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: 21st September 2017

Dear Sir/Madam,

A meeting of the **Standards Committee** will be held in the **Sirhowy Room**, **Penallta House**, **Tredomen**, **Ystrad Mynach** on **Thursday**, **28th September**, **2017** at **1.30 pm** to consider the matters contained in the following agenda. You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

Yours faithfully,

wis Burns

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 1 To receive apologies for absence.
- 2 To note the resignation of Mr Thenna Abbas.
- 3 To note the appointment of Mr Peter Brunt.
- 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.



To approve and sign the following minutes: -

5 Standards Committee held on 31st May 2017.

1 - 4

To receive and consider the following report(s): -

6 Annual Letter from Public Services Ombudsman for Wales 2016-2017.

5 - 16

7 Annual Whistleblowing Report.

17 - 24

8 Model Local Resolution Protocol for Community and Town Councils.

25 - 34

Circulation:

Councillors: C.P. Mann and Mrs D. Price

Mr P. Brunt, Mrs M. Evans, Mrs D. Holdroyd, Mr D. Lewis and Mr M. Stone

Community Councillor Mrs G. Davies

Copy for information only to:

Councillors Mrs J. Gale and Mrs M.E. Sargent.

And Appropriate Officers