



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

Mrs Annwen Morgan
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, 11 MAWRTH 2020 am 2.00 o'r gloch		WEDNESDAY, 11 MARCH 2020 at 2.00 pm	
YSTAFELL BWYLLGOR 1 SWYDDFEYDD Y CYNGOR LLANGFNI		COMMITTEE ROOM 1 COUNCIL OFFICES LLANGFNI	
Swyddog Pwyllgor	Mrs Shirley Cooke 01248 752514	Committee Officer	

Aelodau Annibynnol / Independent Members

Mr Thomas Rhys Davies
Mrs Celyn Menai Edwards
Mr John Robert Jones
Mrs Gill Murgatroyd
Mrs Sharon Warnes

Yn cynrychioli'r Cyngor Sir / Representing the County Council

Y Cynghorydd/Councillor J Arwel Roberts
Y Cynghorydd/Councillor Dafydd Rhys Thomas

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

Mr Keith Roberts
Mr Iorwerth Roberts

A G E N D A

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 - 16)

To confirm the minutes of the meetings held on:-

- 6 February 2019
- 17 September 2019 including matters arising.

3 MEMBER RELATED ISSUES (Pages 17 - 18)

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

4 MEMBER DEVELOPMENT AND TRAINING (Pages 19 - 26)

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

5 TRAINING FOR MEMBERS OF THE STANDARDS COMMITTEE (Pages 27 - 30)

A report by the Solicitor (Corporate Governance) on the training requirements for members of the Standards Committee.

6 CONDUCT COMPLAINTS TO THE PUBLIC SERVICES OMBUDSMAN FOR WALES (Pages 31 - 36)

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

- (a) County Councillors, and
 - (b) Town/Community Councillors
- for Quarters 2 and 3 of 2019/20.

7 DECISIONS BY THE PUBLIC SERVICES OMBUDSMAN FOR WALES (Pages 37 - 56)

A report by the Solicitor (Corporate Governance) on the PSOW's Code of Conduct Casebooks for April - June 2019 (Issue 21 - published September 2019) and July - September 2019 (Issue 22 - published October 2019).

8 DECISIONS BY THE ADJUDICATION PANEL FOR WALES (Pages 57 - 66)

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

9 ADJUDICATION PANEL FOR WALES' PRACTICE DIRECTION (Pages 67 - 70)

A report by the Solicitor (Corporate Governance) on the APW's Practice Direction dated 1st January, 2020.

10 APPLICATIONS FOR DISPENSATIONS

It is usual practice for a report to be prepared to the Standards Committee by the Monitoring Officer on the applications for dispensations considered by the Standards Committee. During the period between the Standards Committee on 17th September, 2019 and the day of publishing this agenda, no applications have been received. On this basis, no report is attached.

- 11** **LOCAL RESOLUTION PROTOCOL** (Pages 71 - 88)
A report by the Solicitor (Corporate Governance) on the Council's Local Resolution Protocol.
- 12** **LOCAL GOVERNMENT AND ELECTIONS (WALES) BILL** (Pages 89 - 96)
A report by the Solicitor (Corporate) Governance on the Local Government and Elections (Wales) Bill.
- 13** **EXCLUSION OF THE PRESS AND PUBLIC**
Under Section 100(A)(2) of the Local Government Act 1972, the press and public are to be excluded from the meeting during discussion on this item on the grounds that it involves the disclosure of confidential information. Confidential information means information given to the Council by a Government Department on terms which forbid its public disclosure or information which cannot be publicly disclosed by Court Order. The exclusion is not subject to a Public Interest Test.
- 14** **TO CONSIDER THE RESPONSE RECEIVED FROM THE PUBLIC SERVICES OMBUDSMAN FOR WALES IN A LETTER OF THE 3RD OCTOBER, 2019** (Pages 97 - 102)
A report by the Solicitor (Corporate Governance) on the correspondence received from the PSOW.
- 15** **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 103 - 106)
To consider adopting the following:-

"Under Section 100 (A) (4) of the Local Government Act 1972, to exclude the press and public from the meeting during the 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."
- 16** **REVIEWS FOLLOWING WELSH AUDIT OFFICE (WAO) REPORTS** (Pages 107 - 116)
A report by the Solicitor (Corporate Governance) on the reviews following Welsh Audit Office (WAO) reports.