Executive and the Planning and Orders Committees would be part of this pilot scheme.

Questions were raised regarding the functionality of remote access to meeting of the Council. The Officer responded that further work was required to investigation options for remote access and he hoped to report back to the Standards Committee thereafter.

Members of the Standards Committee raised concerns regarding the encouragement of some Town/ Community Councils to use the funding to assist them to set up websites The Officer responded that 'One Voice Wales' has been contacted to help Town/Community Council to move ahead with the funding available.

RESOLVED to note the report.

ACTION : That an update report be submitted by the Interim Head of Democratic Services at a future meeting of the Standards Committee.

6 CONDUCT COMPLAINTS TO THE PUBLIC SERVICES OMBUDSMAN FOR WALES

6A Submitted, for information – a report by the Customer Care Officer in the form of an updated matrix for County Councillors.

RESOLVED to note the report for information.

ACTION : An update on any further developments from the Customer Care Officer at the next Standards Committee.

6B Submitted, for information – a report by the Customer Care Officer in the form of an updated matrix for Town and Community Councillors.

RESOLVED to note the report for information.

ACTION : An update on any further developments from the Customer Care Officer at the next Standards Committee.

7 ADJUDICATION PANEL DECISIONS

Submitted, for information – a report by the Customer Care Officer and a Paper by the Solicitor (Corporate Governance) containing a summary of recent decisions of the Adjudication Panel between the 1st April, 20111 and 1st November, 2013.

The Solicitor (Corporate Governance) gave a background report on results of cases before the Adjudication Panel. Members of the Committee consider that a General Sentencing Sanctions Guidance is required in dealing with complaints.

RESOLVED to note the report.

ACTION:

- To request the Standards Committee Forum to add to its agenda :-
 - (1) The viability of contacting the Ombudsman for Wales for guidance to be produced on a bespoke basis for the Standards Committee (based on the APW guidance) to decide what sanctions to provide which will benefit them when discussing complaints; and
 - (2) The viability of asking the Ombudsman to add reported Standards' Committee decisions to its website.
- An update or any further developments from the Solicitor (Corporate Governance) at the next Standards Committee.

8 PRE-REGISTRATION OF INTERESTS - UPDATES BY COUNTY COUNCILLORS

Submitted – for information, an updated report by the Customer Care Officer on pre-registration of interests.

RESOLVED to note the report.

ACTION : None

9 TOWN AND COMMUNITY COUNCILS - CODE OF CONDUCT AND UNDERTAKINGS UPDATE REPORT

Submitted, for information – an update report by the Customer Care Officer in relation to the above.

It was noted that all Town/Community Councils have now responded and have provided copies of their Code of Conduct and Undertakings.

RESOLVED to note the report.

ACTION : None

10 TRAINING FOR MEMBERS AND TOWN AND COMMUNITY COUNCILS- TRAINING ON THE CODE OF CONDUCT

10A Submitted – a report by the Senior HR Development Officer on the current situation with regards to member training to include progress on the Member Development Annual Plan.

The Officer reported that a total of 34 formal sessions have been organised between May and November for Elected Members since their election, these are included at Appendix 1 attached to the report. Details of all training offered/attended are recorded on Elected Members' individual personal records. As part of the commitment to support Elected Members, Personal Development Review training has been introduced and training to support this was delivered in October with the aim of completing the reviews early January 2014.

The Officer also provided a report on the recently submitted draft application for the Wales Charter for Member Support and Development. This has received satisfactory response from the WLGA although some additional information is required. These issues will be addressed and a further submission made to the WLGA in due course.

It was suggested that the Members of the Standards Committee, as part of their role in analysing Members Declaration of Interests, the element of Elected Members attendance at Training Sessions could be monitored at the same time.

RESOLVED to note the report.

ACTION: That the Independent Members of the Standards Committee shall analyse attendance of Members at Training Sessions as part of their role of analysing Declaration of Interests.

10B Submitted – a report by the Senior Development Officer on the training offered to Town and Community Councils and the feedback received.

The Officer provided a report on the training on the Code of Conduct delivered by One Voice Wales. Written feedback from attendees was generally positive but some concerns were expressed by members of the Standards Committee about the delivery of the training sessions.

It was suggested that some in-house training could be considered to Community Council Clerks on the Code of Conduct.

RESOLVED to note the report.

ACTION :

- That consideration be given to in-house training for Community Council Clerks on the Code of conduct.
- That the Senior Development Officer provides written feedback to 'One Voice Wales' on the quality of training provided.

11 TOWN AND COMMUNITY COUNCILS - TRAINING ON THE CODE OF CONDUCT

Submitted – a report by the Head of Function Council Business/Monitoring Officer in relation to the above.

The Officer reported that it is clear that there is a lack of support for the training sessions on the Code of Conduct as three sessions were arranged in September with limited attendance. It was noted that Holyhead Town Council was not included in the sessions as they have made their own arrangements with One Voice Wales.

It was suggested that the Standards Committee approach be :-

- That a letter be sent on behalf of the Committee thanking those Town/Community Council who sent 3 or more representatives to the training session. In addition, to ask that they disseminate the information to other members, given special consideration to consider declarations of interest and their registration in meetings, and also to take the opportunity to re-enforce the message on web presence.
- That a letter be sent to those Councils who sent some representatives to thank them for attending the training sessions but to express disappointment that they did not take up the full complement of places. In addition, to ask that they disseminate the information to other members, give special consideration to consider declarations of interest and their registration in meetings, and also to take the opportunity re-enforce the message on web presence.
- That a letter to the 13 Councils who did not send any representatives to the training sessions to explain the potential consequences in the event of a complaint. In addition, the Officers to write to the relevant Local Members expressing concern about non-attendance.
- All three letters to contain a request that they are put on an agenda, discussed and minuted and provide written confirmation to the Standards Committee.

RESOLVED to note the report and recommendations as noted above.

ACTION :

- That the recommendations contained above be implemented;
- To recommend that a representative of the Independent Members of the Standards Committee attend the Holyhead Town Council as an observer during the training session on the Code of Conduct;
- That the Clerks of the Community Council be the main focus for training on the Code of Conduct at the next scheduled training sessions in the New Year.

12 REVIEW OF REGISTERS

Submitted – a report by the Solicitor-Corporate Governance in relation to the annual review of registers by the Standards Committee.

The Officer reported that it is proposed that each independent Member of the Standards Committee shall review the pre-registration of interests, declarations at meetings and Gifts and Hospitalities of 6 Elected Members.

Members of the Committee considered that it would be advantages to contact Elected Members via e-mail to clarify any queries.

RESOLVED to note the report.

ACTION :

- That the letter enclosed as Enclosure 2 to the report be approved;
- That 6 Elected Members be allocated to each Independent Member of the Standards Committee to review the registers;
- The review to be conducted between the end of January and the end of February 2014 and that the findings be reported back to the Solicitor Corporate Governance to allow time to formulate a report to the next Standards Committee on 12 March, 2014.

13 INDEPENDENT REMUNERATION PANEL CONSULTATION

Submitted – a report by the Head of Council Business/Monitoring Officer as to the outcome of the consultation discussed at the September meeting in respect of payments to Co-Opted Members of Local Authorities.

RESOLVED to note the contents of the correspondence from Independent Remuneration Panel for Wales.

ACTION : None

MR. MICHAEL WILSON CHAIR This page is intentionally left blank

Agenda Item 3

PAPUR/ENCLOSURE B

MINUTES OF A MEETING OF THE NORTH WALES STANDARDS COMMITTEES FORUM HELD AT THE GUILDHALL, WREXHAM ON MONDAY, 21 OCTOBER 2013

PRESENT:

Isle of Anglesey	Michael Wilson - Chair Islwyn Jones – Vice Chair Lynn Ball – Monitoring Officer
Flintshire	Patricia Jones - Chair
Gwynedd	Gwilym Ellis Evans - Chair Sam Soysa – Vice Chair
Wrexham	Rob Dawson - Chair Councillor Paul Pemberton Community Councillor Geoff Edwards Trevor Coxon – Monitoring Officer Sioned Wyn Davies – Deputy Monitoring Officer Jane Johnson – Senior Committee Officer

1 APOLOGIES

Apologies for absence were submitted on behalf of Howie Roberts and Samuel Adams (Conwy), Ian Trigger and Rev. Wayne Roberts (Denbighshire), Gareth Owens (Flintshire), Ceri Nash (Wrexham) and Jane Eyton-Jones (Fire and Rescue Authority)

2 <u>WELCOME</u>

Mr Rob Dawson, Chair of Wrexham County Borough Council Standards Committee, welcomed those present to the first of the new style North Wales Standards Committees Forum.

