

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: 8th June 2011

Dear Sir/Madam,

A meeting of the **Standards Committee** will be held at **PenalIta House (Sirhowy Room)** on **Tuesday 16th June 2011** at **2.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan CHIEF EXECUTIVE

AGENDA

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

Standards Committee held on 29th March 2011 (minute nos. 1 - 7, on page nos. 1-2).

- 3. To receive and consider the following reports:-
 - 1. Chair's Report on Standards Conference attached;
 - 2. Update on Dispensations verbal.
- 4. To receive and consider the following report which in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest requires that the meeting should be closed to the public for consideration of this item:-
 - 1. Report from Public Services Ombudsman for Wales.

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