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 Emma Sullivan (Tel: 01443 864420 Email: sullie@caerphilly.gov.uk)

Date: 22<sup>nd</sup> February 2023

Dear Sir/Madam,

A multi-locational meeting of the **Standards Committee** will be held at Penallta House and via Microsoft Teams on **Tuesday**, **28th February**, **2023** at **10.30 am** 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.

This meeting will be recorded and made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals present and or speaking will be publicly available to all via the recording on the Council website at <a href="https://www.caerphilly.gov.uk">www.caerphilly.gov.uk</a>.

Yours faithfully,

Christina Harrhy
CHIEF EXECUTIVE

AGENDA

Pages

- 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 appoint a Vice Chair of the Standards Committee.



To approve and sign the following minute(s): -

4 Standards Committee held on 20th January 2022.

1 - 4

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

5 Group Leaders Duties and Annual Report of Standards Committee.

5 - 12

6 Annual Whistleblowing Report.

13 - 16

7 Public Services Ombudsman for Wales - Annual Letter 2021/22.

17 - 30

## Circulation:

Councillors: J. Taylor and Mrs D. Price

Lay Members: P. Brunt, J. Card, L.M. Davies, C. Finn, L. Jay and V. Yadh

Community Councillor: A. Gray

And Appropriate Officers

## HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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