3 <u>MINUTES</u>

The Minutes of the meeting of the North Wales Standards Committees Forum held on 20 May 2013 were submitted for approval.

Corrections

Page 1 – Appointment of Vice-Chair

That the references to '<u>Councillor</u> Gwilym Ellis Evans' be amended to read <u>'Mr</u> Gwilym Ellis Evans'

Page 6 – Indemnities for Members and Local Resolution

It was proposed that the words <u>'Members were advised'</u> be deleted from the beginning of the second sentence of the first paragraph at the top of page six and that they be replaced with <u>'There was a view expressed'</u>

RESOLVED – That, subject to the above corrections, the Minutes of the meeting of the North Wales Standards Committees Forum held on 20 May 2013 be received and confirmed as a correct record.

4 TRAINING SESSION

Mr Trevor Coxon, Monitoring Officer Wrexham gave a presentation on the Code of Conduct Training which he provided for Wrexham County Borough Councillors and Clerks and Town and Community Councillors in Wrexham, explaining why the training was provided, how the training was delivered with examples of materials used, the outcomes of the training which had resulted in the following benefits and drawbacks:

- Fewer complaints about Town and Community Councils
- Any complaints made fewer were upheld
- Clerks better informed and more confident
- Fewer issues for the Monitoring Officer
- Town and Community Councils more pro-active in seeking advice
- Less "fear" of the Code
- Town and Community Council Members and Clerks can view the Monitoring Officer as a cheap source of general legal advice
- Individual Town and Community Councils can make demands for personal training
- Potential conflict with advisory role to Standards Committee

During the discussion session reference was made to the following:

- Role of Standards Committee members. Committee members were invited to attend the training sessions, however, training still went ahead if none of the Committee members were able to attend as the principle of the training was to educate rather than police prevention was better than cure.
- Problems being experienced regarding poor attendance at training events and whether the Minister should be encouraged to include a condition in the Code to make training enforceable. Mr Coxon said in Wrexham feedback received from the training events had been very positive indicating that attendees had found the events enjoyable and useful. Attendees had then informed others about how useful they had found the training. The County Borough Council had also identified Core Training which all County Borough Councillors were required to attend, one element was Code of Conduct Training, any Core Training attended by individual Members was recorded on their web page. Mr Coxon said that e-learning modules had been considered but interaction at training events was more beneficial. Training was also undertaken as soon as possible after elections as part of the induction process with refresher training being undertaken on an annual basis. The invitation letter to training could perhaps contain a reminder that the first questions asked by the Ombudsman was when the Councillor had signed up to the Code and when they had last attended training.
- Social media issues. Mr Coxon explained that Wrexham County Borough Council had adopted a protocol. This matter had not been discussed by the Standards Committee nor any work undertaken with Community Councils.

5 OPEN SESSION FOR ITEMS OF CURRENT INTEREST

(i) Promotion of Local Democracy and Public Engagement

Anglesey County Council's Standards Committee had requested that the Forum discuss the following paragraph, contained in a letter from Carl Sargeant AM, Minister for Housing and Regeneration, dated 28 January 2013.

'In a similar vein. principal councils are best placed to work with their community and town councils to enable the public to have access to information concerning the business of their local council and how to contact them. You will be aware that provisions to bring this in to place are included in the Local Government (Democracy) (Wales) Bill currently under consideration by the Assembly. I would like principal councils to work with their community councils to help take this forward.'

Although the issue of providing support to Town and Community Councils, with regard to their web presence was outside the remit of Standards Committees, Anglesey County Council's Standards Committee saw this development as an opportunity to enhance the awareness of Town and Community Council Members, as well as informing the public, by encouraging Town and Community Councils to include information about the Code of Conduct (which applied to their Members), how and with whom to lodge complaints and the role of local Standards Committees.

Gwynedd County Council agreed that Town and Community Councils websites should provide this additional information particularly in relation to the work of the Standards Committee and it was suggested that the public could be directed to approach Standards Committee Members if they had a complaint against a Community Councillor. Concern was raised that this may 'muddy the waters' if the complaint did go further and eventually ended up being referred to the Standards Committee by the Ombudsman.

It was also suggested that such complaints could in the first instance be referred to the Monitoring Officer to be settled under the Local Resolution Protocol/Procedure without any need for reference to the Ombudsman. The Monitoring Officer for Wrexham expressed concerns suggesting that it would be unwise for Monitoring Officers to become involved in all processes for Town and Community Councils as this could heavily dominate their time.

As many Town and Community Councils were being asked to take on additional services it was suggested that a toolkit similar to the one which had been developed for English authorities would be useful and whether One Voice Wales could develop a link to a similar toolkit on their website.

RESOLVED – That One Voice Wales and the WLGA be encouraged to develop a similar resource along the lines of the toolkit provided for English authorities.

(ii) Ombudsman Investigation Time

Gwynedd County Council had requested that this item be placed on the agenda to enable the Forum to discuss concerns they had in relation to the time it was taking the Ombudsman to complete an investigation and that, if felt appropriate, for the Forum to make representations to the Ombudsman. Given that there would shortly be a new Ombudsman, Anglesey County Council felt it would be more appropriate to have early discussions with the new Ombudsman, when appointed, and possibly invite the new Ombudsman to a future meeting of the Forum.

Wrexham County Borough Council had not experienced any such delays.

RESOLVED - That these issues be raised with the new Ombudsman once appointed, rather than make representations at the current time.

(iii) <u>Webcasting of Standards Committees</u>

The Forum discussed whether it would be appropriate to webcast Standards Committee meetings and there was a general consensus against this.

(iv) Delegation of Dispensations

Wrexham County Borough Council queried the process for the granting of dispensations in other authorities and whether there was any scope for this to be delegated to an Officer or representatives of the Standards Committee.

It was noted that the Guidance specifically stated dispensations could only be given by the Standards Committee.

It was reported that in Anglesey the Standards Committee had a Sub-Committee which dealt with dispensations and in Gwynedd the Standards Committee had adopted a protocol/guidelines for the granting of dispensations, which they would be happy to share with other authorities.

6 FEEDBACK

There was general consensus that the new format for the Forum worked well but those present expressed their disappointment at the poor attendance.

7 DATE AND VENUE OF NEXT MEETING

RESOLVED – That the next meeting be held in January 2014, venue to be confirmed.

(The meeting ended at 3.56pm)

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PAPUR/ENCLOSURE C

Un Llais Cymru / One Voice Wales 24 College Street Amanford SA18 3AF

Dear Sirs

RE: the Standards Committee Forum North Wales ("SCFNW")

As you will be aware, section 55 of the Local Government (Democracy) Wales Act 2013 (currently awaiting a commencement order) indicates that community councils must make certain information available electronically on their website (to include information on their members, minutes of meetings, audits and statements of the Council's accounts). Upon a commencement order being introduced, many community councils will have to implement a website for the first time, and will have very little or no experience on this. No doubt when it comes to the statutory requirements of the changes, you will provide assistance to Community Councils on how to update their websites. In addition to this, we believe that it would be very helpful if you could provide specific copy on the following ethical arrangements relevant to community councils:-

- (i) details on the code of conduct requirements as applicable to community councillors;
- (ii) details on how members of the public can lodge complaints against community councils; and
- (iii) information on the jurisdiction of (a) Local Authorities' Standards' Committee and (b) the Adjudication Panel for Wales in hearing complaints against community councils.

We suggest that the best time to produce this information would be when the commencement is introduced.

