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

Acting Chief Executive / Prif Weithredwr Dros Dro Nigel Barnett ICSA, CIPD, MBA



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

Date: 4th June 2013

Dear Sir/Madam,

A meeting of the **Standards Committee** will be held at the **Penallta House (Sirhowy Room)** on **Monday 10th June 2013** at **10 am** to consider the matters contained in the following agenda.

Yours faithfully,

Maries

Nigel Barnett
ACTING CHIEF EXECUTIVE

AGENDA

- 1. To appointment a Chairman and Vice Chairman.
- 2. Apologies for absence.
- Declarations of Interest.
- 4. To approve the minutes of the meeting held on 14th March 2013 (minute nos. 1 10 on page nos. 1 3).
- 5. To receive a report on Applications for Dispensation (copy attached).
- 6. 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 (copy attached).



Circulation:

Councillors H.W. David, C.P. Mann

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

Copy for information only to

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

And Appropriate Officers