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**WEDNESDAY, 29 NOVEMBER 2023** 

TO: ALL MEMBERS OF THE STANDARDS COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE STANDARDS COMMITTEE WHICH WILL BE HELD IN THE CHAMBER - COUNTY HALL, CARMARTHEN. SA31 1JP AND REMOTELY AT 2.00 PM ON MONDAY, 11TH DECEMBER, 2023 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

## Wendy Walters

### **CHIEF EXECUTIVE**

Democratic Officer:	Kevin Thomas
Telephone (direct line):	01267 224027
E-Mail:	kjthomas@carmarthenshire.gov.uk

This is a multi-location meeting. Committee members can attend in person at the venue detailed above or remotely via the Zoom link which is provided separately.

The meeting can be viewed on the Authority's website via the following link:- <a href="https://carmarthenshire.public-i.tv/core/portal/home">https://carmarthenshire.public-i.tv/core/portal/home</a>

Wendy Walters Prif Weithredwr, Chief Executive, Neuadd y Sir, Caerfyrddin. SA31 1JP County Hall, Carmarthen. SA31 1JP

### STANDARDS COMMITTEE

### 9 MEMBERS

# MEMBERSHIP: 9 MEMBERS

### **Independent Members (5)**

- 1. Mrs Mary Dodd
- 2. Ms Caryl Davies
- 3. Mrs Daphne Evans
- 4. Mrs Julie James
- 5. Mr Frank Phillips

### **Community Committee Member (1)**

1. Town Councillor Phillip Rogers

### **Elected Members of the County Council (3)**

- 1. Councillor Betsan Jones
- 2. Councillor Rob James
- 3. Councillor Gareth Thomas

### AGENDA

1.	APOLOGIES FOR ABSENCE.	
2.	DECLARATIONS OF PERSONAL INTEREST.	
3.	TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 19TH OCTOBER 2023.	5 - 6
4.	ACTIONS UPDATE	7 - 14
5.	REVIEW OF DISCIPLINARY HEARING PROCEDURES	15 - 24
6.	GIFTS AND HOSPITALITY	25 - 32
7.	PROTOCOL FOR RESOLVING LOW LEVEL MEMBER ON MEMBER CODE BREACH COMPLAINTS	33 - 38
8.	GROUP LEADERS DUTY	39 - 46
9.	ANY OTHER ITEMS OF BUSINESS THAT BY REASON OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100B(4)(B) OF THE LOCAL GOVERNMENT ACT 1972	