On another note, the SCFNW is also concerned by the number of complaints received by local authorities in North Wales relating to the administrative failings of Community Councils. We believe it would be very helpful to Community Councils if One Voice Wales could assist in publishing a Toolkit akin to the one which was previously provided by the Standards Board for England for community councils, a copy of which can be found here:-[INSERT LINK]

We have also sent a copy of this letter to the Welsh Local Government Association for their information and look forward to hearing from you as soon as possible. CC-017471-AP/201480 Kind regards

Yours faithfully

The Chair of the North Wales Standards' Committee Forum

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PAPUR/ENCLOSURE CH

Ombudsman for Wales 1 Ffordd yr Hen Gae Pencoed CF35 5LJ ADRAN Y DIRPRWY PRIF WEITHREDWRAIG DEPARTMENT OF THE DEPUTY CHIEF EXECUTIVE

LYNN BALL LL.B., (Hons.)Cyfreithiwr/Solicitor PENNAETH SWYDDOGAETH (BUSNES Y CYNGOR) / SWYDDOG MONITRO HEAD OF FUNCTION (COUNCIL BUSINESS) / MONITORING OFFICER

CYNGOR SIR YNYS MON / ISLE OF ANGLESEY COUNTY COUNCIL Swyddfa'r Sir / Council Offices LLANGEFNI Ynys Môn / Anglesey LL77 7TW

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ffôn / tel: (01248) 752563 ffacs / fax: (01248) 752132 E-Bost – E-mail: APXCE@anglesey.gov.uk

Ein Cyf – Our Ref. AP/EC/CC-017471-AP Eich Cyf – Your Ref.

Dear Sirs

RE: Standards Committee Isle of Anglesey County Council

During a meeting of the Standards Committee (Anglesey) it was agreed that it would be beneficial to all standards committees across Wales if the Ombudsman could assist in providing guidance on how to decide what sanctions to provide to Councillors in breach of the Code of Conduct. In particular, the Standards Committee was of the opinion that the Ombudsman could assist by providing the following documents:

1. Comprehensive guidance on factors to be considered by the Standards Committees in deciding what sanction to issue, (to include case-studies and examples). The Adjudication Panel for Wales has issued sanctions guidance on its website setting out factors they will consider in deciding what sanctions to issue, and the standards committee feels that something set out in the same format would be helpful.

2. Copy to be provided on the Ombudsman's website setting out reported Standards Committee decisions across Wales relating to code of conduct issues. Currently, this is not available anywhere and would be of significant assistance to Standards Committees across Wales.

I look forward to hearing from you as soon as possible.

Yours sincerely

Michael Wilson Chairman of the Standards Committee

CC-017471-AP/201624

Agenda Item 5

PAPUR/ENCLOSURE D

CWYNION CYFOES I AC YMHOLIADAU GAN YR OMBWDSMON - "O" -YNGLŶN Â CHYNGHORWYR CYNGOR SIR YNYS MÔN

UP TO DATE COMPLAINTS TO AND INVESTIGATIONS BY THE OMBUDSMAN – "O" -REGARDING ISLE OF ANGLESEY COUNTY COUNCILLORS DIWEDDARIAD / UPDATED- [X]

Enw'r Cynghorydd Name of Councillor	Enw'r Achwynydd Name of Complainant	Cyfeirnod y Ffeil File Reference (i) Un ni/Ours (ii) "O"	Dyddiad y Gŵyn - "O" Complaint date - "O"	Disgrifiad Byr o'r Gŵyn Description of Complaint	Adrannau'r Côd Sections of the Code	Canlyniad Ymholiad "O" a'r dyddiad neu'r sefyllfa gyfredol Result of "O" Investigation and date or the current situation
1. Cynghorydd Sir / County Councillor	Prif Weithredwr / Chief Executive	(i) 017339 (ii) 201304118	29.10.13	Delio gyda mater pan roedd yna fuddiant personol ac o bosib bod hwnnw wedi mynd yn fuddiant sydd yn rhagfarnu / Dealing with a matter when there was a personal interest which may then have become a prejudicial interest. Honnir bod y cynghorydd wedi bod yn gysylltiedig â gwerthu darn o dir yr oedd y Cyngor yn berchen arno. Dywed ef mai helpu etholwr a oedd yn ceisio prynu'r tir ydoedd, fodd bynnag, honnir bod yr etholwr â chyswllt personol agos gyda'r Cynghorydd ac o'r herwydd, mae'n bosib fod ganddo ddiddordeb personol yn unol â pharagraff 10(2)(c)(i) y Côd Ymddygiad i Aelodau ac y dylai fod wedi datgelu'r diddordeb hwnnw oherwydd mae'n debygol o fod yn ddiddordeb sy'n rhagfarnu yn unol â pharagraff 12(1).	Rhan / section 10(2)(c) (i) 14(1)(a), (c), (d) and (e)	17.01.2014 - Ymchwilydd "O" wedi bod yn adeiladau'r Cyngor i gynnal cyfweliadau gyda swyddogion ac rydym yn disgwyl am ddiweddariad pellach. 17.01.2014 - "O" investigator attended council premises to conduct interviews with officers and we await a further update.

PWYLLGOR SAFONAU – 12.03.2014 – STANDARDS COMMITTEE

Enw'r Cynghorydd Name of Councillor	Enw'r Achwynydd Name of Complainant	Cyfeirnod y Ffeil File Reference (i) Un ni/Ours (ii) ``O''	Dyddiad y Gŵyn - ``O'' Complaint date - ``O''	Disgrifiad Byr o'r Gŵyn Description of Complaint	Adrannau'r Côd Sections of the Code	Canlyniad Ymholiad "O" a'r dyddiad neu'r sefyllfa gyfredol Result of "O" Investigation and date or the current situation
2. Cynghorydd Sir / County Councillor	Cynghorydd Cymuned / Community Councillor	(i) 017368 (ii) 201304372	13.11.13	The allegations are that the councillor was involved in the sale of land owned by the Council. He claims to have been providing assistance to a elector in attempting to purchase the land, however, it is alleged that the elector is of a close personal association to the councillor and so he may have a personal interest under paragraph 10(2)(c)(i) of the Members' Code of Conduct which should have been disclosed as it is likely to be a prejudicial interest of paragraph 12(1). Dwyn anfri ar y swydd neu'r awdurdod, methiant i ddangos parch at eraill a bwlio ac achosi gofid i eraill. / Brining the office or authority into disrepute, failure to show respect for others and bullying and harassment of others. Yr honiadau yn y mater hwn yw fod y cynghorydd wedi bwlio ac achosi gofid i'r achwynydd mewn cyfarfod o'r cyngor cymuned drwy bwyntio ati a gweiddi arni a chyflawni gweithredoedd o gamfynegiant bwriadol.	Rhan/ Section 6(1)(a) , 4 (b) & 4 (c)	231.2014 - llythyr gan "O" yn cadarnhau fod ymchwiliad yn mynd rhagddo yn dilyn apêl a gyflwynwyd gan yr achwynydd yn erbyn penderfyniad gwreiddiol "O" i beidio ag ymchwilio i'r mater. 23.01.2014 - letter from "O" confirming that an investigation is underway following on from an appeal raised by complainant from "O"'s original decision not to investigate.

Enw'r Cynghorydd Name of Councillor	Enw'r Achwynydd Name of Complainant	Cyfeirnod y Ffeil File Reference (i) Un ni/Ours (ii) "O"	Dyddiad y Gŵyn - ``O'' Complaint date - ``O''	Disgrifiad Byr o'r Gŵyn Description of Complaint	Adrannau'r Côd Sections of the Code	Canlyniad Ymholiad "O" a'r dyddiad neu'r sefyllfa gyfredol Result of "O" Investigation and date or the current situation
				The allegations in this matter are that the councillor behaved towards the complainant in a bullying and harassing way at a meeting of the community council by pointing and shouting at her and committed acts of deliberate misrepresentation.		

