

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

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



www.caerphilly.gov.uk
www.caerffili.gov.uk

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

Date: 20th November 2013

Dear Sir/Madam,

A meeting of the **Standards Committee** will be held at **Penallta House (Sirhowy Room)** on **Wednesday 27th November 2013 at 10.30am** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Stuart Rosser', written over a light blue circular stamp.

Stuart Rosser
INTERIM CHIEF EXECUTIVE

A G E N D A

1. To note the resignation of the existing Chairman.
2. To appointment a Chairman and Vice Chairman.
3. To receive apologies for absence.
4. Declarations of Interest - Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.
5. To approve the minutes of the meetings held on:-
 - (1) 10th June 2013 (minute nos. 1 - 5 on page nos. 1 - 7); and
 - (2) 3rd October 2013 (minute nos. 1 - 7 on page nos. 1 - 3).

A greener place Man gwyrdach



6. To receive and consider the following reports:-

- (1) Proposed Introduction of Local Resolution Protocol - Standards to be Followed by Members;
- (2) Protocol for Referring Ombudsman Reports to Scrutiny Committee;
- (3) Review of the Constitution - Members are asked to bring with them to the meeting their copy of the Framework Document as previously circulated.

Circulation:

Councillors H.W. David, Mrs. M. Sargent

Mr V. Brickley, Mrs. M. Evans, Mrs. D. Holdroyd, D. Lewis, 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