

Nelson Road Tredomen Ystrad Mynach Hengoed CF82 7WF Tel: 01443 815588 Fax: 01443 864202

Tredomen Ystrad Mynach Hengoed CF82 7WF Ffôn: 01443 815588

Heol Nelson

Facs: 01443 864202

For all enquiries relating to this agenda please contact John Fairfax (Tel. 01443 864220: Email: fairfj@caerphilly.gov.uk)

Date: 2nd May 2006

Dear Sir/Madam,

A meeting of the Standards Committee will be held at the Council Offices, Tredomen (Committee Room 4) on Monday, 8th May 2006 at 5.00 p.m. to consider the matters contained in the following agenda.

Yours faithfully,

**Stuart Rosser** CHIEF EXECUTIVE

## AGENDA

- 1. Declarations of Interest.
- 2. To approve and sign the following minutes:-

Standards Committee – 27th March 2006 (minute nos. 1-2, page nos. 1-2).

- 3. To consider any applications for Grants of Dispensation.
- To consider a report of the Monitoring Officer on the procedure for dealing with allegations of 4. breaches of the Code of Conduct (copy attached).
- 5. Whistleblowing – To receive a verbal update from the Monitoring Officer following a seminar given by Public Concern at Work.
- To receive and consider the following report which in the opinion of the proper Officer will be 6. considered when the meeting is not open to the public: -
  - Allegation of a failure to comply with the Code of Conduct (report of Monitoring Officer (1) attached)

Note: A copy of the Appendix 1 referred to in the report is available in the Members Library.

## Circulation:

Councillors A.J. Pritchard and L.R. Rees

## Other Representatives

Community Councillor C. Roberts

L.C. Davies, Mr. K.C. Mock, Mr. D.R.G. Parry, Mrs. E.J. Rowlands and Mr. M.G. Warrender

Chief Executive: Stuart Rosser Prif Weithredwr: Stuart Rosser Appropriate Officers.