PAPUR/ENCLOSURE DD

CWYNION I AC YMHOLIADAU GAN YR OMBWDSMON - "O" -YNGLŶN Â CHYNGHORWYR CYMUNEDOL A THREF

COMPLAINTS TO AND INVESTIGATIONS BY THE OMBUDSMAN – "O" -REGARDING TOWN AND COMMUNITY COUNCILLORS Diweddariad – [x] - Update

Enw'r Cynghorydd Name of Councillor	Enw'r Achwynydd Name of Complainant	Cyfeirnod y Ffeil File Reference (i) Un ni/Ours (ii) ``O″	Dyddiad y Gŵyn - "O" Complaint date - "O"	Disgrifiad Byr o'r Gŵyn Short Description of Complaint	Canlyniad Ymholiad "O" a'r dyddiad neu'r sefyllfa gyfredol Result of "O" Investigation and date or the current situation	Datblygiad Pellach Further Development
Cynghorydd Cymuned / Community Councillor Llanbadrig	Cynghorydd Cymuned / Community Councillor Llanbadrig	(i) 17398 (ii) 201305202	20.11.2013	 Honiad o dorri'r darpariaethau isod yn y côd ymddygiad:- (7(a)) Ceisio sicrhau mantais. (11(1)) Peidio â datgan diddordeb personol. (14(1)(a)) Peidio â gadael cyfarfod petai ganddo/ganddi ddiddordeb sy'n rhagfarnu. (4(a)) Cyfle cyfartal. (4(a)) Cyfle cyfartal. (4(b)) Parch. (6(1)) Dwyn anfri ar enw da'r Cyngor. (8(a)) Gwrthrychedd. Alleged breach of the following provisions of the code of conduct:- (7(a)) Trying to secure an advantage. (11(1)) Not declaring a personal interest. (14(1)(a)) Not withdrawing if having a prejudicial interest. (4(a)) Equality of opportunity. (4(b)) Respect. (6(1)) Disrepute. (8(a)) Objectivity 	5.12.2013 - "O" yn mynd i ymchwilio 5.12.2013 - "O" is going to investigate	

Pwyllgor Safonau- 12 Mawrth 2014/ Standards Committee 12 March 2014

Cynghorydd Cymuned / Community Councillor Aberffraw	Un o'r trigolion lleol Local resident	017525	22.01.2014	 Diffyg gofal ac ystyriaeth o eraill Lack of due care and consideration for others 	22.01.2014 – "O" yn penderfynu a ddylid ymchwilio ai peidio. 22.01.2014 – "O" is deciding whether to investigate.	"O" ddim yn mynd i ymchwilio. "O" is not going to investigate
Cynghorydd Tref a Chymuned/Tow n and Community Councillor. Caergybi Holyhead	Gŵr busnes lleol Local businessman	017588	07.02.2014	 Defnyddio ei swydd fel cynghorydd i'w fantais ei hun. Dangos amharch ac achosi gofid mewn gohebiaeth. Using his position t as councillor to his own benefit. Disrespect and harassment within correspondence. 	07.01.2014 – O yn adolygu'r papurau. 07.01.2014 – O is reviewing papers.	"O" ddim yn mynd i ymchwilio. "O" is not going to investigate

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Agenda Item 6

PAPUR/ENCLOSURE E

Cyngor Sir Ynys Môn / Isle of Anglesey

Committee	Standards Committee
Date of Meeting	12 March 2014
Title of Report	Findings of the Adjudication Panel for Wales 13 th December 2013 to 12 th March 2014
Report By	Corporate Governance Solicitor
Purpose of Report	To provide information on the issues dealt with by the Adjudication Panel for Wales

1.0 Introduction & Background

The Adjudication Panel for Wales came into being as a result of the Local Government Act 2000 and has two statutory functions:-

- To form case or interim case tribunals to consider reports from the Ombudsman following the investigation of allegations that a member has failed to comply with their authority's code of conduct; and
- To consider appeals from members against the decisions of local authority standards committees that they have breached the code of conduct

This report covers decisions made by the Adjudication Panel between the 13th of December 2013 and the 12th March 2014 and is intended as a factual summary of the issues that come before the Adjudication Panel. It will not replace the report that is presented to the Committee when a complaint relating to Anglesey County Council has been before the Adjudication Panel.

2.0 Decisions made between 13.12.2013 and the date of this report

22.11.13 - Cllr Michael Jones – APW/004/2012-013/AT 23.01.2013 – Cllr Aeron M Jones – APW/006/2012-013/AT See Table below which provides a summary of the issues dealt with and the results of the above cases.

Name	Summary of Facts	Relevant provisions of Code	Decision Summary	Findings
Former Cllr Michael Jones (Pentyrch Community Council)	 The allegations were that Mr Jones had breached Pentyrch Community Council's Code of Conduct by:- (i) failing to show respect and consideration for others; (ii) using bullying behaviour and harassing another person; and, (iii) failing to declare personal and prejudicial interests in relation to matters before the Council. It was alleged that Mr Jones frequently disrupted council business by raising matters in a manner which was unclear and that his representations ignored both the standing orders and previous decisions of the 	Code Breach of paragraph 4(b), 4(c), 11 (1) and 14(1) (a) of the code of conduct.	 Whilst accepting a broad definition of "political comment" which attracts a higher level of protection against unjustified interference with a person's right to freedom of expression under Article 10 of the Human Rights Act 1998, the comments were not directed at a politician but at the clerk who is a paid employee of the Council and as such is entitled to a degree of protection from disrespectful and harassing behaviour. Mrs Jones on behalf of the ombudsman submitted that there are similarities here with the case of Anglesey County Councillor Durkin (disrespectful behaviour towards and bullying and harassment of council 	Decision of standards committee upheld.

Name	Summary of Facts	Relevant provisions of Code	Decision Summary	Findings
	Council. This pattern of behaviour had gone on for over two years and was perceived as disrespectful, harassing and bullying towards the clerk and the chairman. It was also alleged that Mr Jones would consistently challenge the accuracy of minutes even though his suggested amendments had been considered and either rejected or accommodated, even if he had not actually been at the meeting. It was alleged that his manner in communicating with members and staff of the Community Council is vexatious, bullying and disrespectful, often containing direct criticism of the clerk's work.		officers). The Appeal Tribunal found by unanimous decision that by his actions (as found and hereinbefore set out) Mr Jones has breached paragraphs 4(b), 4(c), 11(1) and 14(1)(a) of the Code of Conduct and unanimously endorses the decision of the Standards Committee that Mr Jones should be sanctioned.	
Cllr Aeron M Jones	Not available	Breach of paras 4(b) and 6(1)(a), 6(2) and 7(a) of the code of conduct	Not available	Decision of Standards Committee upheld

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Agenda Item 7

PAPUR/ENCLOSURE F

Town/Community Council (Letter 1)	Those who sent 3 or more representatives = 5	
Llanerchymedd	3	
Pentraeth	3	
Trewalchmai	3	
Llangefni Town Council	5	
Llangoed & Penmon	5	

Town/Community Council	Those who did send some
(Letter 2)	Representatives = 21
Aberffraw	2
Amlwch Town Council	2
Bodffordd	2
Bodorgan	1
Bryngwran	1
Llanbadrig	1
Llanddaniel Fab	1
Llanddyfnaan	2
Llaneilian	2
Llanfaelog	2
Llanfaethlu	1
Llanfair Mathafarn Eithaf	2
Llanfairpwll (also a member of the Standards Committee)	1
Llanfihangelesceifiog	1
Llanidan	1
Mechell	2
Menai Bridge Town Council	2
Rhoscolyn	2
Trearddur	2
Tref Alaw	1
Valley	1

Town/Community Council	Those who Failed to Attend = 13
(Letter 3)	
Beaumaris Town Council	None of the dates suitable – asked if
	further training was to be arranged
Bodedern	Clerk was to attend but unable to do so
	at the last minute
Cwm Cadnant	Clerk advised that no Councillor had put
	name forward
Cylch y Garn	Advertising for 5 new councillors – no
	one available to attend – asked if further
	training was to be arranged
Llanddona	Clerk advised that no Councillor had put
	name forward
Llaneurgad	No response received
Llanfachraeth	Clerk advised that no Councillor had put
	name forward
Llanfair yn Neubwll	No response received
Llangristiolus	Clerk was to attend but unable to do so
	at the last minute
Moelfre	No response received
Penmynydd & Star	Clerk advised that no Councillor had put
	name forward
Rhosybol	No response received
Rhosyr	None of the dates suitable

ADRAN Y DIRPRWY PRIF WEITHREDWRAIG DEPARTMENT OF THE DEPUTY CHIEF EXECUTIVE
LYNN BALL LL.B., (Hons.)Cyfreithiwr/Solicitor PENNAETH SWYDDOGAETH (BUSNES Y CYNGOR) / SWYDDOG MONITRO HEAD OF FUNCTION (COUNCIL BUSINESS) / MONITORING OFFICER
MICHAEL WILSON CHAIR OF THE STANDARDS COMMITTEE CYNGOR SIR YNYS MON / ISLE OF ANGLESEY COUNTY COUNCIL

Swyddfa'r Sir / Council Offices LLANGEFNI Ynys Môn / Anglesey LL77 7TW

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Ein Cyf - Our Ref. M B/EC/CC-015794-LB Eich Cyf – Your Ref.

