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

Date: 18th July 2006

Dear Sir/Madam,

A meeting of the **Standards Committee** will be held at the **Council Offices, Tredomen (Committee Room 4)** on **Monday, 24th July 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 – 14th June 2006 (minute nos. 1-2, page nos. 1-2)

- 3. To consider any applications for Grants of Dispensation.
- 4. Complaints to the Ombudsman (report of Monitoring Officer attached).
- 5. To receive a presentation from Mr. John Herniman of the Wales Audit Office on Whistleblowing and to discuss raising the profile of Whistleblowing across the Authority.
- 6. To consider a report on Providing Indemnities to Members and Officers and to make recommendations to the Council (copy attached).

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

And Appropriate Officers