Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** 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 February 2014

Dear Sir/Madam,

A meeting of the **Standards Committee** will be held at **PenalIta House (Sirhowy Room)** on **Wednesday, 26th February 2014** at **10.30 a.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser
INTERIM CHIEF EXECUTIVE

AGENDA

- 1. To receive apologies for absence.
- 2. 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.
- 3. To approve the minutes of the meeting held on 27th November 2013 (minute nos. 1 15 on page nos. 1 5).
- 4. To receive and consider the following reports:-
 - 1. Members Training and Support (to follow).
 - 2. Protocol for Referral of Reports from the Public Services Ombudsman for Wales Standards Committee to the Relevant Subject Scrutiny Committee.
 - 3. Members' Declarations of Gifts and Hospitality.

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