Annwyl

HYFFORDDIANT CÔD YMDDYGIAD I AELODAU CYNGOR TREF A CHYMUNED

Ymhellach i'r gwahoddiadau a anfonwyd allan y flwyddyn ddiwethaf mewn perthynas a Hyfforddiant Côd Ymddygiad i Aelodau Cyngor Tref a Chymuned, hoffwn ar ran y Pwyllgor Safonau, eich llongyfarch ar eich cofnod presenoldeb ardderchog yn y Cyngor a'ch cefnogaeth i'r sesiynau a gynhaliwyd gan UnLlais Cymru yn ystod haf 2013.

Bydd trefniadau ychydig yn wahanol yn cael eu cynnig y flwyddyn hon, gyda hyfforddiant yn canolbwyntio ar y Clercod; yn rhoi sylw i egwyddorion allweddol y Côd Ymddygiad, yn arbennig yr ymrwymiad i drin eraill â pharch ac ystyriaeth a'r angen i ddeall y gwahaniaeth rhwng diddordebau personol a rhagfarnus, a beth sydd angen ei ddatgan, pryd a sut.

Byddai'r Pwyllgor Safonau yn ddiolchgar iawn i chi pe gallech annog eich Clerc i fynychu'r hyfforddiant hwn ac wedi hynny byddem yn

CODE OF CONDUCT TRAINING FOR TOWN AND COMMUNITY COUNCIL MEMBERS

Further to invitations sent out last year in relation to Code of Conduct training for Town and Community Council Members I would like, on behalf of the Standards Committee, to congratulate you on your Council's excellent attendance record and support for the sessions conducted by One Voice Wales during the summer of 2013.

This year there will be slightly different arrangements offered, with training to be focused on the Clerks; concentrating on the key principles of the Code of Conduct, especially the obligation to treat others with respect and consideration and the need to understand the distinction between personal and prejudicial interests, and what needs to be declared, when and how.

The Standards Committee would be most grateful if you would encourage your Clerk to attend this training and thereafter we

would request that the Clerks share the

Dear

Llythyr 1 / Letter 1

10/2/2014

gofyn i'r Clercod rannu'r hyfforddiant y maent wedi ei dderbyn gyda rhai eraill ar eu Cyngor/Cynghorau.	training which they have received with others on their Council/s.	
	The Standards Committee will write to you in due course in relation to this proposed training.	
Er mwyn ein helpu gyda darparu hyfforddiant y flwyddyn hon, byddem yn ddiolchgar iawn i chi pe gallech ddod yn ôl atom gydag unrhyw awgrymiadau all fod gennych ar unrhyw faterion, yn cynnwys y Côd, y byddech yn hoffi i ni roi sylw iddynt yn benodol yn yr hyfforddiant . Os oes gennych unrhyw awgrymiadau byddem yn hoffi clywed gennych erbyn 30 Mai 2014.	To assist us with the provision of this year's training, we would be very grateful if you could come back to us with any suggestions you may have, on any issues involving the Code, which you would like us to address specifically in the training. If you have any suggestions we would be grateful to hear from you by the 30 th May 2014.	
Edrychwn ymlaen i dderbyn eich cefnogaeth barhaol.	We look forward to receiving your continued support.	
Unwaith yn rhagor, llawer o ddiolch	Once again many thanks	

Yr eiddoch yn gywir

Yours sincerely

Michael Wilson Cadeirydd y Pwyllgor Safonau / Chair of the Standards Committee ADRAN Y DIRPRWY PRIF WEITHREDWRAIG DEPARTMENT OF THE DEPUTY CHIEF EXECUTIVE LYNN BALL LL.B., (Hons.)Cyfreithiwr/Solicitor PENNAETH SWYDDOGAETH (BUSNES Y CYNGOR) / SWYDDOG MONITRO HEAD OF FUNCTION (COUNCIL BUSINESS) / MONITORING OFFICER CYNGOR SIR YNYS MON / ISLE OF ANGLESEY COUNTY COUNCIL Swyddfa'r Sir / Council Offices LLANGEFNI Ynys Môn / Anglesey LL77 7TW

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Ein Cyf – Our Ref. AP/EC/CC-015794-LB Eich Cyf – Your Ref.

Annwyl

Dear

HYFFORDDIANT AR Y CÔD YMDDYGIAD I AELODAU CYNGOR TREF A CHYMUNED

Mae Pwyllgor Safonau'r Cyngor Sir wedi gofyn i mi ysgrifennu atoch ymhellach ynglŷn â gwahoddiadau a anfonwyd i chi y flwyddyn ddiwethaf, yn cynnig hyfforddiant ar y Côd Ymddygiad i Aelodau Cynghorau Cymuned. Trefnwyd y sesiynau hyfforddi gan y Pwyllgor Safonau a darperir hwy gan Un Llais Cymru.

Bu'r Pwyllgor Safonau yn ddiweddar yn adolygu presenoldeb yn y sesiynau hyfforddi ac roeddent yn siomedig i nodi bod eich Cyngor, tra'n darparu peth presenoldeb yn yr hyfforddiant, heb gymryd y tri lle oedd yn cael eu cynnig.

Mae hyfforddiant ar y Côd Ymddygiad o fudd i'r holl Aelodau ac y mae'n rhaid iddynt, fel yr ydych yn gwybod, gadw at y Cod wrth gyflawni eu rôl fel Cynghorwyr.

Weithiau bydd Ombwdsmon Gwasanaethau Cyhoeddus Cymru (OGCC) yn cynnal ymchwiliadau i ymddygiad Aelodau

CODE OF CONDUCT TRAINING FOR TOWN AND COMMUNITY COUNCIL MEMBERS

The County Council's Standards Committee has asked me to write to you further about invitations sent out last year, offering Code of Conduct training for Community Council Members. The training sessions were arranged by the Standards Committee and provided by One Voice Wales.

The Standards Committee recently reviewed attendance at the training sessions and were disappointed to note that Council, while providing your some attendance at the training, did not take up the three places offered.

Training on the Code of Conduct is beneficial to all Members who, as you know, are required to abide by the Code in conducting their role as Councillors.

The Public Services Ombudsman for Wales (PSOW) sometimes carries out investigations into the conduct of

12/2/2014

Llythyr 2 / Letter 2

Cynghorau Cymuned ac un ffactor y bydd yn aml iawn yn ei gymryd i ystyriaeth wrth benderfynu a fydd yn dilyn cwynion hyd at roi cosb, yw ymrwymiad Aelod i hyfforddiant ar y Cod Ymddygiad.

Yn ychwanegol, mae'n debyg y byddwch yn gwybod y bydd yna yn fuan ofyniad statudol i bob Cyngor Cymuned fod â phresenoldeb ar y we. Mae Fforwm Pwyllgorau Safonau Gogledd Cymru, sy'n cynnwys cynrychiolwyr o bob un o Bwyllgorau Safonau Gogledd Cymru, sydd hefyd ag awdurdodaeth dros Gynghorau Sir а Chynghorau Tref Chymuned, а yn ysgrifennu at Gymdeithas Llywodraeth Leol Cymru ac Un Llais Cymru gyda chais bod gwefannau pob Cyngor Cymuned vn cynnwys gwybodaeth safonol ynglŷn â materion yn ymwneud â'r Côd Ymddygiad a rôl y Pwyllgor Safonau a'r OGCC. Mae hyn yn debyg o arwain at gynnydd mewn sgriwtini gan y cyhoedd ar gydymffurfiaeth Aelodau â'r Côd.

