Damien McCann, Interim Chief Executive / Prif Weithredwr Interim

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Our Ref./Ein Cyf. Your Ref./Eich Cyf. Contact:/Cysylltwch â: Mrs Leeann Turner

THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

19th January 2023

Dear Sir/Madam

STANDARDS COMMITTEE

A meeting of the Standards Committee will be held in via MS Teams (if you would like to view this meeting please contact committee.services@blaenau-gwent.gov.uk) on Tuesday, 24th January, 2023 at 9.30 am.

Yours faithfully

Danuen MC Can

Damien McCann Interim Chief Executive

AGENDA

Pages

1. SIMULTANEOUS TRANSLATION

You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

2. <u>APOLOGIES</u>

To receive.

General Offices Steelworks Road Tyllwyn, Ebbw Vale NP23 6DN Swyddfeydd Cyffredinol Heol Gwaith Dur Tŷ Llwyn, Glyn Ebwy NP23 6DN

3. <u>DECLARATIONS OF INTEREST AND</u> <u>DISPENSATIONS</u>

To receive any declarations of interest and dispensations made.

4. STANDARDS COMMITTEE

To receive the decisions of the Standards Committee held on 18th October, 2022.

(Please note the decisions are submitted for points of accuracy only).

5. <u>ACTION SHEET</u>

To receive the Action Sheet arising from the meeting held on 18th October, 2022.

6. <u>TERMS OF REFERENCE</u>

To consider Standards Committee draft Terms of Reference.

7. <u>STANDARDS COMMITTEE ANNUAL REPORT</u> 13 - 16 <u>DRAFT TEMPLATE</u> 13 - 16

To consider the Standards Committee Annual Report draft template.

8. <u>STANDARDS COMMITTEE LAY MEMBER VACANCY</u> <u>APPOINTMENT UPDATE</u>

To consider verbal report of the Data Protection & Governance Officer.

9. <u>CODE OF CONDUCT COMPLAINTS AMENDMENT</u> 17 - 18 <u>TO PROCESS</u> 17 - 18

To consider verbal report of the Monitoring Officer. (Letter to the Chairs of Standards Committee attached).

10. <u>FUTURE TRAINING OF MEMBERS OF THE</u> <u>STANDARDS COMMITTEE UPDATE</u>

To receive a verbal update on future training from the Head of Legal & Corporate Compliance.

5 - 8

9 - 10

11 - 12

To: R. Alexander (Chair) R. Lynch S. Rosser S. Williams R. Clark Councillor M. Cross Councillor J. Thomas Councillor L. Winnett

> All other Members (for information) Interim Chief Executive Chief Officers