

Penallta House Tredomen Park Ystrad Mynach Hengoed CF82 7PG Tŷ Penallta Parc Tredomen Ystrad Mynach Hengoed CF82 7PG

For all enquiries relating to this agenda please contact Helen Morgan (Tel. 01443 864267, Email: morgah@caerphilly.gov.uk)

Date: 19th January 2011

### PLEASE NOTE THE TIME, DATE AND VENUE

## THE PRE - MEETING WILL TAKE PLACE AT 9.15AM

Dear Sir/Madam,

A meeting of the Standards Committee will be held at the Innovation Centre, Tredomen Park, Ystrad Mynach on Tuesday 25th January 2011 at 9.30am and, if required, on Wednesday 26th January 2011 at 9.30am to consider the matters contained in the following agenda.

Yours faithfully.

Anthony O'Sullivan CHIEF EXECUTIVE

### AGENDA

- Declarations of Interest.
- 2. To appoint a Chairman and Vice Chairman of the Standards Committee.
- 3. To approve and sign the following minutes:-
  - Standards Committee held on 7th October 2010 (minute nos. 1 8, on page nos. 1 3)
- 4. To convene a Hearing in relation to allegations of breaches of the Member Code of Conduct by Councillor G. Simmonds, as set out in the Ombudsman's Report dated 18th November, 2010 (report sent under separate cover).

## Circulation:

Councillors J. B. Criddle and L.R. Rees

Community Councillor I. Racz, Mrs. M. Evans, Mrs. D. Holdroyd, Professor S. M. Griffiths, Messrs L.C. Davies and D.R.G. Parry

# Copy for information only to

Councillors Mrs. A. Collins and H.W. David and Community Councillor P. Blight

And Appropriate Officers

Chief Executive: Anthony O'Sullivan

Prif Weithredwr: BSc(Eng), MSc, CEng, FICE, FIHT