Er mwyn sicrhau bod Aelodau Cynghorau Cvmuned wedi eu paratoi'n dda, y flwyddyn hon fe fydd trefniadau hyfforddi gwahanol yn cael eu cynnig, gyda sesiynau hyfforddi wedi eu llunio ar gyfer Clercod Cynghorau Cymunedol: canolbwyntio vn ar egwyddorion allweddol y Côd Ymddygiad, agweddau cvfreithiol vn arbennig vr ymrwymiad i drin eraill â pharch ac ystyriaeth a'r angen i ddeall y gwahaniaeth rhwng diddordebau personol a rhagfarnus, a beth sydd angen ei ddatgan, pryd a sut.

Byddai'r Pwyllgor Safonau yn ddiolchgar pe gallech annog eich Clerc i fynychu'r hyfforddiant hwn ac wedi hynny byddem yn gofyn i'r Clercod rannu'r hyfforddiant y maent wedi ei dderbyn gydag eraill ar eu Cyngor/au.

Bydd y Pwyllgor Safonau yn ysgrifennu atoch yn y man mewn perthynas â'r hyfforddiant arfaethedig hwn ac er mwyn ein helpu, rydym yn gofyn i chi anfon yn ôl atom gydag unrhyw awgrymiadau fydd gennych, ar unrhyw faterion arbennig sy'n ymwneud â'r Côd, ac y byddech yn hoffi i ni roi sylw

Community Council Members and a factor which he often takes into consideration, in deciding whether to pursue complaints to sanction, is a Member's commitment to Code of Conduct training.

In addition, you will probably be aware that there will soon be a statutory requirement for all Community Councils to have a web The North Wales Standards presence. Committee Forum, which includes representatives of all the North Wales Standards Committees. who have jurisdiction over County Councils and Town and Community Councils, is writing to the WLGA and One Voice Wales to request that all Community Council websites include standard information regarding matters concerning the Code of Conduct and the role of the Standards Committee and the PSOW. This is likely to lead to an increase in scrutiny by the public of Members' compliance with the Code.

Council То ensure that Community Members are well prepared, this year there will be different training arrangements offered, with training sessions devised for Community Council Clerks; concentrating on the key principles of the Code of Conduct, especially the legal aspects of the obligation to treat others with respect and consideration and the need to understand personal distinction the between and prejudicial interests, and what needs to be declared, when and how.

The Standards Committee would be grateful if you would encourage your Clerk to attend this training and thereafter we would request that the Clerks share the training which they have received with others on their Council/s.

The Standards Committee will write to you in due course in relation to this proposed training and to assist us, we ask that you come back to us with any suggestions that you may have, on any particular issues involving the Code, which you would like us to address in the training. It would be iddynt yn yr hyfforddiant. Byddai o gymorth helpful to hear from you with your i ni glywed gennych gyda'ch awgrymiadau erbyn 30 Mai, 2014.

Er mwyn sicrhau bod Aelodau eich Cyngor Cymuned yn rhoi ystyriaeth ddyledus i'r hyfforddiant hwn, rydym am ofyn i chi roi'r llythyr hwn ar raglen y cyfarfod nesaf o'ch Cyngor Cymuned, i'w drafod. Bvddwn hefyd yn gofyn i chi anfon copi o'r eitem ar y rhaglen a'r cofnodion i mi d/o Swyddog Monitro'r Cyngor fel a ganlyn: -

Miss Lynn Ball, Pennaeth Swyddogaeth Cyfreithiol a Gweinyddu/Swyddog Monitro, Cyngor Sir Ynys Môn, Swyddfeydd y Cyngor, Llangefni, Ynys Môn LL77 7TW.

Edrychaf ymlaen i glywed gennych.

suggestions by the 30th May 2014.

To ensure that your Community Council Members give due consideration to this training issue, we would also ask that you place this letter on the agenda of the next meeting of your Community Council, for discussion. I would also request that you send a copy of the agenda item and minutes to me c/o the Council's Monitoring Officer whose details are:-

Miss Lynn Ball, Head of Function Legal and Administration/Monitoring Officer, Isle of Anglesey County Council, Council Offices. Llangefni, Anglesey LL77 7TW.

I look forward to hearing from you.

Cofion gorau,

Yr eiddoch yn gywir

Kind regards, Yours sincerely

Michael Wilson Cadeirydd y Pwyllgor Safonau / Chair of the Standards Committee

ADRAN Y DIRPRWY PRIF WEITHREDWRAIG DEPARTMENT OF THE DEPUTY CHIEF EXECUTIVE

LYNN BALL LL.B., (Hons.)Cyfreithiwr/Solicitor PENNAETH SWYDDOGAETH (BUSNES Y CYNGOR) / SWYDDOG MONITRO HEAD OF FUNCTION (COUNCIL BUSINESS) / MONITORING OFFICER

CYNGOR SIR YNYS MON / ISLE OF ANGLESEY COUNTY COUNCIL Swyddfa'r Sir / Council Offices LLANGEFNI Ynys Môn / Anglesey LL77 7TW

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Ein Cyf – Our Ref. LB/MWJ/CC-015794-LB Eich Cyf – Your Ref.

Annwyl

Llythyr 3 / Letter 3

HYFFORDDIANT AR Y CÔD YMDDYGIAD I AELODAU CYNGOR TREF A CHYMUNED

Mae Pwyllgor Safonau'r Cyngor Sir wedi gofyn i mi ysgrifennu atoch ymhellach ynglŷn â gwahoddiadau a anfonwyd i chi y flwyddyn ddiwethaf, yn cynnig hyfforddiant ar y Côd Ymddygiad i Aelodau Cynghorau Cymuned. Trefnwyd y sesiynau hyfforddi gan y Pwyllgor Safonau a darperir hwy gan Un Llais Cymru.

Bu'r Pwyllgor Safonau yn ddiweddar yn adolygu presenoldeb yn y sesiynau hyfforddi ac roeddent yn siomedig i nodi bod eich Cyngor, heb anfon unrhyw aelod i'r hyfforddiant.

Mae hyfforddiant ar y Côd Ymddygiad o fudd i'r holl Aelodau ac y mae'n rhaid iddynt, fel yr ydych yn gwybod, gadw at y Cod wrth gyflawni eu rôl fel Cynghorwyr.

Weithiau bydd Ombwdsmon Gwasanaethau The Pub Cyhoeddus Cymru (OGCC) yn cynnal (PSOW) CC-015794-LB/203213

CODE OF CONDUCT TRAINING FOR TOWN AND COMMUNITY COUNCIL MEMBERS

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The Standards Committee recently reviewed attendance at the training sessions and were disappointed to note that your Council, failed to provide anv attendees for the training.

Training on the Code of Conduct is beneficial to all Members who, as you know, are required to abide by the Code in conducting their role as Councillors.

The Public Services Ombudsman for Wales(PSOW)sometimescarriesout

Dear

ymchwiliadau i ymddygiad Aelodau Cynghorau Cymuned ac un ffactor y bydd yn aml iawn yn ei gymryd i ystyriaeth wrth benderfynu a fydd yn dilyn cwynion hyd at roi cosb, yw ymrwymiad Aelod i hyfforddiant ar y Cod Ymddygiad.

Yn ychwanegol, mae'n debyg y byddwch yn gwybod y bydd yna yn fuan ofyniad statudol i bob Cyngor Cymuned fod â phresenoldeb ar y we. Mae Fforwm Pwyllgorau Safonau Gogledd Cymru, sy'n cynnwys cynrychiolwyr o bob un o Bwyllgorau Safonau Gogledd Cymru, sydd hefyd ag awdurdodaeth dros Gynghorau Sir а Chynghorau Tref Chymuned, а yn vsgrifennu at Gymdeithas Llywodraeth Leol Cymru ac Un Llais Cymru gyda chais bod gwefannau pob Cyngor Cymuned yn cynnwys gwybodaeth safonol ynglŷn â materion yn ymwneud â'r Côd Ymddygiad a rôl y Pwyllgor Safonau a'r OGCC. Mae hyn yn debyg o arwain at gynnydd mewn sgriwtini gan y cyhoedd ar gydymffurfiaeth Aelodau â'r Côd.

