

Penallta House,  
Tredomen Park,  
Ystrad Mynach,  
Hengoed CF82 7PG

Ty Penallta,  
Parc Tredomen,  
Ystrad Mynach,  
Hengoed CF82 7PG



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For all enquiries relating to this agenda please contact Emma Sullivan  
(Tel: 01443 864420 Email: [sullie@caerphilly.gov.uk](mailto:sullie@caerphilly.gov.uk))

**Date: 16th November 2023**

To Whom It May Concern,

A multi-locational meeting of the **Standards Committee** will be held at Penallta House and via Microsoft Teams on **Thursday, 23rd November, 2023 at 10.00 am** to consider the matters contained in the following agenda. 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.

This meeting will be live streamed and a recording made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals present and or speaking will be publicly available to all via the recording on the Council website at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk).

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Christina Harrhy'.

**Christina Harrhy**  
CHIEF EXECUTIVE

## **A G E N D A**

- |   | Pages   |  |
|---|---|--|
| 1 | To receive apologies for absence.   |  |
| 2 | Declarations of Interest.   |  |
|   | Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers. |  |
| 3 | To appoint a Vice Chair to the Standards Committee.   |  |

**A greener place Man gwyrddach**



To approve and sign the following minutes: -

4 Standards Committee held on 28th February 2023. 1 - 4

To receive and consider the following report(s): -

5 Public Services Ombudsman for Wales - Annual Letter 2022/23. 5 - 18

6 Member Protocol on Involvement in Other Wards. 19 - 24

7 Local Resolution Protocol. 25 - 34

8 Members' Declaration of Gifts and Hospitality. 35 - 40

9 Applications for Dispensation - Information Item. 41 - 44

**Circulation:**

Councillors: J. Taylor and Mrs P. Cook

Lay Members: P. Brunt, J. Card, L.M. Davies, C. Finn, Ms. L. Jay and V. Yadh

Community Councillor: Mrs A. Gray

And Appropriate Officers

**HOW WE WILL USE YOUR INFORMATION**

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk). except for discussions involving confidential or exempt items.

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