



**CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL**

Dr Gwynne Jones.
Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
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RHYBUDD O GYFARFOD	NOTICE OF MEETING	
PWYLLGOR SAFONAU	STANDARDS COMMITTEE	
DYDD MERCHER, 12 MEDI 2018 am 2.00 o'r gloch	WEDNESDAY, 12 SEPTEMBER 2018 at 2.00 pm	
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI	
Swyddog Pwyllgor	Mrs Shirley Cooke 01248 752514	Committee Officer

Aelodau Annibynnol / Independent Members

Mrs. Denise Harris Edwards
Mr. Islwyn Jones (Is-Gadeirydd/Vice-Chair)
Mrs. Dilys Shaw
Mr. Michael Wilson (Cadeirydd/Chair)
Mr. John Robert Jones

Yn cynrychioli'r Cyngor Sir / Representing the County Council

Y Cynghorydd/Councillor Trefor Lloyd Hughes MBE
Y Cynghorydd/Councillor Dafydd Rhys Thomas

Yn cynrychioli'r Cynghorau Tref/Cymuned / Representing the Town/Community Councils

Mr. Keith Roberts
Mr. Iorwerth Roberts

AGENDA

1 DECLARATION OF INTEREST

To receive any declaration of interest from a Member or Officer regarding any item of business.

2 MINUTES OF MEETING (Pages 1 - 10)

To confirm the draft minutes of the meeting held on 14th March, 2018, including matters arising.

3 MEMBER RELATED ISSUES (Pages 11 - 14)

A report by the Head of Democratic Services to provide an update on various Member related issues.

4 MEMBER DEVELOPMENT (Pages 15 - 20)

A report by the Human Resources Development Manager on Member training.

5 STANDARDS COMMITTEE REVIEW OF THE MEMBERS' REGISTERS (Pages 21 - 32)

A report by the Solicitor (Corporate Governance) on the review conducted by the Standards Committee in 2017/2018.

6 CONDUCT COMPLAINTS TO THE PUBLIC SERVICES OMBUDSMAN FOR WALES

A report by the Solicitor (Corporate Governance) in relation to:-

- (a) County Councillors, and
- (b) Town/Community Councillors

7 PUBLIC SERVICES OMBUDSMAN FOR WALES DECISIONS (Pages 33 - 40)

A report by the Solicitor (Corporate Governance) on the PSOW's most recent decisions in Wales.

8 ADJUDICATION PANEL FOR WALES DECISIONS

It is usual practice for a report to be prepared to the Standards Committee by the Monitoring Officer on the APW's most recent decisions in Wales. During the period between the last Standards Committee on 14th March, 2018 and the day of publishing this agenda, no decisions have been published. On this basis, no report is attached.

9 STANDARDS COMMITTEE ANNUAL REPORT (Pages 41 - 68)

A report by the Solicitor (Corporate Governance) on the Annual Report presented by the Chair of the Standards Committee at the Council's meeting on 15th May, 2018.

10 LOCAL RESOLUTION PROTOCOL (Pages 69 - 76)

A report by the Solicitor (Corporate Governance) on the Council's adoption of the amended Local Resolution Protocol at its meeting on 15th May, 2018.

11 METHODOLOGY ADVICE NOTE ON THE REVIEW OF THE REGISTERS OF INTERESTS OF ELECTED AND CO-OPTED MEMBERS (Pages 77 - 82)

A report by the Solicitor (Corporate Governance) with a draft Methodology Advice Note for consideration by the Standards Committee.

- 12** **GIFTS AND HOSPITALITY - A BRIEFING NOTE TO MEMBERS** (Pages 83 - 90)
A report by the Solicitor (Corporate Governance) attaching a proposed briefing note to be distributed to Members on the requirement to register Gifts and Hospitality.
- 13** **INDIVIDUAL RIGHT AS MEMBER - A BRIEFING NOTE TO MEMBERS** (Pages 91 - 94)
A report by the Solicitor (Corporate Governance) attaching a proposed briefing note to be distributed to Members providing guidance to Members when they find themselves having to contact the Council in a private capacity.
- 14** **STANDARDS COMMITTEE FORUM** (Pages 95 - 110)
A report by the Solicitor (Corporate Governance) on the Standards Committee Forum held on 29th June, 2018.
- 15** **APPLICATION(S) FOR DISPENSATION(S)** (Pages 111 - 166)
A report by the Solicitor (Corporate Governance) detailing the applications for Dispensations considered by a Panel of the Standards Committee since its last meeting.
- 16** **TOWN AND COMMUNITY COUNCIL'S WEBSITE AND ONLINE PUBLICATION OF MEMBERS' REGISTER OF INTERESTS** (Pages 167 - 176)
A report by the Solicitor (Corporate Governance) on the responses received by the Town and Community Councils.
- 17** **TOWN AND COMMUNITY COUNCIL'S ADOPTION OF THE LOCAL RESOLUTION PROTOCOL** (Pages 177 - 184)
A report by the Solicitor (Corporate Governance) on the responses received by the Town and Community Councils.
- 18** **TOWN AND COMMUNITY COUNCIL TRAINING FOR CLERKS** (Pages 185 - 198)
A report by the Solicitor (Corporate Governance) on the responses received by the Town and Community Councils.
- 19** **REVIEW OF THE TOWN AND COMMUNITY COUNCILS' REGISTERS OF INTERESTS** (Pages 199 - 208)
A report by the Solicitor (Corporate Governance) on the arrangements for the review which is to be conducted by the Standards Committee in 2018/19.