Er mwyn sicrhau bod Aelodau Cynghorau Cymuned wedi eu paratoi'n dda, y flwyddyn hon fe fydd trefniadau hyfforddi gwahanol yn cael eu cynnig, gyda sesiynau hyfforddi wedi eu llunio ar gyfer Clercod Cynghorau Cymunedol: canolbwyntio yn ar egwyddorion allweddol y Côd Ymddygiad, agweddau yn arbennig cyfreithiol vr ymrwymiad i drin eraill â pharch ac ystyriaeth a'r angen i ddeall y gwahaniaeth rhwng diddordebau personol a rhagfarnus, a beth sydd angen ei ddatgan, pryd a sut.

Byddai'r Pwyllgor Safonau yn ddiolchgar pe gallech annog eich Clerc i fynychu'r hyfforddiant hwn ac wedi hynny byddem yn gofyn i'r Clercod rannu'r hyfforddiant y maent wedi ei dderbyn gydag eraill ar eu Cyngor/au.

Bydd y Pwyllgor Safonau yn ysgrifennu atoch yn y man mewn perthynas â'r hyfforddiant arfaethedig hwn ac er mwyn ein

investigations into the conduct of Community Council Members and a factor which he often takes into consideration, in deciding whether to pursue complaints to sanction, is a Member's commitment to Code of Conduct training.

In addition, you will probably be aware that there will soon be a statutory requirement for all Community Councils to have a web The North Wales Standards presence. Committee Forum. which includes representatives of all the North Wales Committees. Standards who have jurisdiction over County Councils and Town and Community Councils, is writing to the WLGA and One Voice Wales to request that all Community Council websites include standard information regarding matters concerning the Code of Conduct and the role of the Standards Committee and the PSOW. This is likely to lead to an increase in scrutiny by the public of Members' compliance with the Code.

To ensure that Community Council Members are well prepared, this year there will be different training arrangements offered, with training sessions devised for Community Council Clerks; concentrating on the key principles of the Code of Conduct, especially the legal aspects of the obligation to treat others with respect and consideration and the need to understand the distinction between personal and prejudicial interests, and what needs to be declared, when and how.

The Standards Committee would be grateful if you would encourage your Clerk to attend this training and thereafter we would request that the Clerks share the training which they have received with others on their Council/s.

The Standards Committee will write to you in due course in relation to this proposed training and to assist us, we ask that you helpu, rydym yn gofyn i chi anfon yn ôl atom gydag unrhyw awgrymiadau fydd gennych, ar unrhyw faterion arbennig sy'n ymwneud â'r Côd, ac y byddech yn hoffi i ni roi sylw iddynt yn yr hyfforddiant. Byddai o gymorth i ni glywed gennych gyda'ch awgrymiadau erbyn 30 Mehefin, 2014.

Er mwyn sicrhau bod Aelodau eich Cyngor Cymuned yn rhoi ystyriaeth ddyledus i'r hyfforddiant hwn, rydym am ofyn i chi roi'r llythyr hwn ar raglen y cyfarfod nesaf o'ch Cyngor Cymuned, i'w drafod. Byddwn hefyd yn gofyn i chi anfon copi o'r eitem ar y rhaglen a'r cofnodion i mi d/o Swyddog Monitro'r Cyngor fel a ganlyn: -

Miss Lynn Ball, Pennaeth Swyddogaeth Cyfreithiol a Gweinyddu/Swyddog Monitro, Cyngor Sir Ynys Môn, Swyddfeydd y Cyngor, Llangefni, Ynys Môn LL77 7TW.

Edrychaf ymlaen i glywed gennych.

Cofion gorau,

Yr eiddoch yn gywir

come back to us with any suggestions that you may have, on any particular issues involving the Code, which you would like us to address in the training. It would be helpful to hear from you with your suggestions by the 30th June 2014.

To ensure that your Community Council Members give due consideration to this training issue, we would also ask that you place this letter on the agenda of the next meeting of your Community Council, for discussion. I would also request that you send a copy of the agenda item and minutes to me c/o the Council's Monitoring Officer whose details are:-

Miss Lynn Ball, Head of Function Legal and Administration/Monitoring Officer, Isle of Anglesey County Council, Council Offices, Llangefni, Anglesey LL77 7TW.

I look forward to hearing from you.

Kind regards,

Yours sincerely

<u>Michael Wilson</u> Cadeirydd y Pwyllgor Safonau / Chair of the Standards Committee

PAPUR/ENCLOSURE FF

Framework Pro forma for a Personal Development Review.

Please complete this pro forma and bring it to the meeting, this form is confidential to you and the person who is conducting your review except for the final sheet which will be used by member support officers for your personal development plan and to prioritise activities for the Authority's training programme.

1. What are my current roles and responsibilities? (e.g. the council executive/cabinet portfolio, overview and scrutiny member, chair, member of a statutory committee such as planning, licensing etc. In the community, ward member/community leader)

2. What specific tasks to I need to achieve this year? What do I plan to do? By when?

3. What do I need to know about and be able to do to undertake my role and deliver my plans? (Your role description, person specification and the member development framework/ questionnaire may help you here)

4. What aspects of my role am I confident in?

5. Where am I less confident?

6. What might prevent me from undertaking my role effectively? (consider any personal, organisational or political issues which might be a barrier to success)

7. What learning and development have I undertaken this year?

8. What have I learned and been able to achieve as a result of this learning and development?

9. What additional learning and development would be useful, use the table below.

Areas that I would like to develop are:	Preferred method of development (e.g. visits to other authorities, peer networking, practical workshops, e learning etc.)
Skills (e.g. meeting management, questioning techniques, media interviews,	
Knowledge (e.g. the code of conduct, equalities, the planning process, local policy etc.)	

10. As part of your Personal Development, would being mentored be of value to you? If yes, please expand.

My learning and development needs for this year (please discuss this section of your pro forma with your member support officer, it will be used to create development plans and training programmes)

Area for Development	How	Priority
example How to Chair scrutiny meetings effectively	I`d like to observe meetings in other authorities A workshop on chairing skills would be handy I'd like to receive some written guidance for scrutiny chairs	1
example Understanding of the planning system to answer constituents enquiries	A workshop on all the planning basics would be useful A meeting with planning officers on specific issues raised by people in my community about planning permission	3
example Local Government Finance, how do l contribute to the budget setting process?	I'd like to have discussions with finance officers and some mentoring from Cabinet member for Finance and Resources as this is an area I'd like to move into.	2
example Training in the use of social media	A meeting with someone who can explain how to use Twitter safely to publicise what I do and encourage the public to contact me.	4

My evaluation of the training I have already received

Training undertaken	What difference has this made to the way I work as a member
example Council induction programme on the work of the council and who's who.	Has given me a good refresher of how the council operates which has enabled me to explain this to people attending my surgeries and know who the appropriate officers are to speak to. It also highlighted areas where I need further training.
example media skills training	Helped me represent the council more effectively at a radio interview last week
example attended the Leadership Academy	Helped me understand my own leadership style and how it differs from other I am now working more effectively with other Cabinet members I also had help on a personal leadership challenge.

Example Guidance for Members Conducting Reviews (Interviewers)

Before conducting your review(s) you may find it useful to consider the following guidance:

Purpose of the Review

The purpose of your meeting will be to provide your interviewee with an opportunity to review their role generally, identify any specific tasks for the year ahead, consider the areas where they feel confident and identify areas where they will be more challenged and may need support and development. Their learning and development needs together with the usefulness or otherwise of previous development will then be fed back to member support officers to create development programmes.

