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: 23rd February 2015

Dear Sir/Madam,

A meeting of the Standards Committee will be held in the Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach on Monday, 2nd March, 2015 at 1.30 pm to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns
INTERIM 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.

To approve and sign the following minutes: -

3 Standards Committee held on 24th November 2014 (minute nos. 1 - 15).

1 - 4

4 Members Training Programme 2015.

5 - 10



- 5 Annual Report of Members' Declarations of Gifts and Hospitality January December 2014.
- 6 To receive training on the Whistle Blowing Policy.
- 7 To receive an update on the Constitution.

## Circulation:

Councillors: H.W. David and C.P. Mann

Mr V. Brickley, Mrs M. Evans, Mrs D. Holdroyd, Mr D. Lewis and Mr P. Morgan

Community Councillor Mrs G. Davies

## **Copy for information only to:**

Councillors Mrs P. Cook and Mrs M.E. Sargent. Community Councillor C. Choo Yin

And Appropriate Officers