

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

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

Chief Executive / Prif Weithredwr
Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FCIHT



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Helen Morgan (Tel. 01443 864267, Email: morgah@caerphilly.gov.uk)

Date: 6th March 2013

Dear Sir/Madam,

A meeting of the **Standards Committee** will be held at **Penallta House (Sirhowy Room)** on **Thursday 14th March 2013 at 2pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'A O'Sullivan', is written over a light blue circular background.

Anthony O'Sullivan
CHIEF EXECUTIVE

A G E N D A

1. Apologies for absence.
2. Declarations of Interest.
3. To approve the minutes of the meeting held on 12th October 2012 (minute nos. 1 - 5 on page nos. 1 - 3).
4. Report from Public Services Ombudsman for Wales - attached.
5. Update on the Implementation of an Informal Resolution Protocol for Member Against Member Complaints - verbal.
6. Standards Committee Annual Report - verbal.
7. Meeting with the Independent Remuneration Panel - verbal.

Circulation:

Councillors Mrs. A. Collins, H.W. David

A greener place Man gwyrddach



Mrs. M. Evans, Mrs. D. Holdroyd, Professor S. M. Griffiths, Messrs L.C. Davies and Mr. P. Morgan,
Community Councillor G. Davies

Copy for information only to

Councillors Mrs. P. Cook and C.P. Mann, Community Councillor C Choo Yin

And Appropriate Officers