Preparation

You may want to familiarise yourself with the role description of the person whose review you are conducting and consider some of the questions that you will ask to help the interviewee explore their role and needs. Although Member support and training officers will provide full information to all members, you may wish to refamiliarise yourself with the training, development and support that might be available to members in your authority. Your interviewee will contact you to plan a time and place convenient to you both where you can have a confidential undisturbed conversation. The meeting should take no longer than an hour and a half.

Undertaking the Review

Please remember that the conversation you have with your interviewee needs to be kept confidential to yourselves.

Your role is to help the interviewee consider his/her role/contribution, strengths/weaknesses and training needs. You should act as an objective sounding board in this exploration.

Your role is not to give your own feedback on the performance of your colleague.

Use the pro forma as a basis for your discussions

It is the responsibility of the interviewee to undertake any actions resulting from the conversation, keep any documentation and discuss any emerging development needs with member support officers

Any additional support required from the authority may also be identified and fed into the organisation as appropriate.

Guidance for Members Being Interviewed

Before undertaking your review you may find it useful to consider the following guidance:

Purpose of the Review

The purpose of your meeting will be to provide you with an opportunity to review your role generally, consider any specific tasks for the year ahead, consider the areas where you feel confident and identify areas that you might find challenging and may need support and development. You will have an opportunity to identify learning and development needs which you will then be able to feed back to member support officers to organise development programmes. You can also review the usefulness of training that you have already received.

Preparation

Before your meeting you will need to complete the pro forma. This will help you to think about your role, specific tasks for this year and any support that you might need. You'll also find it useful to review your role description, person specification and the member development framework/questionnaire.

Make contact with your interviewer and plan a time and place convenient to you both where you can have a confidential undisturbed conversation.

Undertaking the Review

Please remember that the conversation you have with your interviewer needs to be kept confidential to yourselves.

Use the pro forma as a basis for your discussions

Your interviewer will help you consider your role/contribution, strengths/weaknesses and training needs. They will act as an objective sounding board in this conversation.

Their role is not to give their own feedback on your performance.

Please note that it is your responsibility to undertake any actions resulting from the conversation, keep any documentation and discuss any emerging development needs with member support officers.

Any additional support required from the authority may also be identified and fed into the organisation as appropriate.

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Agenda Item 8

PAPUR/ENCLOSURE G

The Standing Register The Register of Declarations at		Register of Gifts and Hospitality		Training Record			
		<u>meetings</u>					
1.	governor status not being declared as a personal interest.	1.	form being disclosed in meetings but not being updated online. Is this an issue	1.	Website says that there are no gifts and hospitality as the site has not being updated with the detail provided on		Suggest training records are kept for co-opted member members; Can training records be
2.	enough detail on land interests in 1.6. This needs to be more detailed and if there	2.	personal and prejudicial still	2	hard copies. Should this be changed to take it down, or say "not yet available" instead?	3.	placed online? Some members of the audit committee had not attended audit committee
	are no land interests this should be declared as "none or no interest". There may be a lack of understanding amongst councillors as to	3.	continuing. Examples of members ticking box to say they have an interest but then no detail on the interest being provided. Is		Should the £20 threshold be removed to encourage more disclosures? Definition of "hospitality" should be reviewed and	4.	training. Quite a few members who have not attended the register of interest training.
3.	what a land interest is. Abbreviations of outside bodies, charities and associations used which are	4.	this because they are unsure?		members need to be educated on what this means. E.g., is going to a presentation by an outside body where	5. 6.	This part of the webpage is not bilingual.
	unclear. Members should provide the full name and address of the body/charity of which they are a member.	5.	interests are.	4.	food is provided hospitality? It would be beneficial if these could be completed on-line as this would provide more	7.	many training sessions the members were actually invited to attend. Value of the gifts and
4.	Not enough detail being provided on business activities involved in – descriptions need to be provided of the	6.	family and friends.	5.	transparency – currently the public has no interactive access to the register. Still very few disclosures being		hospitality received should be indicated.
5.	type of business being undertaken. It would help if a section was included in the standing register section of the internet	7.	Lack of care being shown by the councillors in filling in the forms with numerous errors and failure to complete the forms in full.		made. Members would benefit from guidance on when to record gifts and hospitality and to be reminded that completing the		
	which stated the date it was	8.	Members are still not		forms will assist in reducing		

Review of registers – summary of findings

_	last updated.	providing enough information	complaints.	
6.	List of outside bodies and	about what the interest is and		
	school governors needs to	how it relates to agenda		
	include appointment dates.	items.		
7.	There are still anomalies	9. No changes needed to the		
	between membership of	forms – the councillors just		
	outside bodies, as recorded by	need to take more care in		
	the council, and those	filling the forms in.		
	declared.	10.Suggested that the committee		
8.	Can the list of outside bodies	chair should hand forms back if		
0.	be made simpler by listing the	they are incomplete.		
	name of each councillor and	11.Some councillors are still		
	the body to which they have	completing old forms.		
	been appointed to in list	Councillors should be told to		
	format?	destroy old forms and		
9.	Recommend that all unused	committee chairs should be told		
9.				
	boxes in the standing register	not to accept		
	should be struck through or	12.Examples of prejudicial interest		
	completed with "nil" or "no".	being shown on the English		
		web-version but not the welsh.		
		Both versions should be the		
		same.		
		13.Numerous boxes which state		
		things such as "members are		
		required to tick one box etc."		
		are just being ignored.		
		14.More guidance on the		
		difference between personal		
		and prejudicial interest would		
		be useful.		

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Agenda Item 10

PAPUR/ENCLOSURE

ISLE OF ANGLESEY COUNTY COUNCIL		
NAME OF COMMITTEE:	DEMOCRATIC SERVICES COMMITTEE	
DATE OF MEETING:	30 JANUARY 2014	
TITLE:	WEBCASTING OF MEETINGS AND REMOTE ATTENDANCE	
PURPOSE OF REPORT:	TO REPORT ON PROGRESS IN RELATION TO WEBCASTING AND REMOTE ATTENDANCE	
AUTHOR:	INTERIM HEAD OF DEMOCRATIC SERVICES	

1.0 Background

1.1 Members will recall that a report setting out the context and proposals for webcasting of meetings and remote attendance was considered by this Committee on the 1st October 2013. The Committee resolved to recommend to the Council as follows:

'To proceed with the webcasting of meetings for a two year pilot period in order to utilise the Welsh Government funding;

That the full County Council, the Executive and the Planning and Orders Committee to be webcasted as part of the pilot;

To authorise the Interim Head of Democratic Services and the ICT Manager to procure the necessary equipment based on a hosted solution;

To note the position in relation to remote access as detailed in the report."

- 1.2 The County Council resolved on the 10th October to proceed with the webcasting of meetings for a 2 year pilot.
- 1.3 Following a competitive tendering process an externally hosted webcasting solution has been awarded. This will be managed by Public-i. The agreement is based on the broadcasting of a maximum of 90 hours per year of meetings agreed as part of the pilot. There may be scope during the pilot to webcast other meetings of public interest to utilise the maximum hours available, should this be necessary.

2.0 **Project Schedule**

2.1 Before going live the system will need to be properly trialled to ensure familiarisation by Members and staff. The Company will be providing training and on-going support to the Council. Staff from Democratic Services will provide necessary support. Technical and project management support is provided by ICT.

The following timetable for implementation is proposed:-

Task	Due Date
Installation of equipment in Council Chamber	18 -22 February
Training for Members and Staff on the Public-i Webcasting solution	Scheduled for w/c 24 February
System fully operational	Scheduled for w/c 3 March

2.2 It is proposed to commence the pilot with the webcasting of the Executive on the 17th March 2014 with other meetings to follow.

3.0 **Remote Attendance**

3.1 Final guidance on remote attendance is expected to be issued this month by Welsh Government. This will need to be reported to the Executive and Council taking into account changes required to the Constitution.

4.0 **Recommendations**

- i) To note progress as detailed in this report on the broadcasting of meetings to commence in March 2014 (para 2.2)
- ii) To note the current position in relation to remote attendance (Para 3.1).

Huw Jones Interim Head of Democratic Services 21/01/14 This page is intentionally left blank